

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, Pa at 11:00 A.M.

Those present were John H. Graham, Chairman, John F. Kelly, Vice Chairman and George R. Lewis, Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the minutes of December 28, 1992.

A Motion by George R. Lewis seconded by John F. Kelly and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint John H. Graham Chairman for the year 1993.

A Motion by George R. Lewis seconded by John H. Graham and passed to appoint John F. Kelly Vice Chairman for the year 1993.

A Motion by John F. Kelly seconded by John H. Graham and passed to appoint George R. Lewis Secretary and Treasurer for the year 1993.

A Motion made by George R. Lewis seconded by John H. Graham and passed to table the appointment of Road Master with plans to resolve it by the February meeting.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint Wayne J. Ledger assistant Treasurer for the year 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint James J. Garrity Esquire Solicitor to the Board.


A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint CKS Engineers Inc. as Township Engineer and Township Sanitary Engineer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint CKS Engineers as Building Inspector and Zoning Officer for the Township on a temporary basis until a full time building inspector can be hired.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint Peter J. Schlotterer and Frank A. D'Lauro Jr. each to a four year term on the Planning Commission. Terms to expire the first Monday of January 1997.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint John J. Kilcoyne Esquire and Michael E. Furey Esquire as Solicitors to the Zoning Hearing Board.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint Curtis G. Shiery of Shearer Road, Worcester Township as Vacancy Chairman for the year 1993.



A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint Linwood A Kulp Jr. to the Zoning Hearing Board, term to expire the first Monday of January 1996.

George R. Lewis Sec.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint John H. Graham, John F. Kelly and George R. Lewis as Delegates to the State Convention for second class townships, with Mr. Graham being the Designated Voting Delegate.

A Motion by George R. Lewis seconded by John F. Kelly and passed that the meeting dates for the Board of Supervisors for 1993 shall be as follows:

January 4, 1993	July 21, 1993
February 17, 1993	August 18, 1993
March 17, 1993	September 15, 1993
April 21, 1993	October 20, 1993
May 19, 1993	November 17, 1993
June 16, 1993	December 15, 1993

A Motion by George R. Lewis seconded by John F. Kelly and passed that the paid holidays for 1993 shall be:

1	January 1, 1993	Friday	New Year's Day
2	February 15, 1993	Monday	Presidents Day
3/4	May 28,31 1993	Friday/Monday	Memorial Weekend
5/6	July 2,5 1993	Friday/Monday	Independence Wknd
7/8	September 3,6 1993	Friday/Monday	Labor Day Weekend
9	November 2, 1992	Tuesday	Election Day
10/11	November 24,25 1993	Thursday/Friday	Thanksgiving Wknd
12	December 24, 1993	Friday	Christmas Eve
13	December 31, 1993	Friday	New Years Eve

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve the following banks as depositories for township monies: Meridian Bank, Harleysville National Bank, Union National Bank and Elverson National Bank for the year 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to set the wages for 1993. Road Forman 16.22, Assistant Forman 13.25, Others \$10.40.

A Motion by George R. Lewis seconded by John F. Kelly to declare Worcester Township a one road district.

A Motion by GEorge R. Lewis seconded by John F. Kelly and passed to approve **RESOLUTION #93-1 PRELIMINARY SUBDIVISION APPROVAL OF FELIX PETER VAGNONI:**

Owner of record/applicant Felix Peter Vagnoni, 1047 Windy Hill Road, Fairview Village Pa 19403-1024. Two lots comprising 170,642 sq. feet to be divided into approximately 60,000 sq. feet for lot number one and 110,642 sq. feet for lot number two. Situate: northwest of Windy Hill Road. Per plan of John C. Brogan Consulting Civil Engineer, 3001 Pike ST., Harrisburg, Pa. 17111

A copy of the Resolution may be found in the Resolution Book.

Adjourned 11:50 A.M.


