

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 5, 2015, 11:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. The Annual Organization Meeting of the Elected Auditors will take place Tuesday, January 6th, 2015 at 8:30 A.M., at the Worcester Administration Building, 1721 Valley Forge Road, Worcester, PA.
2. The Conditional Use Hearing for Center Square Golf Club will take place on Wednesday, January 28th, 2015 at 7:00 P.M., at the Worcester Township Community Hall, 1031 Valley Forge Road.
3. The Willow Creek Conditional Use Hearing will be held on Wednesday, January 21st, at 7:30 pm at the regularly scheduled Board of Supervisors Meeting, 1031 Valley Forge Road.

REORGANIZATION OF THE BOARD OF SUPERVISORS

1. Motion to Appoint a Temporary Chairperson
2. Motion to Appoint a Temporary Secretary
3. Motion to Appoint Chairperson for Calendar Year 2015
4. Motion to Appoint Vice-Chairperson for Calendar Year 2015

CONSIDERATION AND ADOPTION OF RESOLUTION 15-01 Township Manager, Secretary, and Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 15-02 Assistant Township Manager, Treasurer, and Assistant Secretary

CONSIDERATION AND ADOPTION OF RESOLUTION 15-03 Road Master and Director of Public Works

CONSIDERATION AND ADOPTION OF RESOLUTION 15-04 Zoning Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 15-05 Building Code Official

CONSIDERATION AND ADOPTION OF RESOLUTION 15-06 Professional Consultants:

- 15-06A Township Engineer
- 15-06B Assistant Zoning Officer(s)
- 15-06C Township Solicitor
- 15-06D Professional Auditors

CONSIDERATION AND ADOPTION OF RESOLUTION 15-07 Vacancy Board Chairman

CONSIDERATION AND ADOPTION OF RESOLUTION 15-08 Delegates to the Annual PSATS Convention and Voting Delegate

CONSIDERATION AND ADOPTION OF RESOLUTION 15-09 Adoption of the Holiday Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 15-10 Adoption of Board of Supervisors Meeting Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 15-11 Designation of Depositories for Township Funds

CONSIDERATION AND ADOPTION OF RESOLUTION 15-12 ENTITLED “Approval of Fire Department Activities”

CONSIDERATION AND ADOPTION OF RESOLUTION 15-13 ENTITLED Assistant Right to Know Officer(s)

CONSIDERATION AND ADOPTION OF RESOLUTION 15-14 ENTITLED “Revised Fee Schedule”

CONSIDERATION AND ADOPTION OF RESOLUTION 15-15 Deputy Tax Collector

MOTION TO APPROVE TWO TREASURER’S BONDS IN THE AMOUNT OF TEN-MILLION DOLLARS

MOTION TO APPOINT MEMBERS OF THE PLANNING COMMISSION FOR POSITIONS

MOTION TO APPOINT MEMBER OF THE ZONING HEARING BOARD FOR EXPIRING TERM

ENGINEER’S REPORT

- Zacharias Trail Pedestrian Bridge Extension - Motion

PUBLIC COMMENTS

ADJOURNMENT

AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, JANUARY 21, 2015 -7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

- The next Conditional Use Hearings for Center Square Golf Club will take place on Wednesday, January 28th and Thursday, January 29th, at 7:00 P.M. at the Worcester Township Community Hall, 1031 Valley Forge Road.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from December 17, 2014.
- b) Treasurer's Report (December 2014).
- c) Payment of the Bills to the Township

MANAGER'S REPORT

- a) North Penn Army Base – Phase 1 & 2 Update.
- b) Zoning Hearing Board Update – Application #15-01, 3238 Germantown Pike.
- c) Subdivision and Land Development Update – Willow Creek Conditional Use Hearing scheduled for Wednesday, February 18, at 7:00 P.M.

ENGINEER'S REPORT

- a) Monthly Report

SOLICITOR'S REPORT

- a) Monthly Report

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Planning Commission	January 22, 2015	7:30 P.M.
Zoning Hearing Board	January 27, 2015	6:30 P.M.
Conditional Use – Center Square Golf Club	January 28, 2015	7:00 P.M.
Conditional Use – Center Square Golf Club	January 29, 2015	7:00 P.M.

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL
(1031 VALLEY FORGE ROAD)

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, FEBRUARY 2, 2015 - 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

The Willow Creek Conditional Use Hearing is scheduled for Wednesday, February 18, at 7:30 P.M. at the Worcester Township Community Hall – not at 7:00 P.M. as previously stated at the last meeting. It will take place at the regularly scheduled Board of Supervisors meeting at 7:30 P.M.

Approval of the Minutes of January 5, 2015 – Reorganization Meeting

- Manager’s Report
 - a) Zoning Hearing Board Hearing Update (current activity only).
 - b) Subdivision and Land Development Update (current activity only).
 - c) Proposed Soccer Field

- Engineer’s Report
 - a) Salt Building
 - b) Adair Stormwater

- Solicitor’s Report

- Other Business

- Public Comments

- Adjournment

FUTURE MEETINGS:

Board of Supervisors Meeting	Wednesday, February 18, 2015	7:30 pm
Conditional Use: Willow Creek	Wednesday, February 18, 2015	7:30 pm
Zoning Hearing Board	Tuesday, February 24, 2015	6:30 pm
Planning Commission Meeting	Thursday, February 26, 2015	7:30 pm
Joint Meeting – Planning Commission	Monday, March 2, 2015	8:00 am
BOS Work Session	Monday, March 2, 2015	9:00 am

All meetings are held at Worcester Township’s Community Hall ~ 1031 Valley Forge Road

**AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, FEBRUARY 18, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

- The Conditional Use Hearing for Willow Creek Farm, LP will be held immediately after the Manager's Report.

MANAGER'S REPORT

- a) Zoning Hearing Board Update (current activity only).
- b) Subdivision and Land Development Update (current activity only).
- c) North Penn Army Base – Phase 1 & 2 Update, presented by Manko, Gold, Katcher & Fox LLP.
- d) Grant Application for Traffic Signal Upgrades.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from January 21, 2015.
- b) Treasurer's Report (January 2015).
- c) Payment of the Bills to the Township.

ENGINEER'S REPORT

- a) Hickory Hill Wastewater Update.
- b) Adair Stormwater Project.

SOLICITOR'S REPORT

- a) Monthly Report.

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Conditional Use: Willow Creek Farms	Wednesday, February 18, 2015	
Zoning Hearing Board	Tuesday, February 24, 2015	CANCELLED
Planning Commission	Thursday, February 26, 2015	7:30 P.M.
Board of Supervisors Work Session	Monday, March 2, 2015	9:00 A.M.
Zoning Hearing Board - NEW DATE	Wednesday, March 4, 2015	6:30 P.M.
Board of Supervisors Meeting	Wednesday, March 18, 2015	7:30 P.M.

**ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL
(1031 VALLEY FORGE ROAD)**

**REVISED AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, MARCH 18, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- The Conditional Use Hearing for Willow Creek Farms, LP will be held tonight.
- The Conditional Use Hearings for Center Square Golf Course will be held on Wednesday, April 1 and Thursday, April 2 at 7:00 PM.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from February 18, 2015.
- b) Treasurer’s Report (February 2015).
- c) Payment of the Bills to the Township.
- d) Toll Bros. Preserve at Worcester Exporting of Topsoil.

MANAGER’S REPORT

- a) Zoning Hearing Board Update (current activity only).
- b) Subdivision and Land Development Update (current activity only).

ENGINEER’S REPORT

- a) 2015 Materials and Equipment Bid.
- b) Public Works Salt Building.
- c) 2015 Annual Road Improvement Program.
- d) Zacharias Pedestrian Bridge Award.

SOLICITOR’S REPORT

- a) Monthly Report.

PUBLIC HEARING

- Conditional Use Hearing for Willow Creek Farms, LP.

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Conditional Use: Willow Creek Farms, LP	Wednesday, March 18, 2015	
Zoning Hearing Board	Tuesday, March 24, 2015	CANCELLED
Planning Commission	Thursday, March 26, 2015	7:30 PM
Conditional Use: Center Square Golf Course	Wednesday, April 1, 2015	7:00 PM
Conditional Use: Center Square Golf Course	Thursday, April 2, 2015	7:00 PM
Board of Supervisors: Work Session	Monday, April 6, 2015	9:00 AM
Board of Supervisors	Wednesday, April 15, 2015	7:30 PM

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL (1031 VALLEY FORGE RD)

**AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, APRIL 15, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- Redesigned Worcester Township website (www.worcestertwp.com).

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from February 18, 2015*
- b) Approval of the minutes from March 18, 2015.
- c) Treasurer's Report (March 2015).
- d) Payment of the Bills to the Township.
- e) Waiver Request for Permits – Methacton High School located at 1001 Kriebel Mill Road.
- f) Deed of Dedication – 1921 North Wales Road, Whitpain Township Right-of-Way.
- g) Waiver of Land Development Request, Pavilion Installation – Faith Church of Worcester located at 1341 Quarry Hall Road.
- h) 2015 Materials and Equipment Bid Award.

MANAGER'S REPORT

- a) Zoning Hearing Board Update (current activity only).
- b) Subdivision and Land Development Update (current activity only).

ENGINEER'S REPORT

- a) Hickory Hill Bid.
- b) Zacharias Pedestrian Bridge.

SOLICITOR'S REPORT

- a) Conditional Use: Willow Creek Farms, LP Decision and Order.

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Planning Commission	Thursday, April 23, 2015	7:30 P.M.
Zoning Hearing Board	Tuesday, April 28, 2015	CANCELLED
Joint Meeting: Planning Commission	Monday, May 4, 2015	8:00 A.M.
Joint Meeting: BOS Work Session	Monday, May 4, 2015	9:00 A.M.
Board of Supervisors	Wednesday, May 20, 2015	7:30 P.M.

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL (1031 VALLEY FORGE RD)

* These minutes were tabled due to a copying error in which pages were missing.

**AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, MAY 20, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from April 15, 2015.
- b) Treasurer’s Report (April 2015).
- c) Payment of the Bills of the Township.
- d) Waiver Request for 2670 Shady Lane: Septic System Placement.
- e) Preserve at Worcester, Toll Bros. Topsoil Recommendation.

MANAGER’S REPORT

- a) Zoning Hearing Board Update (current activity only).
- b) Subdivision and Land Development Update (current activity only).
- c) Equestrian Usage of Trails

ENGINEER’S REPORT

- a) Hickory Hill Sewer Update and Bid Results.
- b) Adair Drive Stormwater Update.

SOLICITOR’S REPORT

- a) Conditional Use Decision and Order: Center Square Golf Club.

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Zoning Hearing Board	Tuesday, May 26	CANCELLED
Planning Commission	Thursday, May 28, 2015	7:30 P.M.
Board of Supervisors: Work Session	Monday, June 1, 2015	9:00 A.M.
Board of Supervisors	Wednesday, June 17, 2015	7:30 P.M.

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL (1031 VALLEY FORGE RD)

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JUNE 1, 2015 - 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of February 2, 2015 – Work Session.
Approval of the Minutes of November 3, 2014 – Work Session.*
Motion to Appoint Interim Manager.
Motion to Appoint Acting Right to Know Officer.
Motion to Appoint Acting Secretary.

- Manager’s Report
 - a) Zoning Hearing Board Hearing Update (current activity only).
 - b) Subdivision and Land Development Update (current activity only).

- Engineer’s Report
 - a) Shefley Lane Sewer Update.
 - b) Meadowood Pump Station.

- Solicitor’s Report

- Other Business

- Public Comments

- Adjournment

FUTURE MEETINGS:

Board of Supervisors	Wednesday, June 17, 2015	7:30 P.M.
Zoning Hearing Board	CANCELLED	
Planning Commission	Thursday, June 25, 2015	7:30 P.M.
Board of Supervisors: Work Session	Wednesday, July 1, 2015	9:00 A.M.

All meetings are held at Worcester Township’s Community Hall ~ 1031 Valley Forge Road.

*These minutes were not approved.

**AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, JUNE 17, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- 2014 Financial Statement Presentation by Bee, Bergvall & Co.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from May 20, 2015.
- b) Treasurer's Report (May 2015).
- c) Payment of the Bills of the Township.
- d) Consideration and Adoption of Resolution No. 2015-18: Adjustment of Fee Schedule.
- e) Consideration and Adoption of Resolution No. 2015-19: Adoption of Emergency Operations Plan for Worcester Township.
- f) Consideration and Adoption of Resolution No. 2015-20: Appointment of Assistant Township Manager, and Zoning Officer.
- g) Authorization for Act 537 Special Study regarding Germantown Pike Properties (3423, 3427, 3441, 3445 Germantown Pike).

MANAGER'S REPORT

- a) Zoning Hearing Board Update (current activity only).
- b) Subdivision and Land Development Update (current activity only).

ENGINEER'S REPORT

- a) Toll Bros. Top Soil Determination.
- b) Hickory Hill Sewer Bid Discussion and Possible Award.
- c) 2015 Road Improvement Project Bid Update.

SOLICITOR'S REPORT

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

UPCOMING MEETING DATES

Zoning Hearing Board	Tuesday, June 23, 2015	CANCELLED
Planning Commission	Thursday, June 25, 2015	7:30 P.M.
Joint Meeting: Planning Commission	Wednesday, July 1, 2015	8:00 A.M.
BOS Work Session	Wednesday, July 1, 2015	9:00 A.M.
Board of Supervisors	Wednesday, July 15, 2015	7:30 P.M.

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL (1031 VALLEY FORGE RD)

AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, JULY 15, 2015 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- Sign in sheet on front table for public comment speakers.
- Consideration of Resolution No. 2015-22: Board of Supervisors Meetings - Rules Regarding Public Comments Revision.

RESOLUTION

- Consideration and Adoption of Resolution No. 2015-22: Board of Supervisors Meetings - Rules Regarding Public Comments Revision.

PUBLIC COMMENTS

- Limited to five minutes per individual for items not on agenda.

MOTIONS AND RESOLUTIONS

- a) Act 209 Report
 - Discussion and review of Act 209 containing updated roadway sufficiency analysis and transportation capital improvements plan.
 - Act 209 Report – Board action to accept, deny, or table.
- b) Approval of the minutes from June 17, 2015.
- c) Treasurer's Report (June 2015).
- d) Payment of the Bills of the Township.
- e) 2568 Skippack Pike Sale Type.
 - Discussion on property sale and sale conditions
- f) Consideration and Adoption of Resolution No. 2015-21: Willow Creek Farms, LP located at 3220 Heebner Road – Preliminary/ Final Approval for 3-Lot Subdivision.
 - The property is bounded by Stump Hall Road, Hollow Road, Heebner Road and transected by Kriebel Mill Road. The total acreage of the property is currently 138.325 acres. The subdivision proposed will subdivide the property into 3 separate lots.
 - Motion Recommending Preliminary/Final Approval

MANAGER'S REPORT

- a) Zoning Hearing Board Update (current activity only).
 - No current activity
- b) Subdivision and Land Development Update (current activity only).
 - No current activity
- c) Adair Drive Stormwater.
 - Status update on easements obtained
- d) Park/ Field Usage Follow Up.
 - Follow up on questions regarding field usage and pavilion/park rental fees

ENGINEER'S REPORT

- a) Update of Act 537 Special Sewer Study.
 - Progress of study for connection of Germantown Pike properties to Lower Providence Township Sewer Authority
- b) Update on Zacharias Trail Bridge.

- Progress of foot bridge installation
- c) Update of Public Works Salt Building.
 - Status of design and bid process
- d) Update on 2015 Road Project Bid.
 - Status of bids for road improvements

SOLICITOR'S REPORT

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

Zoning Hearing Board	CANCELLED	
Planning Commission	Thursday, July 23, 2015	7:30 PM
Joint Meeting: Planning Commission	Monday, August 3, 2015	8:00 AM
BOS Work Session	Monday, August 3, 2015	9:00 AM
Board of Supervisors	Wednesday, August 19, 2015	7:30 PM

ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL (1031 VALLEY FORGE RD)

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS - WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, AUGUST 3, 2015 – 9:00 AM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The September Board of Supervisors Work Session will take place on Tuesday, September 1 – not the first Monday of the month.

Public Comments

- Limited to five minutes per individual for items not on agenda (general public comment).

Motions and Resolutions

- Approval of the Minutes of July 1, 2015 – Work Session.
- Motion to Adopt Resolution No. 15-23 – Authorizing the Construction of an Extension to the Public Sewer System in the Hickory Hill Area of the Township and Authorizing the Publication of this Resolution and Exhibit in a Newspaper of General Circulation.

Manager's Report

- a) Proposed Community Events Outline 2016 presented by Amanda Zimmerman, Parks & Recreation Coordinator.
 - i. Overview of 2016 proposed event ideas.
- b) Zoning Hearing Board Hearing Update (current activity only).
 - i. No current activity.
- c) Subdivision and Land Development Update (current activity only).
 - i. No current activity.
- d) Wissahickon Creek TMDL Alternative Plan.
 - i. Consideration to partner with other municipalities and submit a letter to Pennsylvania DEP requesting an alternative phosphorous TMDL.
- e) Methacton High School Potential Homecoming Parade Involvement Request.
 - i. Requesting Township approval for Homecoming Parade.
- f) Adair Stormwater Project Update and Recommendation.
 - i. Update on status of easements and recommendation.
- g) Discussion of Fire Marshal Position.
 - i. Approval of job posting for a part-time Fire Marshal.
- h) 2568 Skippack Pike Update.
 - i. Update on sale of the property.

Engineer's Report

- a) Zacharias Pedestrian Bridge Update.
 - i. Current progress on installation.
- b) 2015 Road Improvement Bid Update.
 - i. Update on bids.

- c) Public Works Salt Building Update.
 - i. Status of project.

Solicitor's Report

Other Business

Adjournment

FUTURE MEETINGS:

Board of Supervisors	Wednesday, August 19, 2015	7:30 P.M.
Zoning Hearing Board	Tuesday, August 25, 2015	6:30 P.M.
Planning Commission	Thursday, August 27, 2015	7:30 P.M.
Board of Supervisors: Work Session	Tuesday , September 1, 2015	9:00 A.M.

All meetings are held at Worcester Township's Community Hall - 1031 Valley Forge Road.

**REVISED AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, AUGUST 19, 2015 – 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- The Board of Supervisors Work Session in September will be held on the first Tuesday (September 1) at 9:00 A.M., and not the first Monday due to Labor Day.

PUBLIC COMMENT

- Limited to five minutes per individual for items not listed on the agenda.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from July 15, 2015.
- b) Treasurer's Report (July 2015).
- c) Payment of the Bills of the Township.
- d) Appointment of Township Manager.
- e) Consideration and Adoption of Resolution No. 2015-24: Resolution for Minor Act 537 Special Study: Germantown Pike properties.
 - Adoption of resolution for the four (4) selected Germantown Pike properties located at 3423, 3427, 3441, and 3455 Germantown Pike to be approved for minor Act 537 Special Study.
- f) Motion to approve Fire Marshal job description and duties.

MANAGER'S REPORT

- a) Zoning Hearing Board Update – *no new applications*.
- b) Subdivision and Land Development Update (current activity only).
 - Recreational Pool Facility – Meadowood Retirement Community, 3205 Skippack Pike.
- c) Update on Recycling.
 - Township Staff will provide an update on recycling in Montgomery County and how it relates to Worcester Township.
- d) 2568 Skippack Pike House Sale.
 - Update on 2568 Skippack Pike.
- e) Preserve Walkway Trail – Skippack Pike/ North Wales Road Area.
 - Request relating to the Preserve Walkway Trail connection.

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project Update.
- b) 2015 Road Improvement Bid Update.
- c) Salt Building Bid Update.
- d) Zacharias Pedestrian Bridge Update.

SOLICITOR'S REPORT

- Monthly Report.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

Zoning Hearing Board	Tuesday, August 25, 2015	CANCELLED
Planning Commission	Thursday, August 27, 2015	7:30 P.M
BOS Work Session	<u>Tuesday</u> , September 1, 2015	9:00 A.M.
Board of Supervisors	Wednesday, September 16, 2015	7:30 P.M.

**ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL
(1031 VALLEY FORGE RD)**

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
TUESDAY, SEPTEMBER 1, 2015 - 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Comment

- Limited to five minutes per individual for items not listed on the agenda.

Approval of the Minutes of August 3, 2015 – Work Session.

- Manager's Report
 - a) Zoning Hearing Board Hearing Update – *no new applications.*
 - b) Subdivision and Land Development Update (current activity only).
 - Waiver Request for Front Yard Septic System – 2107 Bustard Road.
 - Land Development Proposal, Recreational Pool Facility – 3205 Skippack Pike (Meadowood Retirement Community).
 - Planning Commission Update from their August 27, 2015 Meeting.
 - c) New Resident Welcome Letter Discussion.
 - Discussion of potential “welcome letter” concept for new residents containing pertinent information about Worcester Township.
 - d) Preserve at Worcester Walkway Trail Extension Project Update.
 - An update on the trail crossing on Skippack Pike/ North Wales Road area near the Preserve at Worcester Toll Brothers development.
 - e) 2568 Skippack Pike House Update.
 - An update on the vacant house at 2568 Skippack Pike to be auctioned.
 - f) Fire Marshal Position Update.
 - This is currently on hold – nothing to report.
 - g) Fee Schedule Discussion.
 - Discussion of the permit penalty fee for Fee Schedule 2016.
- Engineer's Report
 - a) Hickory Hill Sewer Project Update.
 - b) 2015 Road Improvement Project Update.
 - c) Salt Building Project Update.
 - d) Zacharias Pedestrian Bridge Update.
 - e) Stony Creek Farms Update.
- Solicitor's Report

- Other Business
- Adjournment

FUTURE MEETINGS:

Board of Supervisors	Wednesday, September 16, 2015	7:30 P.M.
Zoning Hearing Board	CANCELLED	
Planning Commission	Thursday, September 24, 2015	7:30 P.M.
BOS Work Session	Monday, October 5, 2015	9:00 A.M.

All meetings are held at Worcester Township's Community Hall - 1031 Valley Forge Road.

DRAFT

AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, SEPTEMBER 16, 2015 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- Introduction of manager Tommy Ryan

PUBLIC COMMENT

- Limited to five minutes per individual for items not listed on the agenda.

MOTIONS AND RESOLUTIONS

- a) Approval of the minutes from August 19, 2015.
- b) Treasurer's Report (August 2015).
- c) Payment of the Bills of the Township.
- d) Minimum Municipal Obligation (MMO) Non-Uniformed Pension Plan.
 - This MMO is submitted on an annual basis, provides the monetary number the Township must include in its 2016 budget.
- e) Approval of Dedication of Sanitary Sewer at Preserve at Worcester
 - Acceptance of Preserve at Worcester's Sanitary Sewer in accordance to the May 2014 agreement with Worcester Township and Upper Gwynedd Township.
- f) Waiver Request from Side and Rear Setback for Septic System for 2251 Berks Road and 2675 Shady Lane
 - Relief request from minimum set back requirements from side and rear property lines for septic system

MANAGER'S REPORT

- a) Zoning Hearing Board Update (current activity only).
 - No New Applications
- b) Subdivision and Land Development Update (current activity only).
 - No New Applications

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project Update.
- b) 2015 Road Improvement Bid Update.
- c) Salt Building Bid Update.
- d) Zacharias Pedestrian Bridge Update.

SOLICITOR'S REPORT

- Monthly Report.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

Zoning Hearing Board	Tuesday, September 22, 2015	6:30 P.M.
Planning Commission	Thursday, September 24, 2015	7:30 P.M.
BOS Work Session	Monday, October 5, 2015	9:00 A.M.
Board of Supervisors	Wednesday, October 21, 2015	7:30 P.M.

**ALL MEETINGS HELD AT WORCESTER TOWNSHIP COMMUNITY HALL
(1031 VALLEY FORGE RD)**

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, OCTOBER 5, 2015 - 9:00 AM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Comment – Limited to five minutes per individual for items not listed on the agenda.

Approval of the Minutes of the September 1, 2015 Work Session Meeting

Reports

- Manager's Report
 - a) Zoning Hearing Board Update.
 - b) Subdivision and Land Development Update.
 - c) Planning Commission Update from their September 24, 2015 Meeting.
 - d) 2568 Skippack Pike
 - Discussion on property to be auctioned.
 - e) Fire Marshal Position
 - Discussion on a proposed part-time position.
- Engineer's Report
 - a) Hickory Hill Sewer Project update
 - b) 2015 Road Program update
 - c) Salt Building update
- Solicitor's Report

Other Business

Adjournment

UPCOMING MEETINGS

Board of Supervisors	Wednesday, October 21, 2015	7:30 PM
Zoning Hearing Board	cancelled	
Planning Commission	Thursday, October 22, 2015	7:30 PM
Joint Meeting – Planning Commission	Monday, November 2, 2015	8:00 AM
Joint Meeting – Board of Supervisors	Monday, November 2, 2015	9:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

**AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
TUESDAY, OCTOBER 13, 2015 – 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT - Limited to five minutes per individual for the item listed on this agenda.

MOTIONS AND RESOLUTIONS

- a) Consideration of a Settlement Agreement with the Methacton School District

ADJOURNMENT

UPCOMING MEETINGS

Board of Supervisors, Monthly Meeting	Wednesday, November 18	7:30 PM
Zoning Hearing Board	cancelled	
Planning Commission	Thursday, October 22	7:30 PM
Joint Meeting – Planning Commission	Monday, November 2	8:00 AM
Board of Supervisors Work Session	Monday, November 2	9:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, OCTOBER 21, 2015 – 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- a) Recognize Eagle Scout Julian Campanella for a community service project at Heebner Park.
- b) Recognize Girl Scout Jillian Williamson for a community service project.
- c) Recognize Girl Scout Troop #7257 for a community service project at the Township Building.

PUBLIC COMMENT - Limited to five minutes per individual for items not listed on the agenda.

MOTIONS AND RESOLUTIONS

- a) Approval of September 16, 2015, October 5, 2015 & October 13, 2015 meeting minutes.
- b) Treasurer's Report (September 2015).
- c) Payment of the Bills of the Township.
- d) Resolution 2015-26:
 - A resolution to appoint the Township Manager as Township Secretary.
- e) Resolution 2015-27:
 - A resolution to authorize the addition of Allebach Lane to PennDOT's Liquid Fuels inventory.
- f) Resolution 2015-28:
 - A resolution to adopt the Act 209 Roadway Sufficiency Analysis.
- g) Resolution 2015-29:
 - A resolution to adopt the Act 209 Transportation Capital Improvement Plan.
- h) 3330 Water Street Road:
 - A motion to accept the Applicant's waiver of the 90-day plan review period.

MANAGER'S REPORT

- a) Zoning Hearing Board update.
- b) Subdivision and Land Development update.

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project update.
- b) 2015 Road Program update.
- c) Salt Building update.

SOLICITOR'S REPORT

- a) Executive Session announcement.

OTHER BUSINESS

ADJOURNMENT

(over)

UPCOMING MEETINGS

Board of Supervisors, Monthly Meeting	Wednesday, November 18	7:30 PM
Zoning Hearing Board	CANCELLED	
Planning Commission	Thursday, October 22	7:30 PM
Joint Meeting – Planning Commission	Monday, November 2	8:00 AM
Board of Supervisors Work Session	Monday, November 2	9:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE PLANNING COMMISSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, NOVEMBER 2, 2015 - 8:00 AM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Comment – Five minute per individual limit for items not listed on this agenda for official action.

Approval of August 4, 2014 Joint Meeting Minutes

1. Montgomery County Planning Commission
 - a) Montco 2040 Comprehensive Plan and MCPC Services presentation
2. Center Point Village Master Plan
 - a) Proposed Ordinance presentation

Other Business

Adjournment

UPCOMING MEETINGS

Board of Supervisors	Wednesday, November 18, 2015	7:30 PM
Zoning Hearing Board	CANCELLED	
Planning Commission	Thursday, November 12, 2015	7:30 PM
Board of Supervisors Work Session	Monday, December 7, 2015	9:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, NOVEMBER 2, 2015 - 9:00 AM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Comment – Limited to five minutes per individual.

1. Manager's Report

- a) Zoning Hearing Board update
- b) Subdivision and Land Development update
- c) Planning Commission update
- d) proposed Ordinance 15-253, Act 209 Traffic Impact Fee
- e) proposed Ordinance 15-254, Hickory Hill Sewer Assessment and Connection

2. Engineer's Report

- a) Hickory Hill Sewer Project update
- b) Hickory Hill Connection Procedures and Specifications
- c) Salt Building update

3. Solicitor's Report

- a) Executive Session announcement

Other Business

Adjournment

UPCOMING MEETINGS

Board of Supervisors	Wednesday, November 18, 2015	7:30 PM
Zoning Hearing Board	cancelled	
Planning Commission	Thursday, November 12, 2015	7:30 PM
Board of Supervisors Work Session	Monday, December 7, 2015	9:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP - BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, NOVEMBER 18, 2015 – 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- a) Recognize Elwood Brunt, a 100-year resident of Worcester Township.

PUBLIC COMMENT

- A five minute per person limit for any issue(s) not listed on this agenda for official action.

MOTIONS AND RESOLUTIONS

- a) Meeting Minutes:
 - A motion to approve the October 21, 2015 and the November 2, 2015 meeting minutes.
- b) Treasurer's Report:
 - A motion to approve the Treasurer's Report for October 2015.
- c) Payment of the Bills:
 - A motion to approve payment of the bills.
- d) Brake Retarder Restriction
 - A motion to request PennDOT study brake retarder restrictions at a portion of Skippack Pike.
- e) Bid Awards:
 - A motion to approve the sale of used equipment let for public auction.
- f) Separation Agreement:
 - A motion to approve a Separation Agreement with a Township employee.
- g) Resolution 2015-30:
 - A resolution to accept Wanda Lane for dedication as a public road.
- h) Resolution 2015-31:
 - A resolution to grant Preliminary/Final Plan approval to a proposed plan of land development for the Meadowood community.
- i) Resolution 2015-32:
 - A resolution to appoint an Assistant Township Manager and a Zoning Officer.
- j) Ordinance 2015-253:
 - A motion to authorize advertisement of an ordinance to establish a traffic impact fee.
- k) Ordinance 2015-254:
 - A motion to authorize advertisement of an ordinance to establish an assessment and connection requirements for the Hickory Hill Sewer Project.
- l) 2016 Budget:
 - A motion to advertise the 2016 Budget for public inspection.

