

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, DECEMBER 19, 2018 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:32 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- No informational items were announced at this evening's meeting.

PUBLIC COMMENT

- Jim Mollick, Worcester, commented on the Township Manager memo regarding Planning Commission candidate volunteers, traffic and road improvements in Center Point Village, and developer-provided roadway improvements at property frontages.

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 Caughlan made a motion to approve a consent agenda that includes (a) the Treasurer's Report and other Monthly Reports for November 2018, (b) bill payment for November 2018 in the amount of \$354,734.78; (c) the November 14, 2018 Business Meeting minutes; and, (d) the December 12, 2018 Special Meeting minutes. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) Resolution 2018-40 – The Members considered a resolution to approve the 2019 Budget.

Supervisor Caughlan commented on the inclusion of an administrative charge to the Sewer Fund.

Supervisor Quigley commented on the increased in-house capabilities of the Public Works Department, recreation program offerings, and unfunded state and federal stormwater management mandates.

Supervisor Quigley commented on Community Hall meeting room maximum occupancy. Tommy Ryan, Township Manager, will address this issue with the Fire Marshal and Building Inspector.

Chair DeLello commented on the Township's strong financial position, and on the inclusion of long-term capital expenditures in the 2019 Budget.

Supervisor Caughlan made a motion to approve Resolution 2018-40, to approve the 2019 Budget. The motion was seconded by Supervisor Quigley.

Dr. Mollick commented on the inclusion of an administrative charge to the Sewer Fund.

By unanimous vote the Board adopted the motion to approve.

- c) bid award – Mr. Ryan provided an overview of a bid for the rental of Public Works equipment. Mr. Ryan noted the lowest responsive and responsible bidder was P.K. Moyer & Sons, Inc., Earlington, PA.

Supervisor Caughlan made a motion to award a bid for the rental of Public Works equipment to P.K. Moyer & Sons, Inc., Earlington, PA, for the items and at the costs noted in the Township Manager's December 18, 2018 memo. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) bid award – Mr. Ryan provided an overview of a bid for paving materials. Mr. Ryan noted the lowest responsive and responsible bidder was Highway Materials, Inc., Flourtown, PA.

Supervisor Caughlan made a motion to award a bid for the rental of paving materials to Highway Materials, Inc., Flourtown, PA, for the items and at the costs noted in the Township Manager's December 18, 2018 memo. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) bid award – Mr. Ryan provided an overview of a bid for stone materials. Mr. Ryan noted the lowest responsive and responsible bidder was Highway Materials, Inc., Flourtown, PA.

Supervisor Caughlan made a motion to award a bid for the rental of stone materials to Highway Materials, Inc., Flourtown, PA, for the items and at the costs noted in the Township Manager's December 18, 2018 memo. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- f) settlement – Bob Brant, Township Solicitor, provided an overview of a proposed settlement agreement for a property assessment appeal.

Supervisor Caughlan commented on a typographical error in the settlement agreement. Mr. Brant will attend to the correction.

Chair DeLello commented on the Township's participation in the assessment appeal process.

Supervisor Caughlan made a motion to approve a settlement stipulation for Kurumety v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket No. 2018-23650. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Quigley commented on the correspondence and comments regarding the proposed Center Point Village Zoning Ordinance that he had received in recent weeks. Supervisor Quigley noted the number of persons who oppose the proposed ordinance exceeds the number of persons who support the proposed ordinance, and he noted that he was not in favor of moving forward with the proposed ordinance at this time.

Supervisor Quigley made a motion to permanently terminate Ordinance 2018-279, the proposed Center Point Village Zoning Ordinance, and to cancel the January 7 Special Meeting and Public Hearing.

Mr. Brant noted the Board is not obligated to continue its consideration of the proposed ordinance, and Mr. Brant noted the Board may cancel the Special Meeting and Public Hearing at its discretion. Mr. Brant noted Supervisor Quigley's motion is appropriate, and may be acted upon by the Board.

Supervisor Caughlan commented on public comment to be had at the January 7 Special Meeting.

Supervisor Caughlan seconded the motion.

Ralph Navarrete, Worcester, commented on public comment and behavior of some individuals at the December 12 Special Meeting, and on conducting a Public Hearing at the January 7 Special Hearing.

Carrie DeHaven, Worcester, commented on conducting a Public Hearing at the January 7 Special Hearing.

Dr. Mollick commented on the transparency of the Methacton School District Board of Directors and school redistricting efforts, public notices provided for the December 12 Special Meeting, Supervisor Caughlan participation in the Friends of Worcester organization and meetings, Supervisor Caughlan communication with a property owner, a past developer's offer to improve the Valley Green Wastewater Treatment Plant, the allowance and utilization of Transfer Development Rights, and on Supervisor Caughlan recusing herself from voting on the standing motion.

Mr. Brant stated all Members are eligible to vote on the standing motion.

The motion was approved by a 2-1 vote, with Chair DeLello voting no.

- Supervisor Caughlan commented on the inclusion of certain public comment in the meeting minutes. Chair DeLello commented on public comment at public meetings.
- Supervisor Quigley requested an Executive Session be held following this evening's meeting.

PUBLIC COMMENT

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

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 8:31 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager