

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, MARCH 28, 2018 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT: RICK DELELLO [X]
STEVE QUIGLEY [X]

INFORMATIONAL ITEMS

- There were no informational items announced at this evening’s meeting.

PUBLIC COMMENT

- There was no public comment at this evening’s meeting.

OFFICIAL ACTION ITEMS

- a) Consent Agenda – Chair DeLello asked if any Member wished to remove an item from the consent agenda. There were no requests to remove an item from the consent agenda.

Supervisor Quigley made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for February 2018, (b) bill payment for February 2018 in the amount of \$266,415.29; (c) the February 21, 2018 Work Session minutes; and (d) the February 21, 2018 Business Meeting minutes. The motion was seconded by Chair DeLello.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) Proclamation 2018-01 – Tommy Ryan, Township Manager, provided an overview of the Township’s participation in the Pennsylvania 811 “One Call” Program

Supervisor Quigley made a motion to approve Proclamation 2018-01, to recognize April 2018 as Pennsylvania 811 Safe Digging Month. The motion was seconded by Chair DeLello.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) 2018 Road Program – Mr. Ryan provided an overview of the 2018 Road Program. Mr. Ryan noted nine bids were received, and on March 14 the bids were opened on March 14. Mr. Ryan noted the bids were reviewed by staff and the Township Engineer, and the lowest responsive and responsible bidder is Highway Material, Inc., in the amount of \$719,152.50, which include the base bid and two alternate bids.

Chair DeLello commented on roadside improvement inclusion in the 2018 Road Program. Mr. Ryan noted curb and inlet repairs are included in the annual program, and noted that fixes beyond the cartway are provided by a different budget line item. Supervisor Quigley commented on the assessment of roadside hazards, road conditions, and snow removal and brining operations.

Supervisor Quigley to award a bid for the 2018 Road Program to Highway Materials, Inc., in the lowest responsive and responsible bidder, in the amount of \$719,152.50, which include a base bid in the amount of \$638,657.50, plus two alternate bids in the amount of \$80,495.00. The motion was seconded by Chair DeLello.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Quigley commented on Worcester Community Day. Mr. Ryan noted this year's event is scheduled for the fall.
- Chair DeLello commented on equestrian uses permitted on Township property, and on the Board reviewing this matter at an upcoming Work Session. Supervisor Quigley commented on the public use of proposed open spaces and trails at the Palmer property.
- Chair DeLello commented on the proposed revisions to the life care facility provisions of the Township Code. Bob Brant, Township Solicitor, confirmed he recommends proceeding with the draft as last revised by his office.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 7:52 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager