

**Reorganization Resolution
2007-01**

WHEREAS; ARTICLE VI SECTION 602 OF THE COMMONWEALTH OF PENNSYLVANIA SECOND CLASS TOWNSHIP CODE REQUIRES THE BOARD OF SUPERVISORS TO REORGANIZE ANNUALLY AND MAKE CERTAIN APPOINTMENTS, SCHEDULE MEETINGS FOR THE PURPOSE OF GOVERNING EACH YEAR THE FOLLOWING APPOINTS FOR YEAR 2007 SHALL BE MADE:

- 1. THE FOLLOWING APPOINTMENTS TO BE MADE BY ONE MOTION:**

TOWNSHIP MANAGER	JOHN V CORNELL
ASSISTANT TOWNSHIP MANAGER	EUNICE C. KRIEBEL
ROADMASTER	PERRY SCHULTZ
TREASURER	EUNICE C. KRIEBEL
ASSISTANT SECRETARY	EUNICE C. KRIEBEL
TOWNSHIP ENGINEER	JOSEPH J. NOLAN
SANITARY ENGINEER	JOSEPH J. NOLAN
ZONING OFFICER	JOHN V CORNELL
DEPUTY ZONING OFFICER	JOSEPH J. NOLAN
DEPUTY ZONING OFFICER	KEYSTONE MUNICIPAL SERVICES
BUILDING INSPECTORS	KEYSTONE MUNICIPAL SERVICES

- 2. JAMES J. GARRITY APPOINTMENT TO THE POSITION OF TOWNSHIP SOLICITOR**

- 3. ROBERT L. BRANT APPOINTMENT TO THE POSITION OF ZONING HEARING BOARD SOLICITOR**

- 4. GORDON TODD APPOINTMENT TO POSITION OF VACANCY BOARD CHAIRMAN**

- 5. APPOINT THE BOARD OF SUPERVISORS, TOWNSHIP MANAGER, ASSISTANT MANAGER AS DELEGATES TO THE STATE CONVENTION**

- 6. CHASE KNEELAND APPOINTMENT AS A VOTING DELEGATE TO THE STATE CONVENTION**

7. **APPROVE THE BOARD OF SUPERVISORS MEETING DATES FOR 2007**

THIRD WEDNESDAY OF EACH MONTH	BOARD 7:30 P.M. Community Hall	
FIRST MONDAY EACH MONTH	Work Sessions 8:00 A.M.	Regular Meeting
JANUARY	ORG MTG.	2 (11AM)
JANUARY		17
FEBRUARY	5	21
MARCH	5	21
APRIL	2	18
MAY	7	16
JUNE	4	20
JULY	2	18
AUGUST	6	15
SEPTEMBER *	*5	19
OCTOBER	1	17
NOVEMBER	5	21
DECEMBER	3	19
JANUARY	ORG. MTG.	8TH, 2008
* DENOTES WEDNESDAY		

8. **APPROVE THE 2007 HOLIDAY SCHEDULE**

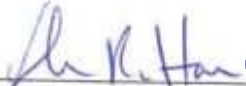
FEBRUARY	19	MONDAY	PRESIDENTS DAY
APRIL	06	FRIDAY	GOOD FRIDAY
MAY	28	MONDAY	MEMORIAL DAY
JULY	04	WEDNESDAY	INDEPENDENCE DAY
SEPTEMBER	03	MONDAY	LABOR DAY
NOVEMBER	22/23	THURS. & FRI	THANKSGIVING OLIDAY
DECEMBER	24/25	MON. & TUES.	CHRISTMAS HOLIDAY
DECEMBER	31	MONDAY	NEW YEARS' EVE
JANUARY	01/'08	TUESDAY	NEW YEARS' DAY

5 PERSONAL DAYS FOR ALL FULLTIME EMPLOYEES

9. APPOINT THE DEPOSITORIES FOR THE TOWNSHIP

HARLEYSVILLE NATIONAL BANK
UNION NATIONAL BANK – UNIVEST
PLGIT
BANK OF AMERICA
PNC BANK
COMMERCE BANK
WACHOVIA BANK
ALLEGIANCE BANK, C.P

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2007



Chairman Board of Supervisors



Vice Chairman Board of Supervisors



Secretary Board of Supervisors

WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 07-02

WHEREAS, from time to time Township costs and expenses require the adjustment of Township fees.

NOW, THEREFORE, BE IT RESOLVED that the Worcester Township Board of Supervisors accepts and formally amends the fee schedule as set forth in Exhibit "A" which is attached hereto and made a part hereof.

APPROVED this 2nd day of January 2007, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

By: 

JOHN R. HARRIS, CHAIRMAN

Attest: 

ARTHUR C. BUSTARD, SECRETARY

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07-03

WHEREAS, Township Resident Matthew Klingler residing at 2904 Clyston Road and member of Boy Scout Troop #133 after many years of dedication and exemplary hard work, has attained the rank of EAGLE SCOUT; and

WHEREAS, Mr. Klingler did prepare, plan and implement the construction of a water garden pond containing fish and aquatic plant life at the Variety Club Camp located within Worcester Township and;

WHEREAS, the Board of Supervisors of Worcester Township desires to recognize this distinguished achievement by Matt Klingler.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby commends Matt Klingler for becoming an asset to Boy Scout Troop 133, the Township of Worcester and his family.