 GEORGE R. LEWIS
 SECRETARY


January 21, 1993

100

The Worcester Township Board of Supervisors met in joint session with the Worcester Township Planning Commission at the Worcester Township Municipal Building, 1721 Valley Forge Road at 9:30 A.M. Those present were John H. Graham, Chairman, George R. Lewis, Secretary and Treasurer. Alden Hendricks, Chairman, Peter Schlotter, Secretary, Pat Quigley, Frank D'Lauro and John Harris all of the Planning Commission. Also Brian Oleary of the Montgomery County Planning Commission, James J. Garrity, Township Solicitor, Joseph Nolan, Township Engineer and four citizens of the township.

The reason of the meeting, at the request of the Planning Commission, was to review the progress of the Comprehensive Plan being developed by the Township Planning Commission and the Montgomery County Planning Commission. They have been working on it for about a year. It was noted that the Planning Commission should be complimented for the progress that has been done to date.

Adjourned 11:20 A.M.


GEORGE R. LEWIS
SECRETARY

February 17, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, Pa at 7:30 P.M.

Those present were John H. Graham, Chairman, John F. Kelly, Vice Chairman, and George R. Lewis, Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the Minutes of January 4 and January 21, 1993.

A Treasurers' Report for the year 1993 to date was given and approved:

General Fund-----\$23,917.
 State Fund-----\$ 1,148.
 Capital Reserve-----\$ 4,486.

A Motion by John F. Kelly seconded by John H. Graham and passed to pay the outstanding bills.

Bids were received and opened for Road Materials from the following:

<u>NAME</u>	<u>DATE RECEIVED</u>	<u>TIME RECEIVED</u>
OCEANPORT INDUSTRIES PO Box 608 Claymont, DE 19703	02/08/93	9:00 A.M.
CARGILL SALT 191 Portaland Point Road Lansing, NY 14882	02/10/93	9:00 A.M.
HIGHWAY MATERIALS, INC 800 W. Olney Ave Philadelphia, Pa 19120	02/10/93	11:22 A.M.
GILL QUARRIES, INC. PO Box 187 Fairview Village, Pa 19409	02/17/93	8:25 A.M.
GLASGOW, INC. Willow Grove Ave & Limekiln Pk Glenside, Pa 19038	02/17/93	10:00 A.M.
H & K MATERIALS Div of Haines & Kibblehouse, Inc. PO Box 1 Chalfont, Pa 18914	02/17/93	12:45 P.M.

GREAT VALLEY MATERIALS 02/17/93 3:45 P.M.
 PO Box 466
 Devault, Pa 19432

Bids were also received and opened for Rental Equipment from the following:

<u>NAME</u>	<u>DATE RECEIVED</u>	<u>TIME RECEIVED</u>
HARRIS GRAMM CONTRACTORS 1432 Grange Ave Collegeville, Pa 19426	02/17/93	12:38 P.M.
P.K. MOYER & SONS, INC. 832 Allentown Road Earlington, Pa 18918	02/17/93	12:42 P.M.

A Motion by George R. Lewis seconded by John F. Kelly and passed to have the Township Engineer review the Bids and make recommendations as to the awarding of this bid on March 17, 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve the Subdivision Agreement between Worcester Township and Evans Builders Inc. Ten (10) lots located on Hollow Rd between Water Street and Mill Road.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION NO. 93-2. RE: PRELIMINARY LAND DEVELOPMENT APPROVAL FOR:

EVANGELICAL LUTHERAN CHURCH OF THE TRINITY

Applicant, Evangelical Lutheran Church of the Trinity, 411 DeKalb Street, Norristown, Pa 19401 (215) 275-8795. Owner or record, the same. Situate east of Valley Forge Road and west of Trooper Road, consisting of 25 acres per plan of Czop/Spector, Inc., Worcester, Pa 19490, (215) 584-0880, plan dated 10/22/92, last revised 10/17/92.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION NO. 93-3. RE: PRELIMINARY AND FINAL APPROVAL FOR:

