

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09-01

REORGANIZATION

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 appointments for the year **2009** shall be made:

THE FOLLOWING APPOINTMENTS TO BE MADE BY ONE MOTION:

Township Manager	John V Cornell
Assistant Township Manager	Eunice C. Kriebel
Road Master	Michael McQuillian
Treasurer	Eunice C. Kriebel
Assistant Secretary	Eunice C. Kriebel
Township Engineer	Joseph J. Nolan
Wastewater Engineer	Carroll Engineering
Traffic Engineering	McMahon Associates
Zoning Officer	John V Cornell
Deputy Zoning Officer	Joseph J. Nolan
Deputy Zoning Officer	Keystone Municipal Services
Deputy Zoning Officer	Tiffany Loomis
Land Use Officer	Tiffany Loomis
Building Inspectors	Keystone Municipal Services

James J. Garrity appointment to the position of Township Solicitor.

Robert L. Brant appointment to the position of Zoning Hearing Board Solicitor.

Gordon Todd appointment to the position of Vacancy Board Chairman.

Appoint the Board of Supervisors, Township Manager, Assistant Manager as Delegates to the State Convention.

Appointment of Art Bustard as a Voting Delegate to the State Convention.

Paul Ziegler appointment to the North Penn Water Authority.

Re-appoint Zoning Hearing Board members Harris Gramm III, Kenneth E. Dyer and George Stauffer and alternate Caesar Gambone.

Re-appoint Gordon Todd, Patricia Ann Quigley, Robert E. Hayes, C. William Fox, Doug Rotondo to the Worcester Planning Commission.

APPROVE THE BOARD OF SUPERVISORS MEETING DATES FOR 2009

Month	Board of Supervisors 7:30 P.M., Community Hall	
	8:00 A.M.	Regular Meeting
January	Org Mtg.	(11am)
January	-	21
February	2	18
March	2	18
April	6	15
May	4	20
June	1	17
July	6	15
August	3	19
September	1	16
October	10	21
November	2	18
December	7	16
January	Org. Mtg.	8, 2010

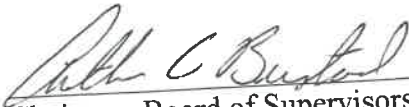
APPROVE THE 2009 HOLIDAY SCHEDULE

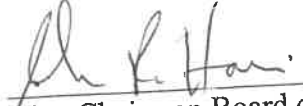
February 16, Monday	Presidents Day
April 10, Friday	Good Friday
May 25, Monday	Memorial Day
July 3, Friday	Independence Day
September 7, Monday	Labor Day
November 26/27, Thursday & Friday	Thanksgiving
December 24/25, Thursday & Friday	Christmas Holiday
December 31, Thursday	New Years' Eve
January 1/10, Friday	New Years' Day
5 Personal Days	

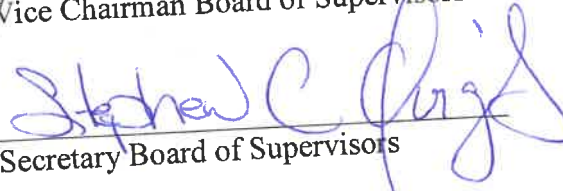
APPOINT THE DEPOSITORIES FOR THE TOWNSHIP

Harleysville National Bank
 Union National Bank – Univest
 PLGIT
 TD Bank
 Allegiance Bank, C.P

BE IT RESOLVED THIS 5TH DAY OF JANUARY, 2009.


Chairman Board of Supervisors


Vice Chairman Board of Supervisors


Secretary Board of Supervisors

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 09-02**

AUTHORIZATION FOR APPROVING FIRE DEPARTMENT ACTIVITIES

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

1. Picnics
2. Bar-B-Ques, and in particular:
Worcester Volunteer Fire Department Annual 5K Race, Worcester Volunteer Fire Department Annual Chick Barbecue, Parades (including the annual Santa Claus community visit)
3. Worcester Volunteer Fire Department Ladies Craft Show, November, Worcester Volunteer Fire Department Santa Visits Township, December 2009.
4. Provide aide and traffic control for the Montgomery County annual flu shots.

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 Montgomery 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, 2009, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

APPROVED, this 5th of January, 2009 by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

By: Arthur C. Bustard

ARTHUR C. BUSTARD, CHAIRMAN

Attest: John R. Harris

JOHN R. HARRIS, VICE CHAIRMAN

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 09-03

WHEREAS, Phillip W. Maniscalco a 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. Maniscalco did prepare, plan and implement the installation of plastic decals bearing the words " No Dumping, Drains to Creek" on the curbs of stormwater inlets in Worcester Township and;

WHEREAS, the project will aide in educating the public and help preserve the fragile environment of the Township and community; and

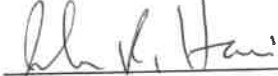
NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby commends and recognizes Phil Maniscalco for earning the distinction of Eagle Scout.


APPROVED, this 18th day of February, 2009 by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By:


ARTHUR C. BUSTARD, CHAIRMAN


JOHN R. HARRIS, VICE CHAIRMAN


STEPHEN C. QUIGLEY, MEMBER

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09-04

WHEREAS, East Norriton Township was incorporated as a Township of the Second Class, in Montgomery County in the Commonwealth of Pennsylvania on March 9, 1909; and

WHEREAS, on March 9, 2009 East Norriton Township will reach the 100 year milestone and;


WHEREAS, the Board of Supervisors of Worcester desire to extend congratulations to our neighboring municipality and wish them well as they continue to positively impact their residents and the community at large.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby recognizes the Centennial Anniversary of East Norriton Township.

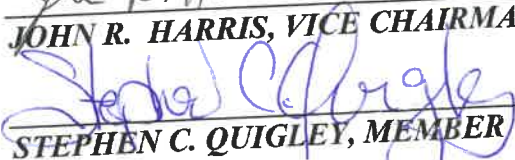
APPROVED, this 18th day of February, 2009 by the Board of Supervisors of Worcester Township.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By:


ARTHUR C. BUSTARD, CHAIRMAN


JOHN R. HARRIS, VICE CHAIRMAN


STEPHEN C. QUIGLEY, MEMBER

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA
RESOLUTION 09- 05
TAX LEVY RESOLUTION**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WORCESTER, County of Montgomery, Commonwealth of Pennsylvania, continuing and fixing the tax rate for the year 2009 effective January 1, 2009.

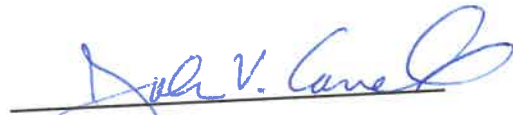
BE IT RESOLVED AND ENACTED, and it is hereby levied on all real property within the Township of Worcester the following tax rate for general purposes the sum of .05 mill on each dollar of market valuation or the sum of .0005 cent on each one hundred dollars of market valuation.

Adopted this 2nd day of March 2009.

WORCESTER TOWNSHIP



Arthur C. Bustard, Chairman



Attest:

John V. Cornell, Township Manager

WORCESTER TOWNSHIP
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-06

Resolved by the BOARD OF SUPERVISORS of WORCESTER TOWNSHIP, MONTGOMERY COUNTY PENNSYLVANIA, that

WHEREAS, by virtue of Resolution No. 2008-04 adopted the 1st day of December, 2008 the Township of Worcester declared its' intent to follow the schedules and procedures as set forth in the Municipal Records Manual approved July 16, 1993 and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW THEREFORE BE IT RESOLVED that the **BOARD OF SUPERVISORS OF WORCESTER TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA**, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:


- 1) 367 Employment Applications and resumes for persons not hired by Worcester Township for the years 1994 to 2005 as per Chapter Four 2. of the records manual.
- 2) 9 Job announcements for the years 1999 to 2003 as per chapter four 10. Of the records manual

Approved and adopted this _____ day of March, 2009. I the undersigned , hereby certify that the foregoing Resolution No. 09-06 was duly adopted by the Board of Supervisors .

Attest:



Arthur C. Bustard, Chairman



John V Cornell, Township Manager

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-07

MIKELEN SUBDIVISION

PRELIMINARY SUBDIVISION APPROVAL

WHEREAS, MIKELEN, LLC ("Developer") is the equitable owner and developer of two tracts of land comprising 4.2 acres, more or less, with frontage on Methacton Avenue, Plumlyn Avenue and Germantown Pike in Worcester Township, Montgomery County, Pennsylvania, which tracts are more particularly identified as Montgomery County Parcel Numbers 67-00-02245-00-1 and 67-00-01429-00-7 (the "Property"); and

WHEREAS, Developer proposes to subdivide the Property into four (4) lots in the R-100 Residential District (the "Development"); and

WHEREAS, the Development is more particularly depicted and described on plans prepared by Woodrow & Associates, Inc., being plans consisting of six (6) sheets dated May 30, 2008, with a last revision date being December 12, 2009 (the "Plans"); and

WHEREAS, the Developer desires to obtain preliminary subdivision approval of the Plans from Worcester 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 described herein, subject, however, to the following conditions:

1. At this time, the Board of Supervisors waives the following requirements of the Subdivision and Land Development Ordinance:

- a. Section 130-16 pertaining to road frontage improvements.
- b. Section 130-18.B requiring curbs to be installed along each side of every residential, secondary and commercial street or road.
- c. Section 130-24.B.1 requiring a map of watershed.
- d. Section 130-28.G.4 pertaining to the planting of street trees to permit Developer to count certain existing trees along Germantown Pike, the number of which will be determined by the Board of Supervisors at or before final subdivision approval, toward the total number of street trees required pursuant to Section 130-28.G.4.
- e. Section 130-28.G.9.a pertaining to the planting of lot trees to permit Developer to count existing trees toward satisfying the requirements of Section 130-28.G.9.a.
- f. Section 130-33.C.1 requiring the depiction of existing features within 400 feet of any part of the land being subdivided.

2. Prior to final approval, Developer shall revise the plans to address all outstanding items in the Township Engineer's review letter dated January 14, 2009 and all subsequent review letters of the Township Engineer.

3. No waivers from any applicable provisions of the Worcester Township Subdivision and Land Development Ordinance are intended to be granted by virtue of this Preliminary Approval unless such waiver requests are specifically granted herein. Any proposed design or construction on the Plans which would otherwise require a waiver by the Board of

Supervisors and which has not been specifically granted hereby, must be addressed to the discretion of the Board of Supervisors prior to final plan approval.

4. 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 Developer. 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 18, ~~2008~~. 2009.

(ack) ACB

WORCESTER TOWNSHIP

By: *Arthur C. Bustard*
Arthur C. Bustard, Chairman,
Board of Supervisors

Attest: *John V. Cornell*
John V. Cornell, Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009- 08

**ADDITIONAL LANDS ADDED
TO AGRICULTURAL SECURITY AREA**

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 Township has received an application from Gambone Bros., Crossroads Realty Company, and FMS Development, LP ("Applicants") to add three parcels of land, consisting of a combined total of 117.08+/- acres in the Township, (consisting of a 36.94+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-04102-00-7, a 51.07+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-02797-00-7, and a 29.07+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-04099-00-1) to the Agricultural Security Area; and

WHEREAS, since the Township's receipt of the application, Gambone Bros. has sold its interest in the lands to Applicant, Crossroads Realty Company; and

WHEREAS, the Township has received a report from the Worcester Township Planning Commission and the Agricultural Security Area Advisory Committee recommending that the Applicants' lands be included in the Agricultural Security Area; and

WHEREAS, the Township duly published Notice of the Applicants' application to be included in the Agricultural Security Area in accordance with §906(c) of the Act; and


WHEREAS, the Board of Supervisors of the Township has not received any written objections to the application for inclusion of the Applicants' lands in the Agricultural Security Area, nor has the Township received any written proposals for amendments, additions or deletions to the Applicants proposal.

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

1. Applicants' lands, as described in the legal descriptions attached hereto as Exhibit "A", shall hereinafter be included in the Worcester Township Agricultural Security Area.
2. Within ten days of the date of this Resolution the Township shall file a description of the lands 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.
3. This Resolution shall become effective upon the date hereof.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on April 15, 2009.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman,
Board of Supervisor

Attest: 
John Harris, Vice Chairman

NOTICE

NOTICE is hereby given that the Board of Supervisors of Worcester Township has received a proposal ("Proposal") to amend the Worcester Township Agricultural Security Area to include 117.08 +/- acres of land owned by Gambone Bros., Crossroads Realty Company and FMS Development, LP (the "Land"). The Land consists of a 36.94+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-04102-00-7, a 51.07+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-02797-00-7, and a 29.07+/- acre parcel identified as Montgomery County Tax Parcel No. 67-00-04099-00-1. The Proposal is on file at the Worcester Township Building located at 1721 Valley Forge Road, Worcester, Pennsylvania and is available for public inspection during normal business hours. The Township has not received any written objections to the Proposal for inclusion of the Land in the Agricultural Security Area, nor has the Township received any written proposals for amendments, additions or deletions to the Proposal. The Proposal has been reviewed and recommended for approval by the Township Planning Commission and Agricultural Security Area Advisory Committee.

The Worcester Township Board of Supervisors will hold a public hearing on April 15, 2009 at 7:30 p.m. at the Worcester Township Community Hall, 1031 Valley Forge Road, Fairview Village, Worcester, Pennsylvania and will consider for adoption the proposed amendment to the Agricultural Security Area to include the Land and other amendments or objections, if any.

JAMES J. GARRITY, ESQUIRE
MARK A. HOSTERMAN, ESQUIRE
Wisler Pearlstine, LLP
Solicitors for Worcester Township

EXHIBIT "A"

{00177581}

**WORCESTER TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2009-09

A RESOLUTION ACCEPTING A GRANT FROM THE MONTGOMERY COUNTY GREEN FIELDS/GREEN TOWNS GRANT PROGRAM FOR THE PURCHASE OF A PROPERTY OWNED BY JOHN E. HEYSER AND IDA JANE HEYSER AND ACCEPTING THE CONDITIONS ATTACHED TO THE GRANT BY THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS.

WHEREAS, one of the highest priorities of the Worcester Township Open Space Plan is the acquisition of a certain parcel of undeveloped land immediately abutting the Worcester Township, Fairview Village Community Hall; and

WHEREAS, on or about November 19, 2008, the Board of Supervisors of Worcester Township passed Resolution No. 2008-20 authorizing any of its members to enter into an Agreement of Sale for the acquisition of approximately 6.934 acres of the Heyser property immediately to the rear of the existing Fairview Village Meeting Hall property conditioned upon the Township's ability to obtain a Montgomery County Green Fields/Green Towns Program Grant to assist in the purchase of the Heyser property; and

WHEREAS, on April 2, 2009, the Montgomery County Board of Commissioners approved a grant to the Township pursuant to the Montgomery County Green Fields/Green Towns Program to assist the Township in the purchase of the Heyser property; and


WHEREAS, the Montgomery County Board of Commissioners, by resolution dated April 2, 2009, attached certain conditions to the grant, which conditions are more particularly set forth in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors of Worcester Township hereby accepts the Montgomery County Green Fields/Green Towns Program Grant approved by the Montgomery County Board of Commissioners by resolution dated April 2, 2009 for the purchase the Heyser property.
2. The Board of Supervisors of Worcester Township hereby accepts the conditions of the grant, as more particularly set forth in the April 2, 2009 resolution of the Montgomery County Board of Commissions approving the grant attached hereto as Exhibit "A".

RESOLVED AND ADOPTED THIS 5th DAY OF MAY, 2009.

ATTEST:



John Harris, Vice Chairman

WORCESTER TOWNSHIP
BOARD OF SUPERVISORS

BY: 

Arthur C. Bustard, Chairman

EXHIBIT "A"

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009- 09A

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
OF SALE AND TRAIL EASEMENT AGREEMENT FOR PROPERTY OWNED
BY DOROTHY D. MCGRANE LOCATED ON STUMP HALL
ROAD, WORCESTER TOWNSHIP, PENNSYLVANIA**

WHEREAS, Dorothy D. McGrane ("Grantor") is the owner in fee simple of a parcel of land containing 16.498± acres located on Stump Hall Road in Worcester Township, Montgomery County and identified as Parcel Number 67-00-03550-001 ("Property"); and

WHEREAS, in connection with an Agricultural Conservation Easement ("Agricultural Conservation Easement") dated May 4, 2009 between the Grantor and the Commonwealth of Pennsylvania, acting through the Department of Agriculture, State Agriculture Land Preservation Board; Montgomery County, acting through its County Agricultural Land Preservation Board; and Worcester Township ("Township"); Grantor has offered to the Township the right to construct, install and maintain a public right-of-way within a 20-foot wide portion of the Property under the terms set forth in the form of an Agreement of Sale for Trail Easement Agreement and a Trail Easement Agreement, which are attached hereto as Exhibits "A" and "B" respectively; and

WHEREAS, the portion of Grantor's Property which is subject to the attached Agreements contains .158± acres and is described in the legal description attached hereto as Exhibit "C", and shown on the plan attached hereto as Exhibit "D" and designated as "20' Trail Easement" ("Trail Easement Area"); and

WHEREAS, Grantor has offered the Trail Easement Area to the Township at the same appraised rate of \$31,726.67 per acre as the Agricultural Conservation Easement, for a total cost to the Township of \$5,012.81; and

WHEREAS, the Board of Supervisors of Worcester Township (“Board”) has determined that it is desirable to acquire the easements, rights-of-way and temporary construction easements which are the subject of this Resolution and the attached Agreements.


NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors of Worcester Township hereby authorizes the execution of an Agreement of Sale, satisfactory to the Township Solicitor, for the acquisition of the right to construct, install and maintain a public right-of-way within the Trail Easement Area (being a portion of Montgomery County Tax Parcel No. 67-00-03550-001) for and in consideration and inducement in the amount of \$5,012.81 to be paid at settlement.

2. The Board of Supervisors hereby authorizes the execution of a Trail Easement Agreement from Dorothy D. McGrane, satisfactory to the Township and the Township Solicitor, for the purposes of constructing, installing, using, repairing, inspecting, operating and maintaining a public right-of-way within the Trail Easement Area, as more particularly described in the Trail Easement Agreement attached hereto as Exhibit “B”.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on May 4, 2009.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman,
Board of Supervisor

Attest: 
John Harris, Vice Chairman

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09-10

**AUTHORIZING THE CONDEMNATION OF A
PORTION OF A PARCEL OF LAND IN
WORCESTER TOWNSHIP, MONTGOMERY
COUNTY FOR ROAD IMPROVEMENTS AND OPEN
SPACE PURPOSES**

WHEREAS, one of the highest priorities of the Worcester Township Open Space Plan is the acquisition of a certain parcel of undeveloped land immediately abutting the Worcester Township, Fairview Village Community Hall; and

WHEREAS, the Board of Supervisors of Worcester Township ("Board") considers it necessary for the Township to acquire approximately 6.934 acres of the Heyser property immediately to the rear of the existing Fairview Village Meeting Hall property (being a portion of Montgomery County Tax Parcels 67-00-01474-007 and 67-00-01486-004) for road improvements and open space purposes; and

WHEREAS, the Board has the authority to acquire lands or buildings by condemnation proceedings for the aforesaid purposes pursuant to the Second Class Township Code, as amended.

NOW, THEREFORE, be it resolved that:

1. The Board hereby authorizes the condemnation of approximately 6.934 acres of the Heyser property immediately to the rear of the existing Fairview Village Meeting Hall property, being a portion of Montgomery County Tax Parcels 67-00-01474-007 and 67-00-01486-004, in fee simple absolute; and

2. The Township Solicitor is authorized to prepare, file, record and serve the appropriate documents in order to effectuate the condemnation.

**BOARD OF SUPERVISORS OF
WORCESTER TOWNSHIP**

By: _____

ARTHUR C. BUSTARD, CHAIRMAN

Attest: _____

JOHN V. CORNELL, SECRETARY

Prepared By: Mark A. Hosterman, Esquire
Andrew R. Freimuth, Esquire
Wisler Pearlstine, LLP
484 Norristown Road, Suite 100
Blue Bell, PA 19422

Return To: Same as above

Parcel No.: 67-00-01022-414

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09- 11

CZOP TRACT

FINAL SUBDIVISION APPROVAL

WHEREAS, JOHN AND MARISSA CZOP ("Developers") are the owners and developers of a certain tract of land situate in Worcester Township with frontage on Dell Road and Valley Forge Road consisting of 3.8 acres, more or less (the "Tract"), which is more particularly shown on plans prepared by Czop/Specter, Inc., being plans consisting of four (4) sheets dated May 22, 2003, with a last revision date being June 21, 2004, and one plan sheet entitled "John Czop Subdivision – As-Built Landscaping Plan, 3-23-09" (the "Plans"), setting forth the proposed subdivision of the Tract into two residential lots in accordance with those Plans (the "Development") (a complete schedule of the Subdivision Record Plan and all supporting Plans is attached hereto as Exhibit "A" and expressly made a part hereof); and

WHEREAS, the Plans described in Exhibit "A" attached hereto are being incorporated into this Final Approval by reference; and

FILE COPY

WHEREAS, Developers have previously obtained and supplied to the Township all applicable permits from all Authorities, Agencies and Municipalities having jurisdiction in any way over the Development; and

WHEREAS, the Developers desire to obtain Final Subdivision approval of the Plans from Worcester 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 described on Exhibit "A" attached hereto, subject, however, to the following conditions:

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

- a. Section 130-16.C requiring street widening along all road frontages.
- b. Section 130-18.A requiring concrete sidewalks along all public streets.
- c. Section 130-18.B requiring concrete curbing along all public streets.
- d. Section 130-27.B.4 requiring streetlights. Developers shall place a lamppost and light fixture on each of the lots in lieu of street lighting.

2. Prior to the recording the Plans, the Developers shall revise the Plans to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated May 12, 2009 and any subsequent review letters prepared by the Township Engineer, the entire contents of which are incorporated herein by reference.

3. Prior to recording the Plans, Developers shall enter into a Subdivision and Escrow Agreement with Worcester Township. The Agreement shall be satisfactory to the

Township Solicitor and the Board of Supervisors and the Developers shall obligate themselves to complete all of the public improvements shown on the Plans, which are limited to stormwater management and landscaping, 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. Although the maintenance of all detention basins and surface stormwater drainage easements shall be the responsibility of the lot owner on whose lot said facilities are located, Developers shall, prior to the Township executing the Plans, reserve easements in favor of the Township so that the drainage facilities may be maintained by the Township (with all expenses being charged to the appropriate property owner) in the event that the maintenance responsibilities of the individual lot owners are not fulfilled after reasonable notice to do so.

5. Consistent with Sections 509(b) and 513(a) of the Pennsylvania Municipalities Planning Code (as amended), the payment of all applicable fees, execution and funding of the Subdivision and Escrow Agreement, and recording of the final plans must all be accomplished within 90 days of the date of this Resolution unless a written extension is granted by the Township. The final plat or record plan shall not be signed nor recorded by the Township until the applicable fees have been paid and the Subdivision and Escrow Agreement shall have been executed and funded. In the event the fees have not been paid and the Subdivision and Escrow Agreement has not been funded and executed and the final plans have not been recorded within 90 days of the date of this Resolution (or any written extension thereof), this contingent subdivision shall expire and be deemed to have been revoked.

6. The Development shall be constructed in strict accordance with the content of the Plans, the terms and conditions of the Preliminary Approval Resolution dated July

21, 2004, and the terms and conditions of the above-described Subdivision and Escrow Agreement, the entire contents of which are incorporated herein by reference.

7. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans and Notes to the Plans, Preliminary Approval Resolution and Subdivision and Escrow Agreement shall be borne entirely by the Developers and shall be at no cost to the Township.

8. Developers 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.

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 June 17, 2009.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

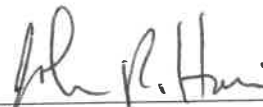
Attest: 
John R. Harris, Vice Chairman

EXHIBIT "A"

Sheet No.	Date	Plan Title	Last Revised
1 of 4	5/22/2003	Subdivision Plan	6/21/2004
2 of 4	5/22/2003	Existing Features Plan	6/21/2004
3 of 4	5/22/2003	Erosion and Sedimentation Control Plan	6/21/2004
4 of 4	5/22/2003	Landscape and Lighting Plan	6/21/2004
1 of 1	3/23/09	John Czop Subdivision – As-Built Landscaping Plan, 3-23-09	3/23/09

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 S. Paone, Inc. has proposed the development of a parcel of land identified as
land developer

The Preserve at Worcester, 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.

I, John V. Cornell, Secretary, John V. Cornell, Manager
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 2009-12, adopted, June 17, 2009.

Municipal Address:

Worcester Township
1721 Valley Forge Road
Worcester, PA 19450
Telephone 610-584-8901

Seal of
Governing Body

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 MARTIN HOLDEN
land developer (HOMEOWNER) has proposed the development of a parcel of land identified as 2121 WEBER RD.,
name of subdivision RESIDENCE, and described in the attached Sewage Facilities Planning Module, and 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 TWP
municipality finds that the subdivision described in the attached 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.

I, John V. Cornell, Secretary, John V. Cornell, Township Manager
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 2009-13, adopted, June 17, 20 09.

Municipal Address:

Worcester Township
1721 Valley Forge Road
Worcester PA 19490

Seal of
Governing Body

Telephone 610-584-1410

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-14

HERTZOG TRACT

**Deep Meadow Lane Right-of-Way
Bethel Road Right-of Way
Brandon Court Right-of-Way**

WHEREAS, SUNNY BROOK ESTATES, LLC, (“Grantor”) is the owner of a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania (the “Premises”) along certain roads known as Deep Meadow Lane, Bethel Road, and Brandon Court; 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 right-of-way along Bethel Road, and the entire right-of-way of Deep Meadow Lane and Brandon Court; 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 Exhibits “A”, “B” and “C” 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 19th day of August, 2009, by the Board of Supervisors of Worcester Township for acceptance and recording.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
John R. Harris, Vice Chairman

**Legal Description
Deep Meadow Lane Right-of-Way**

EXHIBIT "A"

**Legal Description
Bethel Road Right-of-Way**

EXHIBIT "B"

**Legal Description
Brandon Court Right-of-Way**

EXHIBIT "C"

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-15

MARX TRACT

**Deep Meadow Lane Right-of-Way
Bethel Road Ultimate Right-of-Way**

WHEREAS, BETHEL ASSOCIATES, INC., (“Grantor”) is the owner of a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania (the “Premises”) along certain roads known as Deep Meadow Lane and Bethel Road.


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 entire right-of-way of Deep Meadow Lane and the ultimate right-of-way along Bethel Road; 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 Exhibits “A” and “B” 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 19th day of August, 2009, by the Board of Supervisors of Worcester Township for acceptance and recording.

WORCESTER TOWNSHIP

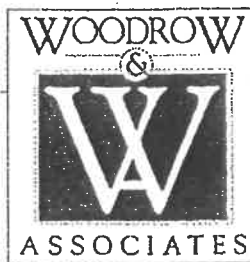
By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
John R. Harris, Vice Chairman

**Legal Description
Deep Meadow Lane Right-of-Way**

EXHIBIT "A"

Job Number: 99-0102 d
Job Name: Hertzog Tract
Date: 3/27/2009
File Name: Deep Meadow Lane



Legal Description of Deep Meadow Lane Right of Way offered for Dedication

ALL THAT CERTAIN tract of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania bounded and described according to a Final Record Plan made for Sunnybrook Estates, LLC., prepared by Robert E. Blue, dated January 27, 1998, last revised February 22, 1999 and recorded in the Office for Recording of Deeds at Norristown, Pennsylvania, as follows, to wit:

BEGINNING AT A POINT of curve on the southeasterly ultimate right of way line of Bethel Road, S.R. 3006, said point being located South 42 degrees 15 minutes 00 seconds West, a distance of 54.90 feet, from the intersection of said southeasterly ultimate right of way line of Bethel Road with the common property line between lands now or formerly of John E. Ohler (Block 23A, Unit 68) and lands of Sunnybrook Estates, LLC;

THENCE, leaving the point of beginning and along a radius joining the said southeasterly ultimate right of way line of Bethel Road with the easterly right of way line of Deep Meadow Lane, along an arc of a circle curving to the left, having a radius of 25.00 feet, and an arc distance of 39.09 feet, to a point of tangent on the said easterly right of way line of Deep Meadow Lane;

THENCE, along said easterly right of way line of Deep Meadow Lane the following five (5) courses and distances:

1. South 48 degrees 10 minutes 19 seconds East, a distance of 110.18 feet, to a point of curve;
2. Along an arc of a circle curving to the right, having a radius of 1025.00 feet, and an arc distance of 344.33 feet, to a point of tangent;
3. South 28 degrees 55 minutes 28 seconds East, a distance of 243.25 feet, to a point of curve;
4. Along an arc of a circle curving to the right, having a radius of 760.00 feet, crossing the bed of Brandon Court, an arc distance of 939.46 feet, erroneously shown on the plan as an arc distance of 1,194.76 feet, to a point of tangent;
5. South 41 degrees 54 minutes 02 seconds West, a distance of 222.48 feet, to a point on the common property line between said lands of Sunnybrook Estates, LLC and lands now or formerly of Marvin H. & Carol G. Marx (Block 23A, Unit 33);

THENCE, along said common property line between said lands of Sunnybrook Estates, LLC. And said lands of Marx, North 48 degrees 05 minutes 58 seconds West, a distance of 50.00 feet, to a point on the westerly right of way line of Deep Meadow Lane;

THENCE, through said lands of Sunnybrook Estates, LLC and along the westerly right of way line of Deep Meadow Lane the following five (5) courses:

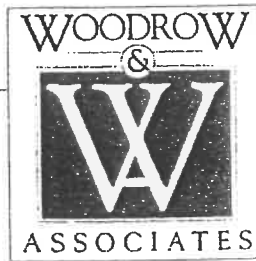
1. North 41 degrees 54 minutes 02 seconds East, a distance of 222.48 feet, to a point of curve;
2. Along an arc of a circle curving to the left, having a radius of 710.00 feet, and an arc distance of 877.66 feet, erroneously shown on the plan as an arc distance of 1,116.16 feet, to a point of tangent;
3. North 28 degrees 55 minutes 28 seconds West, a distance of 243.25 feet, to a point of curve;

Municipal/Civil Consulting Engineers
Spring House Corporate Center • Suite 100 • 323 Norristown Road • Ambler, PA 19002
Phone: 215-542-5648 • Fax 215-542-5679
Established 1996

**Legal Description
Bethel Road Ultimate Right-of-Way**

EXHIBIT "B"

Job Number: 99-0102 d
Job Name: Hertzog Tract
Date: 3/27/2009
File Name: Bethel Road



**Legal Description of Bethel Road, S.R. 3006, Right of Way
offered for Dedication**

ALL THAT CERTAIN tract of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania bounded and described according to a Final Record Plan made for Sunnybrook Estates, LLC., prepared by Robert E. Blue, dated January 27, 1998, last revised February 22, 1999 and recorded in the Office for Recording of Deeds at Norristown, Pennsylvania, as follows, to wit:

BEGINNING AT A POINT of intersection of the southeasterly ultimate right of way line of Bethel Road, S.R. 3006, with the common property line between lands of Sunnybrook Estates, LLC. And lands now or formerly of Marvin H. & Carol G. Marx (Block 23A, Unit 33);

THENCE, leaving the point of beginning, crossing the bed of Bethel Road and along said common property line, North 48 degrees 05 minutes 58 seconds West, a distance of 35.14 feet, to a point on the title line in the bed of Bethel Road;

THENCE, along said title line and through the bed of Bethel Road, S.R. 3006, North 42 degrees 04 minutes 00 seconds East, a distance of 851.86 feet, to a point in the bed of Bethel Road;

THENCE, leaving the bed of Bethel Road, South 48 degrees 17 minutes 30 seconds East, a distance of 37.86 feet, to a point on the said southeasterly ultimate right of way line of Bethel Road;

THENCE, along said southeasterly ultimate right of way line of Bethel Road, South 42 degrees 15 minutes 00 seconds West, a distance of 852.00 feet, to a point, said point being the first mentioned point and PLACE OF BEGINNING.

Containing in area 31,095.12 Square Feet / 0.7138 Acres.



Kevin R. Gibbons
Professional Land Surveyor
Commonwealth of Pennsylvania
License No. SU-044550-E

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-16

MARX TRACT

ACCEPTANCE OF OPEN SPACE

WHEREAS, BETHEL ASSOCIATES, INC. is the owner of a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania (the "Premises") which land has be reserved for permanent open space purposes; and


WHEREAS, the Grantor, for and in consideration of One Dollar (\$1.00), desires to dedicate to Worcester Township ("Grantee") the Premises for public use and enjoyment; and

WHEREAS, the Grantee, by accepting the Deed of Dedication and recording said Deed, accepts the parcel of ground more particularly described in Exhibit "A" which is attached hereto and made a part hereof, as and for permanent public open space.

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 use and enjoyment as permanent open space which uses may include active recreational purposes, passive recreational purposes, as well as the conservation of land and other natural resources and any other consistent purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

APPROVED this 19th day of August, 2009, by the Board of Supervisors of Worcester
Township.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman,
Board of Supervisors

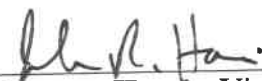
Attest: 
John R. Harris, Vice Chairman

EXHIBIT "A"



The Marx Tract
Lot 12
Open Space

Legal Description Lot 12 – Open Space

ALL THAT CERTAIN tract of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania bounded and described according to plan thereof prepared by Woodrow & Associates, Inc., North Wales, PA dated 13 August, 1999, lasted revised 31 July, 2000 and recorded in the office of the Recorder of Deed in and for the County of Montgomery at Norristown, Pennsylvania, as follows, to wit:

- Beginning at a point at the intersection of the Ultimate right of way of Bethel Road and the Easterly side of the right of way of the Pennsylvania Turnpike Commission - Northeast Extension, thence leaving said Point of Beginning and along the Ultimate right of way of Bethel Road, North 36 degrees 58 minutes 39 seconds East, a distance of 138.51 feet to a point, a common corner of this parcel and Lot 1;
- Thence leaving the aforementioned Ultimate right of way and along Lot 1, South 52 degrees 43 minutes 46 seconds East, a distance of 310.00 feet to a point;
- Thence continuing along Lot 1, South 36 degrees 58 minutes 39 seconds West, a distance of 165.73 feet to a point;
- Thence continuing along Lot 1, South 08 degrees 22 minutes 26 seconds East, a distance of 183.04 feet to a point;
- Thence continuing along Lot 1 and partially along Lot 2, South 17 degrees 50 minutes 11 seconds East, a distance of 441.05 feet to a point;
- Thence continuing along Lot 2, South 73 degrees 31 minutes 39 seconds East, a distance of 277.38 feet to a point, a common corner of this parcel and Lots 2 & 6;
- Thence along Lot 6 and partially along Lot 7, South 52 degrees 48 minutes 46 seconds East, a distance of 289.00 feet to a point;
- Thence continuing along Lot 7, North 82 degrees 16 minutes 14 seconds East, a distance of 165.46 feet, to a point;
- Thence continuing along Lot 7, North 37 degrees 16 minutes 14 seconds East, a distance of 55.00 feet, to a point, a common corner of this parcel and Lots 7, 8 & 9;
- Thence along Lot 9, South 52 degrees 43 minutes 46 seconds East, a distance of 235.37 feet, to a point in line of lands now or formerly of Sunny Brook Estates, LLC (Block 23, Unit 20);

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09-17

WHEREAS, the Board of Supervisors of Worcester Township Montgomery County, do desire to make application for a 2009 PECO Green Region Bonus Round Grant and;

WHEREAS, the Board of Supervisors wish to apply the grant funds to the continued development of Sunny Brook Park and Worcester Township has approved the proposed project of Sunny Brook Park development; and

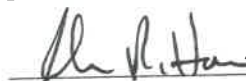
WHEREAS, Worcester Township has approved the expenditure of funds necessary for the success of Sunny Brook Park; and

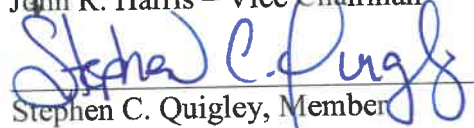
WHEREAS, The Green Region: PECO Open Space Bonus Round Program grant application deadline is August 28, 2009; and

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

Now therefore be it resolved this 19th day of August, 2009


Arthur C. Bustard – Chairman


John R. Harris – Vice Chairman


Stephen C. Quigley, Member

Attest: 
John V. Cornell, Township Manager

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-18

A RESOLUTION AUTHORIZING WORCESTER TOWNSHIP TO COMMIT FUNDS FOR AN AGRICULTURAL CONSERVATION EASEMENT ON PROPERTY LOCATED ALONG WENTZ CHURCH ROAD AND OWNED BY ALDO J. CUCÉ, JEAN M. CUCÉ, AND FRANK CUCÉ.

WHEREAS, ALDO J. CUCÉ, JEAN M. CUCÉ, AND FRANK CUCÉ, ("Grantors") are the owners certain land located along Wentz Church Road in Worcester Township, which land is more particularly identified as Montgomery County Tax Parcel Nos. 67-00-00116-609 and 67-00-04024-022 (the "Property"); and

WHEREAS, the Grantors have applied to the Montgomery County Agricultural Land Preservation Board ("Farm Board") regarding the sale of an agricultural conservation easement on the Property; and

WHEREAS, the Farm Board has designated the Property as a priority for farmland preservation; and

WHEREAS, the Farm Board has completed an appraisal to determine the value of the agricultural conservation easement on the Property, which amount is the maximum offer permitted to be made to Owners for the purchase of the easement; and

WHEREAS, Act 138 of 1998 amends the Agricultural Area Security Law to allow a municipality to be a partner in holding an agricultural conservation easement; and

WHEREAS, the Board of Supervisors of Worcester Township has been notified that, through the proposed sale of an agricultural conservation easement, the Property may become permanently preserved for agriculture by the Farm Board and that the Township may contribute funds toward the purchase of that easement pursuant to Act 138; and

WHEREAS, the County shall be responsible for completing all steps in the procedure to finalize the purchase and preservation of the easement on the Property; and

WHEREAS, the Township acknowledges that a formal offer from the Farm Board may be rejected by the Owners, in which case the Township may withdraw any financial commitment authorized by this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Supervisors of Worcester Township hereby authorizes the contribution of One Hundred Twenty-six Thousand Nine Hundred Ninety-eight and 00/100 Dollars (\$126,898) for the purchase of an agricultural conservation easement on certain property located on Wentz Church Road, which property is owned by Aldo J. Cucé, Jean M. Cucé, and Frank Cucé and more particularly identified as Montgomery County Tax Parcel Nos. 67-00-00116-609 and 67-00-04024-022.
2. Upon adoption of this Resolution, the Farm Board may send a formal written offer to the Owners for the purchase of the aforementioned agricultural conservation easement, which written offer shall include the Township's contribution and a contribution from the County of no less than \$719,088.00.
3. The contribution authorized by this Resolution is specifically conditioned upon the Owner's acceptance of the aforementioned written offer and shall be considered withdrawn if the Owners reject the offer.

