

MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
April 17, 2024 - 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:03 PM.

PLEDGE OF ALLEGIANCE

ATTENDANCE

All members of the Board of Supervisors were present.

ANNOUNCEMENTS:

The Interim Township Manager stated that the meeting was being recorded for future broadcast (due to technical issues the video is not accessible).

Supervisor DeLello announced that the board attended PSATS.

Supervisor DeLello swore in new Fire Police Officer Steve Madsen.

INFORMATIONAL ITEMS

PUBLIC COMMENT

Christopher DePaul Whitehall Farms 1616 Whitehall Rd. made comments saying that he was going to submit a revised plan in the coming days to the Township Engineer.

The Fire Police Captain thanked the Board for swearing in new Fire Police Officer Steve Madsen.

CONSENT AGENDA

A motion to approve the consent agenda was made by Supervisor Betz, seconded by Supervisor Quigley. The motion passed unanimously.

APPOINTMENTS

- a) Supervisor Betz made a motion to appoint John Finnigan as the Secretary, Zoning Officer, Code Enforcement Officer, Right to Know Officer, Pension Plan Administrator, and DVIT Trustee. The motion was seconded by Supervisor Quigley and passed unanimously.
- b) Supervisor Betz made a motion to appoint Christian Jones as Deputy Zoning Officer, Code Enforcement Officer, and Deputy Right to Know Officer. The motion was seconded by Supervisor Quigley and passed unanimously.

MOTION

- a) Supervisor Betz made a motion to engage the Meyner Center for Study of State and Local Government for a Township Manager Executive recruitment process.

Solicitor Wendy McKenna made comment on the Meyner Center's experience and history in recruiting Municipal Managers. Christine Steere asked about the cost and Ms. McKenna indicated that the fee was not to exceed \$8,500 at \$110 per hour plus travel expenses.

Bob Andorn asked if the Township had used the Meyner Center before and Supervisor Quigley indicated that they had been used for every recruitment except the last recruitment as they were unavailable at that time. However, a different recruiter was used in the last search.

The motion was seconded by Supervisor Quigley and passed unanimously.

- b) Supervisor Delello made a motion to reject all bids for the 2024 road paving program. John Everts, Township Engineer, offered comment that the low bidder was not a pre-certified contractor with PENNDOT as required in the bid specifications. The project was to be rebid and the bid award would be considered for the next Board meeting.

The motion was seconded by Supervisor Betz and passed unanimously.

- c) Supervisor Betz made a motion to authorize a payment of \$151,231.05 to DJ Pinciotti Construction Co, Inc. for the Weber Road Culvert Replacement, Contract number 7200-204A. The motion was seconded by Supervisor Quigley and passed unanimously.
- d) The Valley Forge Road Corridor Storm Water Management Facilities Easement Agreement was tabled.

OTHER BUSINESS

PUBLIC COMMENT

Bob Andorn of Worcester township made comment in regards to the Cohen Law Group and Cable Franchise Fee Agreement figures he had requested.

ADJOURNMENT

The meeting was adjourned at 7:36 PM.

UPCOMING MEETINGS

Zoning Hearing Board Meeting	Tuesday, May 21, 2024	5:30 PM
Planning Commission Meeting	Thursday, May 23, 2024	7:00 PM

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