(over)

MANAGER’S REPORT

- a) Zoning Hearing Board update.
- b) Subdivision and Land Development update.

ENGINEER’S REPORT

- a) Hickory Hill Sewer Project update.
- b) Salt Building update.
- c) TMDL Strategy and Public Notice.

SOLICITOR’S REPORT

- a) Executive Session announcement.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Planning Commission	Thursday, November 19	7:30 PM
Board of Supervisors, Monthly Meeting	Wednesday, December 16	7:30 PM
Zoning Hearing Board	Tuesday, December 22	6:30 PM
Board of Supervisors, Reorganization	Monday, January 4	11:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
MONDAY, DECEMBER 7, 2015 - 9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

- A five-minute limit per person.

MANAGER'S REPORT

- a) North Penn Water Authority
 - Tony Bellitto, North Penn Water Authority Executive Director, will give a presentation on appointing the Authority as the official water provider in Worcester Township.
- b) park grants
 - The Assistant Manager will give a presentation on potential park development projects.
- c) Subdivision, Land Development & Zoning update
- d) December 16 Business Meeting update

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project update
- b) Salt Building update

SOLICITOR'S REPORT

- a) Executive Session announcement

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Planning Commission	Thursday, December 10, 2015	7:30 PM
Board of Supervisors Business Meeting	Wednesday, December 16, 2015	7:30 PM
Zoning Hearing Board	Tuesday, December 22, 2015	6:30 PM
Board of Supervisors Reorganization	Monday, January 4, 2016	11:00 AM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, DECEMBER 16, 2015 – 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

- A five minute per person limit for any issue(s) not listed on this agenda for official action.

MOTIONS AND RESOLUTIONS

- a) Ordinance 2015-253
 - A Public Hearing to consider an ordinance to establish a traffic impact fee.
- b) Ordinance 2015-254
 - A Public Hearing to consider an ordinance to establish an assessment and connection requirements for the Hickory Hill Sewer Project.
- c) 2016 Budget
 - A Public Hearing to consider adoption of the 2016 Budget.
- d) meeting minutes
 - A motion to approve the November 18, 2015 and the December 7, 2015 meeting minutes.
- e) Treasurer's Report:
 - A motion to approve the Treasurer's Report for November 2015.
- f) payment of the bills
 - A motion to approve payment of the bills.
- g) Minimum Municipal Obligation (MMO) to the Non-Uniformed Pension Plan
 - A motion to approve a revised 2016 MMO contribution.
- h) Resolution 2015-33
 - A resolution to grant Preliminary/Final Plan approval of a two-lot subdivision at 3330 Water Street Road.
- i) Resolution 2015-34
 - A resolution to accept dedication of a portion of land at 1921 North Wales Road for roadway improvements.

(over)

- j) Resolution 2015-35
 - A resolution to award a bid to purchase Township-owned property at 2568 Skippack Pike.
- k) Resolution 2015-36
 - A resolution to approve submission of a grant application to the Multimodal Transportation Fund program for installation of sound barriers along a portion of the Pennsylvania Turnpike.
- l) Municipalities Planning Code review period waiver
 - A motion to accept Applicant's request to waive the MPC 90-day review period for a land development at 3455 Germantown Pike.
- m) Municipalities Planning Code review period waiver
 - A motion to accept Applicant's request to waive the MPC 90-day review period for a subdivision at Whitehall Road.
- n) donation
 - A motion to donate a used vehicle to the Worcester Volunteer Fire Department.

MANAGER'S REPORT

- a) Subdivision, Land Development & Zoning update

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project update
- b) Salt Building update
- c) TMDL Strategy

SOLICITOR'S REPORT

- a) Executive Session announcement

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board	Tuesday, December 22	6:30 PM
Board of Supervisors, Reorganization	Monday, January 4	11:00 AM
Board of Auditors, Reorganization	Tuesday, January 5	8:30 AM
Board of Supervisors, Monthly Meeting	Wednesday, January 20	7:30 PM
Planning Commission	Thursday, January 21	7:30 PM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.