

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**AUGUST 21, 2024 - 7:00 PM**

**CALL TO ORDER**

**ANNOUNCEMENTS:**

- This meeting is being video recorded for broadcast
- The Board met in Executive Session 3:30PM on July 23, 2024, for contract negotiation and personnel matters

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**INFORMATIONAL ITEMS**

**PUBLIC COMMENT**

- A five minute per person limit.

**OFFICIAL ACTION ITEMS**

1. Consent agenda
  - a motion to approve a consent agenda that includes the following items:
    - i. July 17<sup>th</sup> Work Session Meeting minutes;
    - ii. July 17<sup>th</sup> Business Meeting minutes;
    - iii. Treasurer's Report and other Monthly Reports for July 2024; and
    - iv. bill payment for July 2024

**MOTION**

- a) Motion to appoint Pennoni as Township Environmental Engineer and authorize the Interim Township Manager to execute the Environmental Consulting Services Agreement
- b) Motion to appoint Daniel DeMeno as Township Manager, Township Secretary, Zoning Officer, Code Enforcement Officer, and Right-To-Know Officer effective September 3, 2024
- c) Motion to approve Resolution 2024-11 establishing compensation for the Township Manager effective September 3, 2024
- d) Motion to authorize the Chairman of the Board of Supervisors to execute the Employment Agreement between Worcester Township and Daniel DeMeno effective September 3, 2024
- e) Motion to authorize the Interim Township Manager, in his capacity as plan administrator, to sign the 2025 Minimum Municipal Obligation forms for the Non-Uniformed Employees' Money Purchase Pension Plan and the Retirement Plan for Employees of Worcester Township
- f) Motion to approve Resolution 2024-12 amending the Fee Schedule for Permit Fees

**OTHER BUSINESS**

**PUBLIC COMMENT**

- A five minute per person limit.

**ADJOURNMENT**

UPCOMING MEETINGS

Planning Commission Meeting	Thursday, August 22, 2024	7:00 PM
Zoning Hearing Board Meeting	Tuesday, September 17, 2024	6:00 PM

*\* Meeting to be held at the Township Community Hall Building, 1031 Valley Forge Road.*