APPROVED, this 21st day of February, 2007 by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By:



JOHN R. HARRIS, CHAIRMAN



CHASE E. KNEELAND, VICE CHAIRMAN



ARTHUR C. BUSTARD, SECRETARY



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATER STANDARDS AND FACILITY REGULATION

DEP Code No.
1-46962-155-3

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Worcester
(TOWNSHIP) (BOROUGH) (CITY), Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Homsher Hill, LLC has proposed the development of a parcel of land identified as
land developer

Stony Creek Village, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify).

WHEREAS, Worcester Township finds that the subdivision described in the attached
municipality
Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Worcester hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

[Signature], Secretary, Worcester Township
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 07-04, adopted, February 21, 2007.

Municipal Address:

Worcester Township Municipal Building
1721 Valley Forge Road
Worcester, PA 19490
Telephone 610-584-1410

Seal of
Governing Body



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATER STANDARDS AND FACILITY REGULATION

DEP Code No.
1-46962-151-3KM

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

FILE

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Worcester Township
(TOWNSHIP) (BOROUGH) (CITY), Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Stump Hall Associates, L.P. has proposed the development of a parcel of land identified as
land developer

Reserve at Center Point, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify). Constructed Wetlands to a stream discharge

WHEREAS, Worcester Township finds that the subdivision described in the attached
municipality
Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Worcester Twp hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I Arthur C. Bustard, Secretary, Arthur C. Bustard
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 07-05, adopted, Feb 21, 20 07.

Municipal Address:

Worcester Township

P.O. Box 767

Worcester, PA 19490

Telephone 610-584-1410

Seal of
Governing Body

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2007-06

MEITNER SUBDIVISION

**Potshop Road Ultimate Right-of-Way
Broadview Lane**

WHEREAS, A. VICTOR MEITNER, JR., DALE L. MEITNER and THE MEITNER FAMILY LIMITED PARTNERSHIP, ("Grantor") are the owners of a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania (the "Premises") which land has been subdivided; and


WHEREAS, the Grantor, for and in consideration of One Dollar (\$1.00), desires to dedicate to Worcester Township ("Grantee") for public use and enjoyment the ultimate right-of-way along Potshop Road and the newly constructed Broadview Lane; and

WHEREAS, the Grantee, by accepting the Deed of Dedication and recording said Deed and this Resolution, accepts the parcels of ground, more particularly described in Exhibit "A" attached hereto and made a part hereof, as and for public roads or highways.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts the Deed of Dedication for the described property to have and to hold, forever, as for public roads or highways, together with the sanitary sewer lines constructed thereunder (if any), and with the same effect as if the said roads had been opened by a Decree of Court of Common Pleas in and for the County of Montgomery after proceedings duly had for that purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

APPROVED this 21 day of February 2007, by the Board of Supervisors of Worcester Township for acceptance and recording.

WORCESTER TOWNSHIP

By: 
John R. Harris, Chairman, Board of Supervisors

Attest: 
Arthur C. Bustard, Secretary

Legal Description(s)

EXHIBIT "A"



Consulting Engineers
and Surveyors

831 DeKalb Pike
Center Square, PA 19422-1271
610-275-1114
FAX 275-1807

May 28, 1999
Revised: February 21, 2007
Job # 124-009A

Chambers Associates, Inc.

405 East Lancaster Avenue
Wayne, PA 19087-4202
610-688-6166
FAX 610-688-6705

LEGAL DESCRIPTION
MEITNER SUBDIVISION
BROADVIEW LANE

ALL THAT CERTAIN tract or parcel of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania, bounded and described in accordance with a plan thereof, prepared by Chambers Associates, Inc., dated August 12, 1998, last revised April 21, 1999, as follows to wit:

BEGINNING at a point on the westerly right-of-way line of Potshop Road (30 feet from center) being a common property corner with lands of Donald R. Eckman, Jr.; thence, extending from said point of beginning along the westerly right-of-way line of Potshop Road South 36 degrees, 25 minutes, 19 seconds East, 63.55 feet; thence, extending the following five courses and distances in and through the Meitner Subdivision: (1) Extending along the arc of a circle curving to the left in a westerly direction with a radius of 15.00 feet, an arc distance of 21.41 feet to a point of tangency, (2) South 61 degrees, 25 minutes, 00 seconds West, 376.52 feet to a point of curvature, (3) Extending along the arc of a circle curving to the left in a southwesterly direction with a radius of 15.00 feet, an arc distance of 24.10 feet to a point on reverse curvature, (4) Extending along the arc of a circle curving to the right in a northerly direction with a radius of 68.00 feet, an arc distance of 322.90 feet to a point of tangency, (5) North 61 degrees, 25 minutes, 00 seconds East, 103.68 feet; thence, extending along lands of Donald R. Eckman, Jr. North 61 degrees, 25 minutes, 00 seconds East, 361.98 feet to the first mentioned point and place of beginning.

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07-07

WHEREAS, Township Resident Daniel Connolly residing at 2297 Warner Road and member of Boy Scout Troop #133 after many years of dedication and exemplary hard work, has attained the rank of EAGLE SCOUT; and


WHEREAS, Mr. Connolly did prepare, plan and implement updating and revising the written historical account of Worcester Township including documenting the current owners of Township landmarks and measuring and re-documenting historical trees concluding with a presentation to the Worcester Township Historical Society;

WHEREAS, the Board of Supervisors of Worcester Township desires to recognize this distinguished achievement by Daniel Connolly.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby commends Daniel Connolly for becoming an asset to Boy Scout Troop 133, the Township of Worcester and his family.

