

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, JUNE 15, 2022 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s meeting was being recorded for rebroadcast.

PUBLIC COMMENT

- Bob Fesnak, Worcester, commented on the referendum process.
- John Hobson, Worcester, commented on correspondence received from the Friends of Worcester LLC.
- Wini Hayes, Worcester, commented on a potential open space referendum, the Montgomery County Return on Environment report, and correspondence received from the Friends of Worcester LLC.
- Bill McGrane, Worcester, thanked the Township for its support of the Farmers’ Union Horse Company annual horse show.
- Susan Smith, Worcester, commented on the referendum process, and on temporary sign regulations.
- Rob Hayes, Worcester, commented on a potential open space referendum, and on legal expenses incurred to date.

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 Betz made a motion to approve a consent agenda that includes (a) the Treasurer's Report and other Monthly Reports for May 2022, (b) bill payment for May 2022 in the amount of \$334,931.33; and, (c) the May 18, 2022 Business 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) Public Hearing – Bob Brant, Township Solicitor, opened a Public Hearing regarding proposed Ordinance 2022-290, to amend certain provisions of the Township Code, at 8:14 PM.

The proceeding was transcribed by a court reporter.

The Public Hearing was closed at 8:29 PM.

- c) Ordinance 2022-290 – Supervisor Betz made a motion to approve Ordinance 2022-290, to amend certain provisions of the Township Code. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) Resolution 2022-15 – Mr. Brant provided an overview of proposed conditions of Preliminary Plan Approval for MikeLen, LLC, LD 2021-02, an eight-lot subdivision at Artmar Road.

Chair DeLello commented on the fee in lieu of curbing and sidewalk. Mr. Brant confirmed the fee amount will be determined at the time of Final Plan Approval.

Joe Nolan, Township Engineer, commented on proposed waivers.

Mike Clement, Applicant, confirmed the development will be constructed in one phase.

Supervisor Betz made a motion to approve Resolution 2022-15, to grant Preliminary Plan Approval for MikeLen, LLC, LD 2021-02, an eight-lot subdivision at Artmar Road. The motion was seconded by Supervisor Quigley.

Ms. Smith commented on the fee in lieu of tree replacement.

By unanimous vote the Board adopted the motion to approve.

- e) Resolution 2022-16 – Mr. Nolan provided an overview of the Planning Module for MikeLen, LLC, LD 2021-02, an eight-lot subdivision at Artmar Road.

Mr. Nolan provided an overview of the proposed low-pressure extension to the sanitary sewer system. Supervisor Quigley commented on extension sizing and capacity.

Supervisor Betz made a motion to approve Resolution 2022-16, to authorize submission of a Planning Module for MikeLen, LLC, LD 2021-02, an eight-lot subdivision at Artmar Road, to the Pennsylvania Department of Environmental Protection. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) bid awards – Mr. Nolan provided an overview of the Valley Green Wastewater Treatment Plant Improvement Project. Mr. Nolan commented on the tertiary filter, sound abatement measures and other improvements to be installed.

Mr. Nolan noted the project would be funded by Federal funds received by the Township.

Mr. Nolan commented on the low bids received for general construction and electrical services.

Supervisor Betz made a motion to award the bid submitted by F.W. Houder, Inc., Malvern, PA, the lowest responsive and responsible bidder for general construction services, in the amount of \$238,362, which includes the base bid and one alternate bid. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

Supervisor Betz made a motion to award the bid submitted by Electri-Tech, Folsom, NJ, the lowest responsive and responsible bidder for electric construction services, in the amount of \$192,020, which includes the base bid and two alternate bids. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- There was no other business discussed at this evening's meeting.

PUBLIC COMMENT

- Mr. Festnak commented on open space funding and Township reserve funds.
- Christine Steere, Worcester, inquired as to recreational offerings.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 9:14 PM.

Respectfully Submitted:

Tommy Ryan