DANYLO AND XENIA ZACHARCZUK

Applicant, Danylo and Xenia Zacharczuk, 856 N. 23rd Street, Philadelphia, Pa 19130 (215) 232-3456. Owner of record, Borys Tatunchak and Borys Zacharczuk, 3240 Hayes Road, Norristown, Pa (215) 584-5479. Situate west of North Wales Road between Skippack Pike and Bean Road, consisting of 2 lots comprising 51.730 acres, per plan of Robert H. McKinney, Jr. Associates, Inc., 1200 High Street, Suite 201, Pottstown, Pa 19464, (215) 327-0884 plan dated 11/04/92, last revised 02/17/93.

Copies of all Resolutions may be found in the Resolution Book.


A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint Michael J. Malone, 1440 Credley Lane, Collegeville, Pa 19426 as alternate to the Worcester Township Zoning Hearing Board. The term expires the first Monday in January 1996.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve McMahon Associates Inc. making Traffic Signal Analysis for Mt. Kirk Ave and Germantown Pike at a cost of \$1800.00 plus out of pocket expenses.

A Motion by George R. Lewis seconded by John F. Kelly and passed to sign the Smith Farm letter RE: Vesterra Corp after adjusting \$120,000 Contribution to \$125,000 to be initiated by both parties.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve the Building Permit of Gambone Bros. Development Co. RE: Center Point Shopping Center. Subject to review of pending approvals be clarified.

Adjourned 8:30 P.M.



GEORGE R. LEWIS
SECRETARY

March 17, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, Pa at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the minutes of February 17, 1993.

A Treasurers' report was given and approved for the year 1993 to date.

General Fund-----	\$49,034.
State Fund-----	\$ 486.
Capital Reserve Fund-----	\$ 5,540.

A Motion by John F. Kelly seconded by John H. Graham to pay the outstanding bills.

After having been advertised in a paper of general circulation "The Times Herald, the following bids were opened for Contract #2, a New Sludge Holding Tank and Modification of Existing Valley Green Treatment Plant:

C & T ASSOCIATES, INC. 1000 HAGEY ROAD SOUDERTON, PA 18964	\$ 63,900.	MARCH 17, 1993	2:23 P.M.
HK MECHANICAL 122 OAK STREET RAHNS, PA 19426	\$ 37,647.	MARCH 17, 1993	2:40 P.M.
STONERIDGE, INC. 9 NORTH FIVE POINT ROAD WEST CHESTER, PA 19380	\$ 59,300.	MARCH 17, 1993	3:25 P.M.
A.C. SCHULTES, INC. 664 SOUTH EVERGREEN AVE WOODBURY, NJ 08096	\$180,000.	MARCH 17, 1993	3:49 P.M.
PIKELAND CONSTRUCTION ASSOC INC. WATER & SEWER CONSTRUCTION PO BOX 687 KIMBERTON, PA 19442	\$ 89,312.	MARCH 17, 1993	3:52 P.M.

A Motion by George R. Lewis seconded by John F. Kelly and passed to have the Township Engineer review the Bids and the qualifications of the low bidder and on his recommendation the contract will be awarded in order to expedite the work.

The following bids, after having been properly advertised in a paper of general circulation "The Times Herald" a Motion by George R. Lewis and seconded by John F. Kelly and passed were awarded as follows:

1. STONE

GILL QUARRIES, INC.
P.O. BOX 187
FAIRVIEW VILLAGE, PA 19409

ITEM NO.	APPROX QTY.	UNIT	DESCR	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED
1.	200	TONS	NO.1 AGGR	N.B.	N.B.
2.	400	TONS	NO.1B AGGR	\$6.80	\$8.90
3.	600	TONS	NO.2A MOD AGGR	5.40	7.50
4.	600	TONS	NO.2B AGGR	6.30	8.40
5.	300	TONS	NO.3 AGGR	5.40	7.50
6.	1000	TONS	NO.3A MOD AGGR	5.50	7.60
7.	100	TONS	NO.4 AGGR	5.40	7.50
8.	200	TONS	NO.9 AGGR	N.B.	N.B.