APPROVED, this 21st day of February, 2007 by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By: 
JOHN R. HARRIS, CHAIRMAN


CHASE E. KNEELAND, VICE CHAIRMAN


ARTHUR C. BUSTARD, SECRETARY

ERECTED INTO A TOWNSHIP IN 1733

TOWNSHIP OF WORCESTER

AT THE CENTER POINT OF MONTGOMERY COUNTY

PENNSYLVANIA

Board of Supervisors

JOHN R. HARRIS, CHAIRMAN
CHASE E. KNEELAND, VICE CHAIRMAN
ARTHUR C. BUSTARD, SECRETARY

Township Manager

JOHN V. CORNELL

1721 Valley Forge Road
P.O. Box 767
Worcester, PA 19490

Worcester Township Board of Supervisors Montgomery County, Commonwealth of Pennsylvania Resolution No. 07-08


WHEREAS, in response to concerns raised by parents and residents of Worcester Township and the Methacton School District regarding certain deficiencies in the existing Jessica's Law legislation, the Honorable State Senator John C. Rafferty Jr. and Honorable State Representative Jay Moyer have now seen fit to propose changes to said legislation to further protect the residents of the region and Commonwealth of Pennsylvania from sexual predators;

NOW THEREFORE, the Board of Supervisors of Worcester Township do wholeheartedly support the proposed legislation and commend and encourage both Senator Rafferty and Representative Moyer in their efforts to protect the public of the State of Pennsylvania.


Be it resolved this 21st day of February, 2007



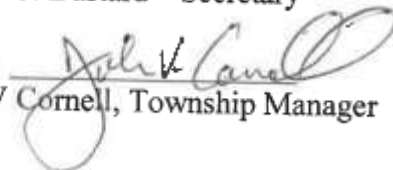
John R. Harris – Chairman



Chase Kneeland – Vice Chairman



Arthur C. Bustard – Secretary

Attest: 

John V. Cornell, Township Manager



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATER STANDARDS AND FACILITY REGULATION

DEP Code No.
1-46962-153-3J

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE (SUPERVISORS) (~~BOROUGH COUNCIL~~) (~~CITY COUNCILMEN~~) of Worcester
(TOWNSHIP) (~~BOROUGH~~) (~~CITY~~), Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS M.J.E. Builders has proposed the development of a parcel of land identified as
land developer

Meadow Lane, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify).

WHEREAS, Worcester Township finds that the subdivision described in the attached
municipality
Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (~~BOROUGH COUNCIL~~) (~~CITY COUNCILMEN~~) of the (Township) (~~BOROUGH~~) (~~CITY~~) of Worcester hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, Arthur C. Bustard, Secretary, Arthur C. Bustard
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 07-09, adopted, February 5th, 2007.

Municipal Address:

1721 Valley Forge Road

Worcester, PA 19490

Telephone 610-584-1410

Seal of
Governing Body

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07 -10

WETTER PROPERTY

PRELIMINARY/FINAL SUBDIVISION APPROVAL

WHEREAS, THE WETTER FAMILY REALTY PARTNERSHIP (hereinafter referred to as the "Developer") is the owner and developer of a certain tract of land situate in Worcester Township with frontage on Wentz Church Road consisting of a gross tract area of 13.119± acres identified as Tax Parcel No. 67-00-03982-001 (the "Tract"); and

WHEREAS, Developer intends to subdivide the Tract into three lots as more particularly shown on plans prepared by Czop/Spector, Inc. Consulting Engineers & Surveyors, being plans consisting of six (6) sheets dated February 22, 2006 and last revised October 6, 2006 (the "Plans") which Plans are incorporated herein by reference; and

WHEREAS, Developer desires to obtain preliminary/final subdivision approval of the Plans from Worcester Township (the "Township") in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants preliminary approval of the Development as shown on the Plans, subject, however, to the following conditions:

1. At this time, the Board of Supervisors hereby waives strict compliance with the following sections of the Worcester Township Subdivision and Land Development Ordinance:

a. Section 130-16 requiring roadway improvements and widening along Wentz Church Road;

b. Section 130-18.A requiring installation of sidewalks along Wentz Church Road; and

c. Section 130-18.B requiring installation of curbing along Wentz Church Road.

2. Prior to the recording of the Plans, Developer shall provide copies to Township of all permits and approvals required by any agency, authority or governmental body having jurisdiction in any manner over the Development.

3. Developer has agreed to make a voluntary contribution to the general fund of Worcester Township in the amount of Twenty Thousand Dollars (\$20,000.00) which contribution shall be paid in full prior to the execution and recording of the Plans by Township.

4. Prior to the recording of the Plans, Developer shall revise the Plans to add a note that the PECO parcel is approved for and subject to the construction of public access recreational trails by the County of Montgomery.

5. Developer shall pay a traffic impact fee in the requisite amount as set forth in the Codified Ordinances of Worcester Township prior to the issuance of a Building Permit for Lots 2 and 3 of the subdivision.

