

**MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
WEDNESDAY, MAY 17, 2022 - 7:00 PM**

CALL TO ORDER

Chair DeLello called the meeting to order at 7:00 PM.

- **ANNOUNCEMENTS:**

- The Township Manager announced the meeting is being video recorded for broadcast
The Solicitor announced the Board of Supervisors held an executive session on May 15, 2023, between 3pm and 5pm to discuss matters of Real Estate and Litigation. No decisions were made.

PLEDGE OF ALLEGIANCE

ATTENDANCE

All three members of the Board of Supervisors were present.

INFORMATIONAL ITEMS

PUBLIC COMMENT

- There was no public comment.

OFFICIAL ACTION ITEMS

1. Consent agenda

Supervisor Betz motioned to approve the consent agenda including the April Treasurer's Report, monthly reports for April 2023, bill payments for April 2023 totaling \$647,278.77, and business meeting minutes for March and April 2023.

Supervisor Quigley seconded the motion. There was no public comment. The motion passed unanimously.

2. Resolution 2023-13

The Township Manager provided a summary of the Resolution, which allows the Township Manager to submit Signal Maintenance Agreements on behalf of the Township, as opposed to repeated Resolutions.

Supervisor Betz asked to be kept informed of Traffic Signal reports and changes.

Supervisor Betz motioned to approve Resolution 2023-13, authorizing and directing the Township Manager to submit the Traffic Signal Maintenance Agreement, and to submit future applications for

Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.

traffic signal approval either in writing or via electronic signature, to the Department of Transportation, and to sign the agreement on behalf of Worcester Township.

Supervisor Quigley seconded the motion. There was no public comment. The motion was passed unanimously.

3. Bid award

- A motion to award a bid for the 2023 Road Improvement Program to James D. Morrissey, Inc.

Supervisor Betz motioned to approve authorization to award a bid for the 2023 Road Improvement Program to James D. Morrissey, Inc. of Philadelphia, PA the lowest responsive and responsible bidder, for a base items in the amount of \$782,982.60 with the option to add alternate 2 (Township Administrative Offices) in the amount of \$84,937.80, at a later date by direction of the Board of Supervisors.

Supervisor Quigley seconded the motion. Chair DeLello asked the Township Manager why the second alternate was being saved for a later date. He explained additional work recommended by a recent traffic study could be folded into Landis Road, which is part of this Road Program. However, the Admin Offices (alternate 2) could be held until the following year when Heebner Park and the Fire Department lots are due for paving. This would help keep the road program under budget for the year while allowing the Township to still conduct that work if finances permit.

There was no additional public comment.

The motion was passed unanimously.

4. Motion

- A motion to authorize execution by the Township of the Valley Forge Corridor Deed of Dedication, and Temporary Construction Easements signed by J. Bonasera and U. Bonasera.

Supervisor Betz motioned to authorize execution by the Township of the Valley Forge Corridor Deed of Dedication, and Temporary Construction Easements signed by J. Bonasera and U. Bonasera. Supervisor Quigley seconded the motion. There was no public comment.

The motion passed unanimously.

OTHER BUSINESS

PUBLIC COMMENT

- There was no public comment.

ADJOURNMENT

The meeting adjourned at 7:15PM

UPCOMING MEETINGS

Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.

Planning Commission – Thursday, May 25, 2023 (7:00 PM)

Zoning Hearing Board – Tuesday, June 13, 2023 (6:00 PM) and Tuesday June 27, 2023 (6:00 PM)

Board of Supervisors – Wednesday, June 21, 2023 (6:30 PM, Work Shop Meeting)

Board of Supervisors – Wednesday June 21, 2023 (7:00 PM, Business Meeting)

Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.