2. PAVING MATERIAL

GREAT VALLEY MATERIALS
P.O. BOX 466
DEVAULT, PA 19432

1.	900	TONS	ID-2 BASE	\$19.50	\$22.00
2.	750	TONS	ID-2 TOP H-AGGR	20.50	23.00
3.	500	TONS	2A MOD BIT MIX	20.50	23.00
4.	400	TONS	BCBC	19.00	21.50
5.	200	TONS	PSP COLD PATCH	34.00	36.50

3. WINTER SUPPLIES

CARGILL, INC.
191 PORTLAND POINT RD
LANSING, NY 14882

1.	100	TONS	CALC CHLORIDE (BAGGED)	N.B.	N.B.
2.	500	TONS	DEICING SALT (BULK)	37.00	42.00

4. EQUIPMENT RENTAL

HARRIS GRAMM CONTRACTORS
1432 GRANGE AVE
COLLEGEVILLE, PA 19426

BID ITEM	UNIT	DESCRIPTION	RATE
1.	HOUR	580 E BACKHOE	\$45.00
2.	HOUR	480 E LL LOADER	40.00
3.	HOUR	755 LOADER	70.00
4.	HOUR	450 CRAWLER DOZER	50.00
5.	HOUR	RUBBER TIRED LOADER	—
6.	HOUR	10-12 TON 3-WHEEL ROLLER	50.00
7.	HOUR	10 TON TANDEM ROLLER	50.00
8.	HOUR	252 VIBRATORY ROLLER	50.00
9.	HOUR	BLAX KNOX PAVER	N.B.
10.	HOUR	300 MAUDLIN PAVER	50.00
11.	HOUR	AIR COMPRESSOR PACKAGE	30.00
12.	HOUR	BRUSH CHIPPER	N.B.
13.	HOUR	TANDEM AXLE TRUCK W/TRAILER	50.00
14.	HOUR	SINGLE AXLE DUMP - 9 TON	40.00
15.	HOUR	TANDEM AXLE - 18 TON	45.00
16.	HOUR	TRI-AXLE DUMP - 22 TON	50.00
17.	HOUR	TRUCK MOUNTED GRADALL	N.B.

A hearing was held for Ordinance #131, the Landscaping for Subdivision and Land Development. After the hearing discussion was tabled until the Township Solicitor reviews it with comments of the Montgomery County Planning Commission.

A Motion by George R. Lewis seconded by John F. Kelly and passed to sign a Mutual Aid Agreement with Skippack Township RE: Emergency Management Code.

A date for the Semi Annual Road Inspection was set for Tuesday April 13, 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION #93-4 The Sewage Planning Module for the Evangelical Lutheran Church of the Trinity, subject to the comments of the Montgomery County Planning Commission.

adjourned 8:15 P.M.


GEORGE R. LEWIS
SECRETARY

April 21, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village Pa at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the reading of the March 17, 1993 minutes.

A Treasurer Report for the year 1993 to date was given and approved.

General Fund-----	\$ 1,049.74
State Fund-----	\$ 86,387.42
Capital Reserve Fund-----	\$ 6,639.84

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John H. Graham and passed to accept for review and distribution the following subdivision:

GREG POSEN

Applicant, Greg Posen, 1545 Trooper Road, Norristown, PA 19403 (215) 584-0968. Owner of record, Sara Posen, 2951 Township Line Road, Norristown, PA 19403, (215) 584-6053. Situate north of Township Line Road, east of Valley Forge Road and west of Trooper Road. Consisting of 2 lots comprising 57 acres + -, per plan of Mease Engineering, P.C., California Road and Route 212, Richlandtown, PA 18955, (215) 346-6681, dated 1/22/93, revised 3/24/93.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve a building permit for 2974 Germantown Pike, addition to a restaurant. Subject to Final Approval by the Township Building Inspector.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Worcester Township Fire Police to assist the Ladies Aid Society of the Central Schwenkfelder Church at their Country Fair, Saturday, September 18, 1993 at the Variety Club Camp.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Worcester Township Fire Police to assist the Farmer's Union Horse Co. at their Annual Parade and Horse Show, Saturday, June 5, 1993. Also a request of assistance from the Lower Providence Township Fire Police and the Skippack Township Fire Police for Saturday June 5, 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint as Assistant Secretary:

Mary Patricia Gramm
1432 Grange Avenue
Collegeville, Pa 19426-1550
Worcester Township

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint as Assistant Township Treasurer:

Eunice Carol Kriebel
106 Hickory Court
Lansdale, Pa 19446
(215) 362-8662
Towamencin Township

A Motion by George R. Lewis seconded by John F. Kelly and passed to appoint as Township Building Inspector and Zoning Officer:

Charles A. Sardo
117 Brant Road
Norristown, Pa 19403
Lower Providence Township

Adjourned 8:10 P.M.


GEORGE R. LEWIS
SECRETARY

April 27, 1993

The Worcester Township Board of Supervisors met with the Worcester Township Planning Commission in special session at the Township Municipal Building, 1721 Valley Forge Road at 10:00 A.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer. Also present were Alden P. Hendricks, John R. Harris, Peter Schlotterer, Patricia A. Quigley and Frank A. D'Lauro.

A Motion by George R. Lewis seconded by John F. Kelly and passed that David W.H. Wilson, 1664 Miller Circle, Center Square, Pa 19422, Social Security #186-38-2927, be appointed to the Worcester Township Fire Police.

The following was written by Peter Schlotterer, Secretary of the Planning Commission:

1. **PROPOSAL FOR PLANNING ASSISTANCE CONTRACT FROM MONTGOMERY COUNTY PLANNING COMMISSION (MCPC) DATED FEBRUARY 17, 1993.**

Members of the Worcester Planning Commission answered questions regarding the quality of the work and the cooperation received from the MCPC during the past year. Members expressed their satisfaction and recommended awarding the new contract in accordance with the Proposal.

Copies of the 1993 Land Use Plan will be submitted to the Board of Supervisors for their review. The Board will endeavor to complete their reviews and decide whether to accept the proposal in about three weeks after receipt.

2. **LANDSCAPING ORDINANCE**

Mr. Garrity will incorporate his comments of April 6, 1993, on recommendations in the MCPC review letter of March 2, 1993. Mr. Garrity will promptly forward the ordinance in completed form to the Board of Supervisors who will hold a public hearing and proceed towards its adoption.

3. **PLANNING COMMISSION REVIEW OF APPLICATIONS FOR ZONING VARIANCES**

Mr. Lewis and Mr. Hendricks will work out a procedure which will give the Planning Commission the opportunity to review and present its "planning Oriented" recommendations to the Zoning Hearing Board.

Adjourned 11:50 A.M.


GEORGE R. LEWIS
SECRETARY

May 6, 1993

The Worcester Township Board of Supervisors met in extra session at the Worcester Township Municipal Building, 1721 Valley Forge Road at 11:00 A.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION #93-5 and authorized the Chairman and Secretary to sign the same:

RESOLUTION #93-5

WHEREAS, the Township of Worcester (the "Employer"), on _____, established a retirement plan for certain of its employees known as The Township of Worcester Non-Uniformed Pension Plan through a joinder agreement with the Pennsylvania State Association of Boroughs Master Plan and Trust (the "PSAB Master Plan and Trust). effective as of _____: and

NOW, THEREFORE, BE IT RESOLVED, THAT EFFECTIVE AS OF _____, 19____, the accompany joinder agreement and the terms of the Pennsylvania State Association of Boroughs Master Plan and Trust are hereby adopted by the Employer, to be known as the _____:

_____, 19____
JOHN H. GRAHAM DATE

WITNESS: _____

A Motion by George R. Lewis seconded by John F. Kelly and passed to accept the Letter of Resignation of Wayne J. Ledger, Assistant Worcester Township Treasurer effective March 20, 1993, 10:00 A.M. A page to be set aside in the Township Minute Book recognizing Mr. Ledgers service to Worcester Township from January 5, 1985 to March 20, 1993.