6. Prior to the recording of the Plans, Developer shall provide Township with detailed metes and bounds descriptions of all applicable utility easements being reserved over

any lots of the Development. In addition, Developer shall provide Township with true and correct copies of any utility easements, including stormwater, over adjacent properties which easements may be necessary to adequately serve the lots with such facilities.

7. Prior to the Township's execution of the Plans, Developer agrees to execute a Development Agreement with Worcester Township in which the Developer shall obligate itself to complete all of the public improvements shown on the Plans in accordance with Township criteria and specifications as well as to secure the completion of the said public improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.

8. The subdivision shall be completed in strict accordance with the contents of the Plans, notes on the Plans, the terms and conditions of this Preliminary/Final Approval Resolution, and the terms and conditions of the above-described Development Agreement, the entire contents of which are incorporated herein by reference.

9. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans and Notes to the Plans, Preliminary/Final Approval Resolution, and Development Agreement shall be borne entirely by the Developer and shall be at no cost to the Township.

10. Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hours notice prior to the initiation of any grading or ground clearing (whether for the construction of public improvements or in connection with individual building lots themselves) so that the Township may certify that all appropriate erosion and sedimentation control facilities have been properly installed and also that snow fencing or other types of boundary markers (acceptable to the Township) have been installed to protect such

trees as are specifically proposed not to be eliminated during the construction of the Development.

11. Consistent with Section 513 of the Pennsylvania Municipalities Planning Code, it shall be the responsibility of the Developer to deliver fully and properly executed record Plan to the Township in sufficient time that such Plan may be recorded at the Montgomery County Recorder of Deeds Office within ninety (90) days from the date of final approval. Failure to deliver such properly executed Plan to the Township within this time frame shall render the approval of the Plan null and void.

12. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by Worcester Township. Until the applicable fees have been paid, the final plat or record plan shall not be signed nor recorded. In the event that the fees have not been paid within ninety (90) days of this Resolution (or any written extension thereof), this contingent subdivision approval shall expire and be deemed to have been revoked unless an extension of time is granted by Worcester Township.

13. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon final approval. In the absence of an appeal of a notice of rejection filed in writing within thirty (30) days from the date of this resolution, the conditions set forth herein shall be deemed to have been accepted by the applicant. If the township receives written notice of an appeal or rejection of any of the conditions set forth herein within thirty (30) days from the date of this resolution, this approval shall be deemed to have been automatically rescinded.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on February 21, 2007.

WORCESTER TOWNSHIP

By: 
John R. Harris, Chairman
Board of Supervisors

Attest: 
Arthur C. Bustard, Secretary

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07-11

WHEREAS, Township Resident Nicholas R. Dreher residing at 1804 Green Briar Drive, and member of Boy Scout Troop #369, after many years of dedication and exemplary hard work, has attained the rank of EAGLE SCOUT; and

WHEREAS, Mr. Dreher did prepare, plan and implement the restoration and documentation of the Worcester United Evangelical Church cemetery located within Worcester Township for the Worcester Historical Society and;


WHEREAS, the Board of Supervisors of Worcester Township desires to recognize Nicholas for this distinguished achievement.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby commends Mr. Nicholas R. Dreher for becoming an asset to Boy Scout Troop #369, the Township of Worcester and his family.

APPROVED, this 21st day of March, 2007 by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By:



JOHN R. HARRIS, CHAIRMAN



CHASE E. KNEELAND, VICE CHAIRMAN



ARTHUR C. BUSTARD, SECRETARY

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07 -12

RESERVE AT CENTER POINT – PHASE II

FINAL LOT CONSOLIDATION PLAN

WHEREAS, STUMP HALL ROAD ASSOCIATES, BENJAMIN G. POSEN AND MARLENA POSEN AND JOHN R. POSEN AND SARA L. POSEN (hereinafter collectively referred to as the "Developer") are the owners and consolidators of a certain tract of land situate in Worcester Township with frontage on Township Line Road consisting of three tracts identified as Tax Block 17, Units 6, 48 and 55 (the "Tract"); and

WHEREAS, Developer intends to consolidate certain lots as more particularly shown on a Plan prepared by Langan Engineering & Environmental Services, being a plan consisting of one (1) sheet further identified as Sheet 11 of 42, dated May 10, 2004 and last revised October 23, 2006 (the "Plan") which Plan is incorporated herein by reference; and

WHEREAS, Developer desires to obtain final subdivision approval of the Plan from Worcester Township (the "Township") in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants final approval of the Development as shown on the Plans, subject, however, to the following conditions:

1. The lot consolidation shall be completed in strict accordance with the contents of the Plan, notes on the Plan, the terms and conditions of the Preliminary Approval Resolution and this Final Approval Resolution.
2. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plan and Notes to the Plan, the Preliminary Approval Resolution and this Final Approval Resolution shall be borne entirely by the Developer and shall be at no cost to the Township.
3. Consistent with Section 513 of the Pennsylvania Municipalities Planning Code, it shall be the responsibility of the Developer to deliver fully and properly executed record Plan to the Township in sufficient time that such Plan may be recorded at the Montgomery County Recorder of Deeds Office within ninety (90) days from the date of final approval. Failure to deliver such properly executed Plan to the Township within this time frame shall render the approval of the Plan null and void.
4. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by Worcester Township. Until the applicable fees have been paid, the final plat or record plan shall not be signed nor recorded. In the event that the fees have not been paid within ninety (90) days of this Resolution (or any written extension thereof), this contingent lot consolidation approval shall expire and be deemed to have been revoked unless an extension of time is granted by Worcester Township.
5. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors

upon final approval. In the absence of an appeal of a notice of rejection filed in writing within thirty (30) days from the date of this resolution, the conditions set forth herein shall be deemed to have been accepted by the applicant. If the township receives written notice of an appeal or rejection of any of the conditions set forth herein within thirty (30) days from the date of this resolution, this approval shall be deemed to have been automatically rescinded.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on March 21, 2007.

