

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, AUGUST 17, 2022 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- Chair DeLello, announced this evening’s meeting was being recorded for rebroadcast.
- The Township solicitor Robert Brandt announced that the board met in executive session on July 26, 2022 and August 10, 2022 to discuss personnel matters and interview prospective candidates for the position of Township Manager.

PUBLIC COMMENT

- Robert Fesnak, Mr. Fesnak respectfully made (3) points. First suggesting first that the \$1.5 million open space fund should be developed into a restricted or dedicated fund in order to lend credibility to the open space program. Second, he suggested that some portion of the \$14 Million reserves of the township should be routinely be added to such a newly established fund. Finally, Mr. Fesnak expressed concern about a recent Township newsletter suggesting that the 900 plus person plus petition related to open space might be considered a “small group”. He expressed hope that everyone would work with the Board of Supervisors to meet the goals of the open space program going forward.
- Burt Hines, President of the Friends of Worcester read an open letter to the board of supervisors regarding open space funding and further suggesting that going forward that the Board might consider hybrid funding arrangements such as blending earned income tax and real-estate tax revenues for significant dollars towards open space acquisition and preservation.
- Winnie Hayes, fully endorse the letter of Friends of Worcester and pledged that both she and other interested residents would work with the Board of Supervisor to develop open space opportunities going forward.

- Susan Smith, address the board of commissioners regarding open space **expressing hoping for** a new and unified vision of open space and preservation within the Township.

OFFICIAL ACTION ITEMS

The Board of Supervisors recognized the presence and service of the former Worcester Township Fire Marshal Mr. Dave Cornish. He was presented with a crystal plaque recognizing his many years of service and dedication to fire prevention and public safety. Commissioner DeLello expressed a sincere thanks to Mr. Cornish for his service the entire community.

- 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 DeLello made a motion to approve a consent agenda that includes the following items (a) the Treasurer’s Report and other Monthly Reports for July 2022, (b) bill payment for July 2022 in the amount of \$278,133.08; (c) the July 20, 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 the consent agenda items.

- b) A motion by Chair DeLello second by Mr. Quigley to approve the minimum municipal pension obligation for budget 2023 in the amount of \$29,947.
c) A motion by Chair DeLello second by Mr. Quigley to accept the resignation of Mike Torres, Public Works Laborer.
d) A motion by Chair DeLello second by Mr. Quigley to accept the resignation of Tommy Ryan, Township Manager.

PUBLIC COMMENT

ADJOURNMENT

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

Respectfully Submitted:

Paul A. Leonard, Interim Township Manager