APPROVED this 19th day of August, 2009, by the Board of Supervisors of Worcester
Township.

WORCESTER TOWNSHIP

By: *Arthur C. Bustard*
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: *John R. Harris*
John R. Harris, Vice Chairman

**THE BOARD OF SUPERVISORS OF WORCESTER TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2009-19

**A RESOLUTION APPOINTING DELEGATES TO SERVE AS TAX
COLLECTION COMMITTEE REPRESENTATIVES FOR
WORCESTER TOWNSHIP, MONTGOMERY COUNTY,
PENNSYLVANIA.**

WHEREAS, Act 32 §505(b) requires the governing bodies of school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternative delegates to be their Tax Collection Committee (TCC) representatives; and

WHEREAS, the purpose of this Resolution is to appoint the required delegates; and

WHEREAS, the appointed individuals have consented to appointment; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The following individuals are appointed as TCC delegates for Worcester Township:

Primary voting delegate: Denis McCall, Methacton School District
Business Manager.

First alternative voting delegate: Worcester Township Manager.

Second alternative voting delegate: Worcester Township Assistant Manager.

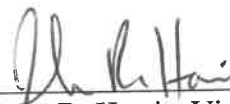
2. If the primary voting delegate cannot be present for a TCC meeting, the first alternative voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternative delegate cannot be present for a TCC meeting, the second alternative voting delegate shall be the representative at the TCC meeting.

3. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of the governing body and may be removed at any time.

Adopted by the Board of Supervisors of Worcester Township this 19th day of August, 2009.

**WORCESTER TOWNSHIP BOARD
OF SUPERVISORS**

By: 
Arthur C. Bustard, Chairman

Attest: 
John R. Harris, Vice Chairman

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-20

**A RESOLUTION AUTHORIZING WORCESTER
TOWNSHIP TO COMMIT FUNDS FOR AN
AGRICULTURAL CONSERVATION EASEMENT ON
PROPERTY LOCATED ALONG VALLEY FORGE ROAD
AND OWNED BY MARY LOUISE GRAHAM.**

WHEREAS, MARY LOUISE GRAHAM ("Owner") is the owner of certain land located along Valley Forge Road in Worcester Township, which land is more particularly identified as Montgomery County Tax Parcel Nos. 67-00-00892-508 and 67-00-00893-003 (the "Property"); and

WHEREAS, Owner has applied to the Montgomery County Agricultural Land Preservation Board ("Farm Board") regarding the sale of an agricultural conservation easement on the Property; and

WHEREAS, the Farm Board has designated the Property as a priority for farmland preservation; and

WHEREAS, the Farm Board has completed an appraisal to determine the value of the agricultural conservation easement on the Property, which amount is the maximum offer permitted to be made to Owner for the purchase of the easement; and

WHEREAS, Act 138 of 1998 amends the Agricultural Area Security Law to allow a municipality to be a partner in holding an agricultural conservation easement; and

WHEREAS, the Board of Supervisors of Worcester Township has been notified that, through the proposed sale of an agricultural conservation easement, the Property may become

permanently preserved for agriculture by the Farm Board and that the Township may contribute funds toward the purchase of that easement pursuant to Act 138; and

WHEREAS, the Farm Board shall be responsible for completing all steps in the procedure to finalize the purchase and preservation of the easement on the Property; and


WHEREAS, the Township acknowledges that a formal offer from the Farm Board may be rejected by Owner, in which case the Township may withdraw any financial commitment authorized by this Resolution.

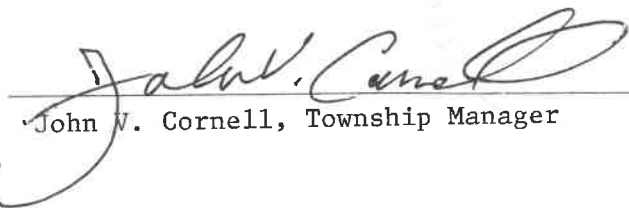
NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Supervisors of Worcester Township hereby authorizes the contribution of Ninety-nine Thousand and 00/100 Dollars (\$99,000) for the purchase of an agricultural conservation easement on certain property located on Valley Forge Road, which property is owned by Mary Louise Graham and more particularly identified as Montgomery County Tax Parcel Nos. 67-00-00892-508 and 67-00-00893-003.
2. Upon adoption of this Resolution, the Farm Board may send a formal written offer to Owner for the purchase of the aforementioned agricultural conservation easement, which written offer shall include the Township's contribution and a contribution from the Commonwealth of Pennsylvania and Montgomery County of no less than \$561,000.00.
3. The contribution authorized by this Resolution is specifically conditioned upon Owner's acceptance of the aforementioned written offer and shall be considered withdrawn if Owner rejects the offer.

APPROVED this 5th day of October, 2009, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
John W. Cornell, Township Manager

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-21

**ADDITIONAL LANDS ADDED
TO AGRICULTURAL SECURITY AREA**

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 Township has received an application from Lauren J. and Daniel J. Rieger (“Applicants”) to add two parcels of land, consisting of a 4.55+/- acre parcel located at 1443 Hollow Road, further identified as Montgomery County Tax Parcel No. 67-00-01322-03-3, and a 16.23+/- acre parcel located at 3239 Water Street Road, further identified as Montgomery County Tax Parcel No. 67-00-03850-00-7 to the Agricultural Security Area; and

WHEREAS, the Township has received a report from the Worcester Township Planning Commission and the Agricultural Security Area Advisory Committee recommending that the Applicants’ lands be included in the Agricultural Security Area; and

WHEREAS, the Township duly published Notice of the Applicants’ application to be included in the Agricultural Security Area in accordance with §906(c) of the Act; and

WHEREAS, the Board of Supervisors of Worcester Township has not received any written objections to the application for inclusion of the Applicants’ lands in the Agricultural Security Area, nor has the Township received any written proposals for amendments, additions or deletions to the Applicants proposal.

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


1. The Board of Supervisors finds it appropriate to include the Applicants' lands in the Township's Agricultural Security Area and, therefore, the Applicants' lands, as described in the legal descriptions attached hereto as Exhibit "A", shall hereinafter be included in the Worcester Township Agricultural Security Area.

2. Within ten days of the date of this Resolution the Township shall file a description of the lands 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.

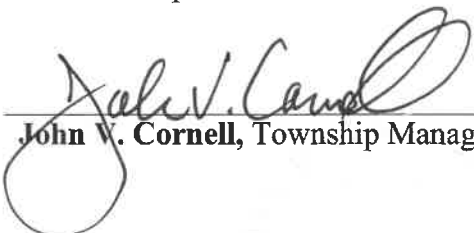
3. This Resolution shall become effective upon the date hereof.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on October 21, 2009.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman,
Board of Supervisor

Attest: 

John W. Cornell, Township Manager

EXHIBIT "A"

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-22

MIKELEN SUBDIVISION

FINAL SUBDIVISION APPROVAL

WHEREAS, MIKELEN, LLC ("Developer") is the equitable owner and developer of two tracts of land comprising 4.2 acres, more or less, situate in Worcester Township, which is more particularly shown on plans prepared by Woodrow & Associates, Inc., being plans consisting of six (6) sheets dated May 30, 2008, with a last revision date being November 2, 2009 (the "Plans"), setting forth the proposed development of the tract into four (4) residential building lots (the "Development") in accordance with those Plans (a complete schedule of the Subdivision Record Plan and all supporting Plans is attached hereto as Exhibit "A" and expressly made a part hereof); and

WHEREAS, the Plans described in Exhibit "A" attached hereto are being incorporated into this Final Approval by reference; and

WHEREAS, Developer has previously obtained and supplied to the Township all applicable permits from all Authorities, Agencies and Municipalities having jurisdiction in any way over the Development; and

WHEREAS, the Developer desires to obtain Final Subdivision Approval of the Plans from Worcester 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 described on Exhibit "A" attached hereto, subject, however, to the following conditions:

1. The Board of Supervisors has previously waived or at this time waives the following requirements of the Subdivision and Land Development Ordinance:

a. Section 130-16 pertaining to the construction of road frontage improvements.

b. Section 130-18.A requiring the construction of sidewalks along all streets. Prior to recording the Plans, Developer shall pay a fee to the Township in the amount of Fifteen Thousand Seven Hundred Thirty and 00/100 Dollars (\$15,730.00) in lieu the construction of sidewalks in the Development.

c. Section 130-18.B requiring the installation of curbs along each side of every residential, secondary and commercial street or road.

d. Section 130-22.B.1 requiring the measurement of building setback lines from the nearest side of the right-of-way or easement to the proposed building.

e. Section 130-24.B.1 requiring the preparation of a map of the watershed.

f. Section 130-28.G.4 requiring the planting of street trees. Developer is hereby granted partial relief from the full requirement to plant street trees and shall be permitted the count certain existing trees toward the total number of street trees required by Section 130-28.G.4 in accordance with the Plans.

g. Section 130-28.G.9.a requiring the planting of lot trees. Developer is hereby permitted to count existing trees toward satisfying the requirements of Section 130-28.G.9.a in accordance with the Plans

h. Section 130-33.C.1 requiring existing features within 400 feet of any part of the land being subdivided to be shown on the plan.

2. Prior to the Township's execution of the Plans, Developer agrees to execute a Subdivision and Escrow Agreement ("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.

3. Prior to the recording of the Plans, the Developer shall revise the Plans to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated November 10, 2009 and any subsequent review letters prepared by the Township Engineer, the entire contents of which are incorporated herein by reference.

4. Consistent with Sections 509(b) and 513(a) of the Pennsylvania Municipalities Planning Code (as amended), the payment of all applicable fees, execution and funding of the Development Agreement, and recording of the final plans must all be accomplished within 90 days of the date of this Resolution unless a written extension is granted by the Township. The final plat or record plan shall not be signed nor recorded by the Township until the applicable fees have been paid and the Development Agreement shall have been executed and funded. In the event the fees have not been paid and the Development Agreement has not been funded and executed and the final plans have not been recorded within 90 days of

the date of this Resolution (or any written extension thereof), this contingent subdivision shall expire and be deemed to have been revoked.

5. The Development shall be constructed in strict accordance with the content of the Plans, the terms and conditions of the Preliminary Approval Resolution, being Resolution No. 2009-7, and the terms and conditions of the above-described Development Agreement, the entire contents of which are incorporated herein by reference.

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

7. 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.

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 Developer. 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.

9. 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 (3 paper and 2 mylar) 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.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on November 18, 2009.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 

John V. Cornell, Recording Secretary

EXHIBIT "A"

Sheet No.	Description	Origination Date	Last Revision
1 of 6	Subdivision – Record Plan	5/30/08	11/2/09
2 of 6	Existing Features Plan	5/30/08	11/2/09
3 of 6	Context Map and Aerial Photo	5/30/09	11/2/09
4 of 6	Post-Construction Stormwater Management Plan	5/30/08	11/2/09
5 of 6	Erosion and Sediment Pollution Control Plan	5/30/08	11/2/09
6 of 6	Construction Details	5/30/08	11/2/09

WORCESTER TOWNSHIP

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-23

Resolved by the BOARD OF SUPERVISORS of WORCESTER TOWNSHIP, MONTGOMERY COUNTY PENNSYLVANIA, that

WHEREAS, by virtue of Resolution No 2008-24^{(w)ACB} adopted the 1st day of December, 2008 the Township of Worcester declared its' intent to follow the schedules and procedures as set forth in the Municipal Records Manual approved July 16, 1993 and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW THEREFORE BE IT RESOLVED that the **BOARD OF SUPERVISORS OF WORCESTER TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA**, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

- 1) 1 preliminary plan set (copy) of the Preserve @ Worcester, last revised 6/20/08, as per Chapter Fourteen (11) of the records manual.
- 2) 56 real estate transfer tax records/ check slips for the years 1966 to 1969 as per Chapter Seven (11) of the records manual.
- 3) 5 check registers for the years 1968 to 1984 as per Chapter Six (12) of records manual.
- 4) 40 Annual Budget Reports for the years 1975 to 1979 as per Chapter Six (4) of the records manual.
- 5) 137 applications to conduct a sale from the years 1979 to 1983 as per Chapter Two (1) of the records manual.
- 6) 55 deposit slips from the years 1959 to 1984 as per Chapter Six (14) of the records manual.
- 7) 3 bank statements from the year 1984 as per Chapter Six (9) of the records manual.
- 8) 2 annual budgets (copies) from the years 1966 to 1967 as per Chapter Six (5) of the records manual.
- 9) 3 general tax ledgers/ journals from the years 1978 to 1981 as per Chapter Seven (6) of the records manual.
- 10) 2 annual financial reports (copies) from the years 1966 to 1967 as per Chapter Six (6) of the records manual.
- 11) 1 preliminary plan set (copy) of the Landis Bridge Construction, last revised 6/12/78, as per Chapter Fourteen (11) of the records manual.
- 12) P/R and A/P checks from 1948 as per Chapter Six (2)(3) of the records manual.
- 13) 1 final plan set (copy) of the Blanch Schweiker Meadow Lane, last revised 10/21/81, as per Chapter Fourteen (11) of the records manual.
- 14) 1 final plan set (copy) of the Shaker Village Shopping Center, last revised 1/3/69, as per Chapter Fourteen (11) of the records manual.

WORCESTER TOWNSHIP

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-23

- 15) 1 sketch plan set (copy) of the Gordon, Donald, & David Todd Subdivision, last revised 10/29/80, as per Chapter Fourteen (11) of the records manual.
- 16) 1 final plan set (copy) of the Palmer Products Warehouse & Repackaging plans, last revised 7/22/81, as per Chapter Fourteen (11) of the records manual.
- 17) 1 sketch plan set (copy) of the Joseph Sosnowski Subdivision, last revised 5/20/82, as per Chapter Fourteen (11) of the records manual.
- 18) 1 preliminary plan set (copy) of the Bethel Grant Subdivision as per Chapter Fourteen (11) of the records manual.
- 19) 1 final plan set (copy) of the Faith Church of Worcester, last revised 10/12/82, as per Chapter Fourteen (11) of the records manual.
- 20) 1 final plan set (copy) of the Methacton School Bus Center, including architectural(2), last revised as per Chapter Fourteen (2)(11) of the records manual.
- 21) 1 sketch plan set (copy) of the Elmer Z. Keyser Subdivision, last revised 4/26/79, as per Chapter Fourteen (11) of the records manual.
- 22) 2 plot plans (copies) of the Humble Oil & Refinery, last revised 5/17/67, as per Chapter Fourteen (14) of the records manual.
- 23) 1 final plan set (copy) of the George D. Widener Indoor Sports Pavilion, last revised 11/10/80, as per Chapter Fourteen (11) of the records manual.
- 24) 1 final plan set (copy) of the Wanda Griffith Subdivision, last revised 5/28/68, as per Chapter Fourteen (11) of the records manual.
- 25) 1 final plan set (copy) of the Seventh Day Adventist Church, last revised August 1975 as per Chapter Fourteen (11) of the records manual.
- 26) 1 final plan set (copy) of the Methacton Estates Subdivision, last revised 5/5/69, as per Chapter Fourteen (11) of the records manual.
- 27) 1 final plan set (copy) of the Gulf Oil Corporation – Center Point Subdivision, last revised 9/11/68, as per Chapter Fourteen (11) of the records manual.
- 28) 1 final plan set (copy) of the Hunter Hill Subdivision, last revised 6/30/75, as per Chapter Fourteen (11) of the records manual.
- 29) 1 site plan set (copy) of the American Bank, last revised 6/18/80, as per Chapter Fourteen (11) of the records manual.
- 30) 1 final renovation plan set (copy) of the Fairview Village Church of the Nazerne, last revised 11/4/81, as per Chapter Fourteen (2)(11) of the records manual.
- 31) 1 final plan set (copy) of the North Wales Road Widening @ Morris Rd & Skippack Pike, last revised 8/10/73, as per Chapter Fourteen (11) of the records manual.
- 32) 1 sketch plan set (copy) of the Amrock Inc., On-lot Facilities, last revised 4/28/77, as per Chapter Fourteen (11) of the records manual.