WORCESTER TOWNSHIP

By: _____

John R. Harris
John R. Harris, Chairman
Board of Supervisors

Attest: _____

Arthur C. Bustard
Arthur C. Bustard, Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

**ADDITIONAL LANDS ADDED TO
AGRICULTURAL SECURITY AREA**

RESOLUTION NO. 07-13

WHEREAS, the Board of Supervisors of Worcester Township (the "Township) has previously established an Agricultural Security Area according to the Agricultural Security Law (3 P.S. Sections 901-915) (the "Act"); and

WHEREAS, the Board of Supervisors of Worcester Township has received an application from Aldo, Jean and Frank Cucè to add a total of nine (9) parcels of land to the Agricultural Security Area consisting of the following:

<u>No.</u>	<u>Parcel Location</u>	<u>County Tax Parcel No.</u>	<u>Acreage</u>
1.	3261 Barley Lane	67-00-00116-609	7.24 Acres
2.	Wentz Church Road (Lot No. 3)	67-00-04024-022	4.19 Acres
3.	Wentz Church Road (Lot No. 4)	67-00-04024-112	3.99 Acres
4.	Wentz Church Road (Lot No. 5)	67-00-04024-202	3.36 Acres
5.	Wentz Church Road (Lot No. 2)	67-00-04024-013	3.49 Acres
6.	Wentz Church Road (Lot No. 6)	67-00-04026-002	3.4 Acres
7.	Barley Lane (Lot No. 11)	67-00-00116-681	0.05 Acres
8.	Barley Lane (Lot No. 2)	67-00-00116-708	4.24 Acres
9.	2033 Wentz Church Road	67-00-04006-004	3.86 Acres

WHEREAS, the Board of Supervisors of Worcester Township has received a report from the Worcester Township Planning Commission recommending that all nine of the aforementioned parcels of land be included in the Agricultural Security Area; and

WHEREAS, the Worcester Township Board of Supervisors duly published Notice of the applications for the nine aforementioned parcels of land to be included in the Agricultural Security Area in accordance with §906(c) of the Act.

WHEREAS, the Worcester Township Board of Supervisors has not received any written objections to the applications for inclusion of the nine aforementioned parcels of land in the Agricultural Security Area, nor has the Township received any written proposals for amendments, additions or deletions to the proposals; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worcester Township that:

1. The approved parcels of land checked below shall hereinafter be included in the Worcester Township Agricultural Security Area and the denied parcels of land checked below shall not be included in the Agricultural Security Areas as follows:

<u>No.</u>	<u>Approved/Denied</u>	<u>Parcel Location</u>	<u>County Tax Parcel No.</u>	<u>Acreage</u>
1.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	3261 Barley Lane	67-00-00116-609	7.24 Acres
2.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	Wentz Church Road (Lot No. 3)	67-00-04024-022	4.19 Acres
3.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	Wentz Church Road (Lot No. 4)	67-00-04024-112	3.99 Acres
4.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	Wentz Church Road (Lot No. 5)	67-00-04024-202	3.36 Acres
5.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	Wentz Church Road (Lot No. 2)	67-00-04024-013	3.49 Acres
6.	Approved <input type="checkbox"/> Denied <input type="checkbox"/>	Wentz Church Road (Lot No. 6)	67-00-04026-002	3.4 Acres

- | | | | | | |
|----|----------|--------------------------|------------------------|-----------------|------------|
| 7. | Approved | <input type="checkbox"/> | Barley Lane (Lot 11) | 67-00-00116-681 | 0.05 Acres |
| | Denied | <input type="checkbox"/> | | | |
| 8. | Approved | <input type="checkbox"/> | Barley Lane (Lot 2) | 67-00-00116-708 | 4.24 Acres |
| | Denied | <input type="checkbox"/> | | | |
| 9. | Approved | <input type="checkbox"/> | 2033 Wentz Church Road | 67-00-04006-004 | 3.86 Acres |
| | Denied | <input type="checkbox"/> | | | |

2. Copies of Deeds describing the above approved parcels of land are attached hereto as Exhibit "A".

3. Within ten (10) days of the date of this Resolution, the Township shall file a description of the properties to be included in the Agricultural Security Area with the Montgomery County Recorder of Deeds (who shall record the description), the Montgomery County Planning Commission and at the Worcester Township Administrative Building in accordance with Section 908(d) of the Act.

4. This Resolution shall become effective upon the date hereof.

APPROVED and/or **DENIED** as previously indicated at the public meeting of the Worcester Township Board of Supervisors held on April 18, 2007.

