AGENDA

WORCESTER TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING WORCESTER TOWNSHIP COMMUNITY HALL JANUARY 6, 2025 - 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

• A five minute per person limit for any items not listed on this agenda for official action.

OFFICIAL ACTION ITEMS

- a) Temporary Chair
 - A motion to appoint a Temporary Chair.
- b) Temporary Secretary
 - A motion to appoint a Temporary Secretary.
- c) Chair to the Board of Supervisors
 - A motion to appoint a Chair to the Board of Supervisors for 2025.
- d) Vice Chair to the Board of Supervisors
 - A motion to appoint a Vice Chair to the Board of Supervisors for 2025.
- e) official appointments: (see below)
 - A motion to appoint official positions.
 - a. Township Manager Dan DeMeno
 - b. Assistant Township Manager Christian Jones
 - c. Finance Director Nicole Quagliariello
 - d. Public Works Director Robert D'Hulster
 - e. Secretary Dan DeMeno
 - f. Deputy Secretary Christian Jones
 - g. Treasurer Nicole Quagliariello
 - h. Deputy Treasurer Dan DeMeno
 - i. Right-To-Know Officer Dan DeMeno
 - j. Deputy Right-To-Know Officer Christian Jones
 - k. Pension Plan Administrative Officer Dan DeMeno
 - 1. Zoning Officer Dan DeMeno
 - m. Deputy Zoning Officer Christian Jones
 - n. Deputy Zoning Officer CKS, Inc., an ARRO Consulting Company
 - o. Fire Marshal Barry Isett Associates
 - p. Emergency Management Coordinator John Kelly
 - q. Deputy Emergency Management Coordinator Dan DeMeno

- r. Building Code Official Keystone Municipal Services, Inc.
- s. Township Engineer CKS, Inc., an ARRO Consulting Company
- t. Township Traffic Engineer Bowman Consulting Group
- u. Township Solicitor Brant and Associates, LLC
- v. Township Open Space Consultants Natural Lands Trust
- w. PSATS Convention Delegate Rick DeLello
- x. PSATS Convention Delegate Lou Betz
- y. PSATS Convention Delegate Stephen Quigley
- z. PSATS Convention Voting Delegate Stephen Quigley
- aa. Delegate, Montgomery County Tax Collection Committee Dan DeMeno
- bb. Alternate Delegate, Montgomery County Tax Collection Committee Christian Jones
- cc. Alternate Delegate, Montgomery County Tax Collection Committee -Nicole Quagliariello
- dd.Deputy Tax Collector, Laurie Augustine
- f) volunteer appointments, standing positions
 - A motion to appoint volunteers to various standing positions.
 - a. Vacancy Board Chair (one-year term to expire on 12/31/24)
 - Jim Mollick, MD
 - b. Zoning Hearing Board Member (three-year term to expire on 12/31/27)
 - *John D'Lauro (expires 12/31/24)*
- g) holiday and meeting schedules
 - A motion to set the holiday and meeting schedules.
 - i. Presidents' Day (February 17, 2025)
 - ii. Memorial Day (May 26, 2025)
 - iii. Independence Day (July 4, 2025)
 - iv. Labor Day (September 1, 2025)
 - v. Thanksgiving Day (November 27, 2025)
 - vi. Day after Thanksgiving (November 28, 2025)
 - vii. Christmas Eve Day (December 24, 2025)
 - viii. Christmas Day (December 25, 2025)
 - ix. New Year's Eve Day (December 31, 2025)
 - x. New Year's Day, (January 1, 2026)
- h) other establishments
 - A motion to set Township depositories, Treasurer and Assistant Treasurer bond amounts, vehicle reimbursement rate, and the newspaper of record.

- i) Resolution 2025-01
 - A resolution to authorize certain activities conducted by the Worcester Township Volunteer Fire Department.
- j) Resolution 2025-02
 - A resolution to establish a fee schedule.
- k) Resolution 2025-03
 - A resolution to appoint the Township Auditor.
- 1) Resolution 2025-04
 - A resolution to authorize the destruction of certain public records in accordance with Act 428 of 1968 and the *Municipal Records Manual*.
- m) Resolution 2025-05
 - A resolution to establish emergency service response areas.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Board of Auditors, Reorganization Meeting	Wednesday, January 8	8:30 AM
Board of Supervisors, Business Meeting	Wednesday, January 15	7:00 PM
Zoning Hearing Board Meeting	Tuesday, January 21	6:30 PM
Planning Commission Meeting	Thursday, January 23	7:00 PM