WORCESTER TOWNSHIP

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-23

- 33) 1 final plan set (copy) of the State of Pennsylvania – Department of Internal Affairs – Topographic and Geographical Studies, completed in 1951, as per Chapter Fourteen (11) of the records manual.
- 34) 1 plot plan set (copy) of the Bell Telephone Company , last revised 7/10/73, as per Chapter Fourteen (14) of the records manual.
- 35) 1 set of Worcester Township index maps (copy), created 4/9/73, as per Chapter Fourteen (11) of the records manual.
- 36) 1 set of Montgomery County market comparables, created in 1980, as per Chapter Fourteen (9) of the records manual.
- 37) 1 final plan set (copy) of the Doak Property Subdivision, last revised 8/13/1979, as per Chapter Fourteen (11) of the records manual.
- 38) 1 set of house plans (copy) for the Brad Smith home, created in 1984, as per Chapter Fourteen (2) of the records manual.
- 39) 1 preliminary plan set (copy) of the Schweiker (Meadowood) Subdivision, last revised 10/26/81, as per Chapter Fourteen (11) of the records manual.
- 40) 1 final plan set (copy) of the Center Point Racketball as per Chapter Fourteen (11) of the records manual.
- 41) 1 site plan (copy) of the Czapla Water St and Credley St Subdivision, last revised 6/22/83, as per Chapter Fourteen (11) of the records manual.
- 42) 1 final plan (copy) of the Dilsheimer (Berwick) land development plan, last revised 6/2/72, as per Chapter Fourteen (11) of the records manual.
- 43) 1 preliminary plan set (copy) of the Worcester Estates – Section #2, last revised 7/10/78, as per Chapter Fourteen (11) of the records manual.
- 44) 1 site plan set (copy) of Meadowood Estates Subdivision, last revised 10/10/83, as per Chapter Fourteen (11) of the records manual.
- 45) 1 final plan set of the Hunter Hill Subdivision (AKA Anders-King Tract), last revised 5/21/75, as per Chapter 14 (11) of the records manual.
- 46) 1 set of house plans (copy) for W. Guest House home, showing the Stump Hall Rd joint layout, as per Chapter Fourteen (2) of the records manual.
- 47) 1 final plan set (copy) of the Matteoli-Vagnoni, last revised 8/8/77, as per Chapter Fourteen (11) of the records manual.
- 48) 1 final plan set (copy) of the West Subdivision Plan (Mattelio-Vagnoni), revised 5/25/77 and 8/8/77, as per Chapter Fourteen (11) of the records manual.

WORCESTER TOWNSHIP

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-23

- 49) 1 final plan set (copy) of the West Subdivision Plan (Mattelio-Vagnoni), last revised 8/30/77, as per Chapter Fourteen (11) of the records manual.
- 50) 1 plan set (copy) of the Bethel Hill Terrace Subdivision, last revised in January 1982, as per Chapter Fourteen (11) of the records manual.
- 51) 1 plot plan (copy) of Markel's property, last revised 6/23/81, as per Chapter Fourteen (14) of the records manual.
- 52) 1 final plan set (copy) of the Bethel Grant Subdivision, last revised 3/9/1973, as per Chapter Fourteen (11) of the records manual.
- 53) 1 final plan set (copy) of the Holly Hill Subdivision, last revised 5/5/75, as per Chapter Fourteen (11) of the records manual.
- 54) 1 final plan set (copy) of the Resistance Center, last revised 2/18/63, as per Chapter Fourteen (11) of the records manual.
- 55) 1 preliminary plan set (copy) of the Meadow Lane Subdivision, last revised 10/26/81, as per Chapter Fourteen (11) of the records manual.
- 56) 1 final plan set (copy) of the Worcester Estates Subdivision, last revised 9/6/77, as per Chapter Fourteen (11) of the records manual.
- 57) 1 site plan (copy) of the Bethel Grant Subdivision, last revised 8/14/73, as per Chapter Fourteen (11) of the records manual.
- 58) 1 house plan set (copy) of the Dilsheimer Proposed Townhouse, located on Germantown Pike and Mount Kirk Rd, last revised 6/9/80, as per Chapter Fourteen (2) of the records manual.
- 59) 1 house plan set (copy) of the 2115 Bethel Garage Additional, created 6/18/83, as per Chapter Fourteen (2) of the records manual.
- 60) 1 sketch plan set (copy) of the Wawa located off of Township Line Rd, last revised 12/30/76, as per Chapter Fourteen (11) of the records manual.
- 61) 1 preliminary plan set (copy) of the Wanda Lane Subdivision, last revised 7/3/96, as per Chapter Fourteen (11) of the records manual.
- 62) 1 demolition plan set (copy) of the Crawford (Old Mill Farm), last revised 10/31/81, as per Chapter Fourteen (11) of the records manual.
- 63) 1 house plan set (copy) of the Kilcoyne home as per Chapter Fourteen (2) of the records manual.
- 64) 1 house plan set (copy) of the Larry Smith home addition, last revised 12/10/81, as per Chapter Fourteen (2) of the records manual.
- 65) 1 final plan set (copy) of the Gambone Horse Stall, last revised 6/26/73, as per Chapter Fourteen (11) of the records manual.
- 66) 1 house plan set (copy) of the Wolf 21 Unruh Lane home as per Chapter Fourteen (11) of the records manual.

WORCESTER TOWNSHIP
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 09-23

- 67) 1 final plan set (copy) of the Worcester Development Plan (AKA Worcester Downs), last revised 9/18/83, as per Chapter Fourteen (11) of the records manual.
- 68) 1 preliminary plan set (copy) of the Easter Lane Subdivision, last revised 1/16/89, as per Chapter Fourteen (11) of the records manual.
- 69) 1 final plan set (copy) of the Norma Todd Subdivision, last revised 12/13/78, as per Chapter Fourteen (11) of the records manual.
- 70) 1 final plan set (copy) of the Anders Road Plan & Profile, last revised 6/25/73, as per Chapter Fourteen (11) of the records manual.
- 71) 1 final land development plan set (copy) of the David Dean Bean Rd Nursery as per Chapter Fourteen (11) of the records manual.
- 72) 1 final land development plan set (copy) of the Commonwealth General Service/ Mental Retardation Unit, last revised 7/14/76, as per Chapter Fourteen (11) of the records manual.
- 73) Unidentifiable miscellaneous construction plans as per Chapter Fourteen (2) of the records manual.
- 74) Bank Statements from 1947 and 1948 as per Chapter Six (9) of the records manual.
- 75) A/P and P/R checks from 1947 and 1948 as per Chapter Six (2)(3) of the records manual.

Approved and adopted this 7th day of December, 2009. I the undersigned, hereby certify that the foregoing Resolution No. 09-23 was duly adopted by the Board of Supervisors.

Attest:



Arthur C. Bustard, Chairman



Eunice C. Kriebel, Assistant Township Manager

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 09-24

***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 development of the recently acquired Heyser Field and Worcester Township has approved the proposed project of Heyser Field Development Phase I; and*


***WHEREAS**, Worcester Township has approved the expenditure of funds necessary for the success of Heyser Field Development Phase I; and*

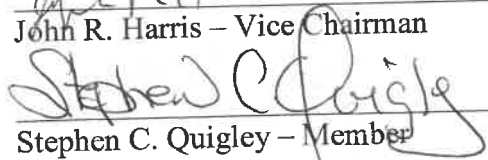
***WHEREAS**, The Green Region: PECO Open Space Program grant application deadline is January 15, 2010; and*

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

Now therefore be it resolved this 16th day of December, 2009


Arthur C. Bustard – Chairman


John R. Harris – Vice Chairman


Stephen C. Quigley – Member