WORCESTER TOWNSHIP

By:



 John R. Harris, Chairman,
 Board of Supervisors

Attest:



 Arthur C. Bustard, Secretary

COMMONWEALTH OF PENNSYLVANIA :
: **SS.**
COUNTY OF MONTGOMERY :

On this, the 18th day of April, 2007, before me, the undersigned officer, a Notary Public, personally appeared John R. Harris, who acknowledged himself to be the Chairman of the Board of Supervisors of Worcester Township, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission expires:

EXHIBIT "A"
DEEDS FOR APPROVED PARCELS

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 07-14

AUTHORIZATION FOR APPROVING FIRE DEPARTMENT ACTIVITIES

WHEREAS, the Worcester Township Volunteer Fire Department has requested permission to engage in the following ancillary activities:

1. Parades (including the annual Santa Claus community visit)
2. Picnics
3. Bar-B-Ques, and in particular:

Worcester Volunteer Fire Department 5K Race, June 16, 2007; Worcester Volunteer Fire Department Annual Chick Barbecue, August 2007; Worcester Volunteer Fire Department Ladies Craft Show, November 2007, Worcester Volunteer Fire Department Santa Visits Township, December 2007.

WHEREAS, the Board of Supervisors of Worcester Township recognizes the importance of these ancillary activities, authorization is also granted for the Fire Department and Fire Police to assist other County Fire Departments and other community organizations in any traffic and crowd control needed at emergencies and civic activities. Special authorization for crowd control upon verbal approval of at least one Supervisor can be granted upon request by a Township business or resident as deemed necessary for emergency or safety situations. When doing any

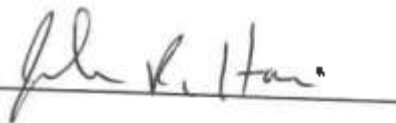
of the aforementioned duties, they shall be considered to have been done at the specific request of the Board of Supervisors.


NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approved and authorizes the Fire Department to participate in the above activities in addition to those activities recognized and designated under 73 P.S., 601(a)(1) of the Pennsylvania Worker's Compensation Act; and further

In accordance with this authorization the Fire Department may only participate in the above-approved ancillary activities through December 31, 2007, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

APPROVED, this 4th of June, by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By: 
JOHN R. HARRIS, CHAIRMAN

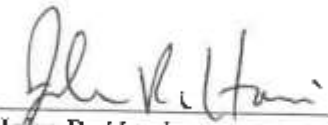
Attest: 
ARTHUR C. BUSTARD, SECRETARY

**NORTH PENN U.S. ARMY RESERVE CENTER REDEVELOPMENT AUTHORITY
Worcester, Pennsylvania**

Resolution No. 07-15

It is the recommendation of the North Penn LRA that the North Penn U.S. Memorial Army Reserve Center be transferred to the Township of Worcester, a Second Class Township operating under the laws of the Commonwealth of Pennsylvania, and that the Township acquire the land and buildings to be used for public park and recreational purposes for the benefit of the citizens of the Township of Worcester, and the general public who would have access to a community park, under the Federal Lands to Parks Program.

Recommended this 20th day of June, 2007, by the North Penn LRA.



John R. Harris



Chase E. Kneeland



Arthur C. Bustard

Worcester Township Board of Supervisors
Montgomery County, Commonwealth of Pennsylvania

Resolution No. 07-16

WHEREAS, the Board of supervisors passed Resolution 06-07 on April 11th 2007 which authorized the formation of the North Penn USARC Redevelopment Authority for the purpose of developing a plan for reuse and or redevelopment of the North Penn USARC site located at 1625 Berks Road, Worcester Pa; and

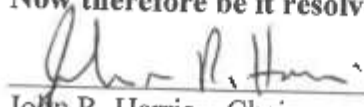
WHEREAS, the Local Redevelopment Authority (LRA) was comprised of the Board of Supervisors of Worcester Township and recognized by the Office of Economic Adjustment, Office of the Secretary of Defense as the agency for reuse planning; and

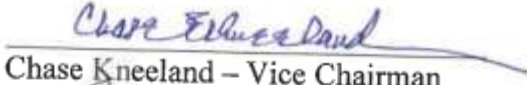
WHEREAS, the LRA established a planning time frame of six months for the purpose of screening interested parties and applications from June 9, 2006 to December 8, 2006; and

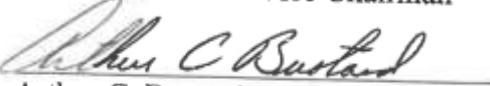
WHEREAS, the LRA held public workshops, site tours, provided outreach opportunities to homeless assistance providers, provided outreach to public benefit organizations and held public planning meetings; and


WHEREAS, the LRA developed a base reuse plan which was presented to the public on June 20, 2007 which the Board of Supervisors have now accepted and approved for Worcester Township;

Now therefore be it resolved this 15 day of August, 2007


John R. Harris – Chairman


Chase Kneeland – Vice Chairman


Arthur C. Bustard – Secretary

Attest: 
John V Cornell, Township Manager

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07-17

WHEREAS, the Board of Supervisors of Worcester Township Montgomery County, do desire to make application for a PECO Green Region Grant and;

WHEREAS, the Board of Supervisors wish to apply the grant funds to the continued development of the Heebner Park Phase III Plan and Worcester Township has approved the proposed project of Heebner Park Phase III; and

