

**MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
January 6, 2024 - 7:00 PM**

CALL TO ORDER

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

ATTENDANCE

All members of the Board of Supervisors were present.

ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE

INFORMATIONAL ITEMS

The Township Manager, Dan DeMeno, stated that the meeting was being recorded for future broadcast.

PUBLIC COMMENT

OFFICIAL ACTION ITEMS

1. A motion to appoint Rick Delello Temporary Chair was made by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
2. A motion to appoint Dan DeMeno as a Temporary Secretary was made by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
3. A motion to appoint Rick Delello as the board Chair was made by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
4. A motion to appoint Lou Betz as the board Vice-Chair was made by Supervisor Quigley and seconded by Supervisor Delello. The motion passed unanimously.
5. A motion to appoint official appointments: (see below) was made by Supervisor Betz the motion was seconded by Supervisor Quigley. The motion passed unanimously.
 - 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
- l) 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

6. A motion to appoint Jim Mollick to the vacancy board was made by Supervisor Quigley and seconded by Supervisor Delello. The motion passed unanimously
7. A motion was made to appoint John D’Lauro to the zoning hearing board expiring 12/31/2027 by Supervisor Betz and seconded by Supervisor Quigley the motion passed unanimously.
8. A motion was made to set the holiday and meeting schedules for 2025 by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
9. A motion was made to set the Township depositories, Treasurer and Assistant Treasurer bond amounts, vehicle reimbursement rate, and the newspaper of record by Supervisor Betz seconded by Supervisor Quigley. The motion passed unanimously.
10. A motion was made to approve resolution 2025-01 authorizing certain activities conducted by the Worcester Township Volunteer Fire Department was made by Supervisor Betz and seconded Supervisor Quigley. The motion passed unanimously.
11. A motion was made to approve resolution 2025-02 Fee Schedule, was made by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
12. A motion was made to approve resolution 2025-03 appointment of the Township Auditor by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
13. A motion was made to approve resolution 2024-04 records destruction by Supervisor Betz and seconded by Supervisor Quigley. The motion passed unanimously.
14. A motion was made to approve resolution 2025-05 EMS coverage areas by Supervisor Betz and seconded by Supervisor Quigley.

Bill McGrane made a comment about the possibility of monetary assistance to Skippack EMS. Supervisor Delello answered that there is thought in assisting and support for assisting but there is no current action being taken.

The motion passed unanimously.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:14 PM