MINUTES WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL September 18, 2024 - 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 PM by Chairman DeLello.

PLEDGE OF ALLEGIANCE

ATTENDANCE

All members of the Board of Supervisors were present.

ANNOUNCEMENTS:

The Assistant Township Manager stated that the meeting was being recorded for future broadcast and informed the public of an executive session that occurred on August 28, 2024 concerning legal matters.

PUBLIC COMMENT

Bill McGrane spoke on park usage and the information based on that. He also spoke on the fire training center that was proposed on Nike Park and possible fallout from an equipment storage facility.

Supervisor DeLello responded that the township is looking into the allowability of facilities on Nike Park.

Mr. McGrane also stated that he feels the meeting minutes did not meet Sunshine Act requirements.

Burt Hynes commented on the location and need of a bandshell.

Supervisor DeLello responded that it was budgeted last year and some preliminary work was done but, there was nothing built.

Supervisor Quigley also stated that even though other townships have them Worcester might benefit from an additional community amenity.

OFFICIAL ACTION ITEMS

Consent Agenda

There was some discussion on meeting minutes by the Board of Supervisors. This was an attempt to address the concerns of Mr. McGrane. Wendy McKenna, the township solicitor, informed the Board that the minutes were compliant from a legal stand point.

The Board asked for staff to include more detail in the future.

A motion to approve a consent agenda that includes the following items:

- i. August 21st Work Session Meeting minutes;
- ii. August 21st Business Meeting minutes;
- iii. Treasurer's Report and other Monthly Reports for August 2024; and
- iv. bill payment for August 2024

was made by Supervisor Betz and seconded by Supervisor Quigley.

Bill McGrane read the legal requirements for the meeting minutes.

Deb Walker asked how long the meeting videos exist. Supervisor DeLello shared that the meeting videos should exist in perpetuity and will exist for a long time. Supervisor Quigley stated that the videos help clarify the statements.

Christine Steere stated concern on meeting videos being lost.

Bob Andorn pointed out a spelling mistake and also made comment on the lack of information about the bills.

The motion was approved unanimously.

MOTION

a) Environmental Engineer Appointment

Supervisor DeLello gave background and stated that there were more proposals.

Supervisor Betz gave his support to Earth Engineering

Supervisor Quigley asked for professional staff to give their opinion as he does not have experience with any environmental engineer.

Township Manager Dan DeMeno stated that all of the engineers are qualified and have experience in the area. John Evarts, township engineer, agreed that all proposals were adequate.

Supervisor Betz made a motion to contract with Earth Engineering as the Township Environmental Engineer. Supervisor Quigley seconded. The motion passed without objection.

b) Church Road Parking

Supervisor DeLello gave background on the vision issues on Church Road and stated that a traffic study found cause to create a no parking zone on Church Road. Ms. McKenna stated that this would advertise the ordinance and the adoption would occur next month.

Supervisor Quigley pointed out that the people in the township that attended a prior Board meeting were kind and understood the problem that the truck owner was having.

Supervisor Betz made a motion to advertise the ordinance for no parking on Church Road. Seconded by Supervisor Quigley.

Bob Andorn asked if the study is available. Mr. Andorn also stated concern about the enforcement of this ordinance.

Supervisor Quigley responded that the state police would not enforce this. He also asked to hold the executive session scheduled for the next day after the meeting tonight.

Supervisor DeLello informed the public that the executive session would be after tonight's meeting and it would concern personnel matters.

The motion to advertise passed without objection.

OTHER BUSINESS

PUBLIC COMMENT

Bill McGrane commented on inconsistencies between two open space documents used by the planning commission.

ADJOURNMENT

The meeting was adjourned at 7:57 PM.