WHEREAS, Worcester Township has approved the expenditure of funds necessary for the success of Heebner Park Phase III; and

WHEREAS, The Green Region: PECO Open Space Program grant application deadline is November 1, 2007; and

WHEREAS, Worcester Township has accepted and approved the application to the Green Region: PECO Open Space Program:


Now therefore be it resolved this 17th day of October, 2007



John R. Harris – Chairman



Chase Kneeland – Vice Chairman



Arthur C. Bustard – Secretary

Attest: 
John V Cornell, Township Manager

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07 - 18

LOUIS BETZ LAND DEVELOPMENT

FINAL LAND DEVELOPMENT APPROVAL

WHEREAS, LOUIS BETZ (hereinafter referred to as the "Developer") is the equitable owner and developer of a certain tract of land situate in Worcester Township at 3012 Germantown Pike consisting of gross tract area of 34,405± acres identified as Tax Parcel No. 67-00-01603-004 (the "Tract"); and

WHEREAS, Developer intends to develop a used car facility on the Tract as depicted on the submission consisting of three (3) sheets: Sheet 1 being entitled "Existing Site Features", as prepared by Gilmore & Associates, Inc., dated December 4, 2002, last revised June 14, 2007; Sheet 2 being entitled "Site Plan", identified as Drawing No. SP-1.0, prepared by Richard David Weiss, dated July 24, 2007 with a last revision date of August 2, 2007; Sheet 3 being entitled "Site Landscaping Plan", prepared by Richard David Weiss, further identified as drawing No. SP-2.0, dated August 2, 2007 with a last revision date of August 2, 2007; and

WHEREAS, this land development plan received preliminary plan approval from Worcester Township Board of Supervisors at the meeting of the Board of Supervisors held on August 15, 2007 subject to the final review of the revised final plans and subsequent letter from the Township engineer approving the Plans;

WHEREAS, the Township engineer has reviewed the plans and finds them to be acceptable as submitted; and

WHEREAS, Developer desires to obtain final land development approval of the Plans from Worcester Township (the "Township") in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants final approval of the Plans, subject, however, to the following conditions:

1. Prior to the recording of the Plans, Developer shall provide copies to Township of any and all permits and approvals required by any agency, authority or governmental body having jurisdiction in any manner over the Development.
2. Prior to the recording of the Plans, Developer shall provide Township with detailed metes and bounds descriptions of all applicable utility easements being reserved over the Tract. In addition, Developer shall provide Township with true and correct copies of any utility easements, including stormwater, over adjacent properties which easements may be necessary to adequately serve the Tract with such facilities.
3. Prior to the Township's execution of the Plans, Developer agrees to execute a Development Agreement with Worcester Township in which the Developer shall obligate itself to complete all of the public improvements shown on the Plans in accordance with Township criteria and specifications as well as to secure the completion of the said public improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.
4. The land development shall be completed in strict accordance with the contents of the Plans, notes on the Plans, the terms and conditions of the Order of the Worcester

Township Zoning Hearing Board entered November 29, 2006, this Final Approval Resolution, and the terms and conditions of the above-described Development Agreement, the entire contents of which are incorporated herein by reference.

5. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans and Notes to the Plans, the Order of the Worcester Township Zoning Hearing Board entered November 29, 2006, this Final Approval Resolution, and Development Agreement shall be borne entirely by the Developer and shall be at no cost to the Township.

6. Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hours notice prior to the initiation of any grading or ground clearing (whether for the construction of public improvements or in connection with individual building lots themselves) so that the Township may certify that all appropriate erosion and sedimentation control facilities have been properly installed.

7. Consistent with Section 513 of the Pennsylvania Municipalities Planning Code, it shall be the responsibility of the Developer to deliver fully and properly executed record Plans to the Township in sufficient time that such Plan may be recorded at the Montgomery County Recorder of Deeds Office within ninety (90) days from the date of final approval. Failure to deliver such properly executed Plan to the Township within this time frame shall render the approval of the Plan null and void.


8. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by Worcester Township. Until the applicable fees have been paid, the final plat or record plan shall not be

signed nor recorded. In the event that the fees have not been paid within ninety (90) days of this Resolution (or any written extension thereof), this contingent subdivision approval shall expire and be deemed to have been revoked unless an extension of time is granted by Worcester Township.

9. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon final approval. In the absence of an appeal of a notice of rejection filed in writing within thirty (30) days from the date of this resolution, the conditions set forth herein shall be deemed to have been accepted by the applicant. If the township receives written notice of an appeal or rejection of any of the conditions set forth herein within thirty (30) days from the date of this resolution, this approval shall be deemed to have been automatically rescinded.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on October 17, 2007.

WORCESTER TOWNSHIP

By: 
John R. Harris, Chairman
Board of Supervisors

Attest: 
Arthur C. Bustard, Secretary

Worcester Township Board of Supervisors

Montgomery County, Commonwealth of Pennsylvania

Resolution No. 07-19

Authority to Acquire Property

WHEREAS, certain real property owned by the United States of America, located in the Township of Worcester, County of Montgomery, State of Pennsylvania, has been declared surplus and, at the discretion of the Department of the Army, may be assigned to the Secretary of the Interior for disposal for public park or recreational purposes under the provisions of Section 203(k)(2) of the Federal Property and Administrative Services Act of 1949, as amended [40 U.S.C. §550(e), formerly 40 U.S.C. §484(k)(2)], and any regulations and policies promulgated pursuant thereto, more particularly described as follows:

North Penn Memorial U.S. Army Reserve Center

18.688 Acres

WHEREAS, Worcester Township needs and will use said property in perpetuity for public park or recreational purposes as set forth in its application and in accordance with the requirements of said Act and any regulations and policies promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED, that Worcester Township shall make application to the National Park Service for, and secure the transfer to, the above-mentioned property for said use and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the National Park Service and the Federal disposal agency may require in connection with the disposal of said property under said Act and the regulations and policies issued pursuant thereto.

BE IT FURTHER RESOLVED, that Worcester Township, has legal authority, and is willing and able, to properly develop, maintain, operate, and assume liability of the property, and that John R. Harris, Board of Supervisors, Chairman, is hereby authorized, for and on behalf of Worcester Township to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property.

Worcester Township
1721 Valley Forge Road, PO Box 767
Worcester, PA 19490-0767


I, John V. Cornell, certify that I am the Township Manager of Worcester Township; and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Worcester Township Board of Supervisors, present at meeting of said body on the 21st day of November, 2007, at which a quorum was present.



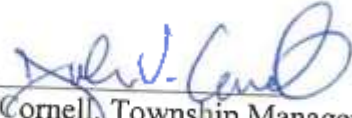
John R. Harris – Chairman



Chase Kneeland – Vice Chairman



Arthur C. Bustard – Secretary

Attest: 
John V. Cornell, Township Manager

Resolution 07-20 was not passed

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 07 - 21

ESTATE OF FRANK A. D'LAURO, JR. MINOR SUBDIVISION

PRELIMINARY/FINAL SUBDIVISION APPROVAL

WHEREAS, ESTATE OF FRANK A. D'LAURO, JR. (hereinafter referred to as the "Developer") is the owner and developer of a certain tract of land situate in Worcester Township with frontage on Valley Forge Road consisting of a gross tract area of 104.4093± acres identified as Tax Parcel Nos. 67-00-01022-207, 67-00-01024-007, 67-00-03718-004, 67-00-03736-004, 67-00-03733-007, 67-00-03871-013, 67-00-03876-008, 67-00-03874-028 (the "Tract"); and

WHEREAS, Developer intends to subdivide the Tract into three (3) lots as more particularly shown on Plan prepared by Woodrow & Associates, Inc., being Plan consisting of one (1) sheet dated August 7, 2007 and last revised November 13, 2007 (the "Plan") which Plan are incorporated herein by reference; and

WHEREAS, Developer desires to obtain preliminary/final subdivision approval of the Plan from Worcester Township (the "Township") in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants preliminary approval of the Development as shown on the Plan, subject, however, to the following conditions:

1. At this time, the Board of Supervisors hereby waives strict compliance with the following sections of the Worcester Township Subdivision and Land Development Ordinance:

a. Section 130-33.A(a) requiring Plan to be of a scale less than 1" = 100'; and

b. Section 130-33.C requiring existing resources analysis within 500 feet of the subject property; and

c. Section 130-33.C(3)(a) requiring contours of not more than two (2) foot intervals; and

d. Section 130-16.C(6) requiring road widening and other improvements along property frontage.

2. Prior to the recording of the Plan, Developer shall provide copies to Township of any and all permits and approvals required by any agency, authority or governmental body having jurisdiction in any manner over the Development.

3. Prior to the recording of the Plan, Developer shall provide Township with detailed metes and bounds descriptions of all applicable utility easements being reserved over any lots of the Development. In addition, Developer shall provide Township with true and correct copies of any utility easements, including stormwater, over adjacent properties which easements may be necessary to adequately serve the lots with such facilities.

4. The subdivision shall be completed in strict accordance with the contents of the Plan, notes on the Plan, the terms and conditions of this Preliminary/Final Approval Resolution.

5. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans and Notes to the Plan and this Preliminary/Final Approval Resolution shall be borne entirely by the Developer and shall be at no cost to the Township.

6. Consistent with Section 513 of the Pennsylvania Municipalities Planning Code, it shall be the responsibility of the Developer to deliver fully and properly executed record Plan to the Township in sufficient time that such Plan may be recorded at the Montgomery County Recorder of Deeds Office within ninety (90) days from the date of final approval. Failure to deliver such properly executed Plan to the Township within this time frame shall render the approval of the Plan null and void.

7. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by Worcester Township. Until the applicable fees have been paid, the final plat or record plan shall not be signed nor recorded. In the event that the fees have not been paid within ninety (90) days of this Resolution (or any written extension thereof), this contingent subdivision approval shall expire and be deemed to have been revoked unless an extension of time is granted by Worcester Township.

8. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon final approval. In the absence of an appeal of a notice of rejection filed in writing within thirty (30) days from the date of this resolution, the conditions set forth herein shall be deemed to have been accepted by the applicant. If the township receives written notice of an appeal or

rejection of any of the conditions set forth herein within thirty (30) days from the date of this resolution, this approval shall be deemed to have been automatically rescinded.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on December 19, 2007.

WORCESTER TOWNSHIP

By: John R. Harris
John R. Harris, Chairman
Board of Supervisors

Attest: Arthur C. Bustard
Arthur C. Bustard, Secretary