A Motion by George R. Lewis seconded by John H. Graham and passed to purchase a 1993 1/2 ton Chevrolet Pickup. As follows: John F. Kelly stated his opposition and wished it to be recorded.

INFORMATION AND SPECIFICATIONS

1993 1/2 TON CHEVROLET PICKUP

P.O. To:

Rothrock Chevrolet, Inc.
780 Baltimore Pike
P.O. Box 309
Springfield, Pa 19064

Correspondence To:

Jerry Duckett
Rothrock Motor Sales, Inc.
15th Street & Rte. 22
Allentown, Pa 18104

All orders must be placed ASAP. Factory will be changing line soon, and factory may not honor orders.

1/2 ton 4 X 4 Pickup
6100 GVW
5.0 305 V8 Engine
4 Speed Automatic
Air Conditioning
Rear Step Bumper
AM/FM Radio
Cloth Seats

Transmission Shield
Heavy Duty Shocks
All Season LT-225 75R16C
Tires With Spare
8 Foot Full Bed
Aluminum Cap
Standard Interior
Cheyenne Trim Package

COLORS:

Blue (2-3), Slate, Beige, Black, Green, Silver, Red (2-3), White.
We can order any color that is standard.

Bid was sent in 3/15/93. P.O. from dealer was dated 4/5/93.

TOTAL COST PER STATE: \$13,240.78

A Motion by George R. Lewis seconded by John F. Kelly and passed to proceed with bidding for T & C and Slurry Seal.

Adjourned 11:50 A.M.



GEORGE R. LEWIS
SECRETARY

MAY 19, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, Pa at 7:30 p.m.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the reading of the minutes.

A Treasurer Report was given and approved:

General Fund-----	\$ 1,059.41
State Fund-----	\$ 87,605.20
Capital Reserve Fund-----	\$ 12,218.10

A Motion by George R. Lewis seconded by John F. Kelly to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve **ORDINANCE NO. 131**.

ORDINANCE NO. 131 - An Ordinance to amend Ordinance No. 74 entitled "The Worcester Township Subdivision and Land Development Ordinance of 1975 by adding regulations for landscaping.

Having been properly advertised in a paper of general circulation "The Times Herald" and a public hearing.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve **RESOLUTION NO. 93-6 BERWICK PLACE CONDITIONAL FINAL SUBDIVISION AND LAND DEVELOPMENT APPROVAL:**

Applicant, Richard H. and Robert A. Dilsheimer, 2044 Chestnut Street, Philadelphia, Pa 19103 (215) 568-3106, owner of record Berwick Place Development Corp, same address. Situate south side of East Mt. Kirk Avenue, west of Germantown Pike, consisting of 154 dwelling units, comprising 30.033 gross acres, 27.935 net acres, per plan of Brandywine Valley Engineers, Inc. 188 Pennell Road, Aston, Pa (215) 494-3636 plan dated 08/19/88, last revised 03/31/93.

A copy of the Resolution can be found in the Resolution Book.

Chairman Graham announced that the Green Hill Road Bridge will be opened Monday May 24, 1993 at 10 A.M. after having been closed in February 1991 for reconstruction.

Adjourned 8:05 P.M.



 GEORGE R. LEWIS
 SECRETARY

JUNE 16, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, Pa at 7:30 P.M. Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

The minutes of the May 19, 1993 meeting were read and approved. A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the Treasurers Report.

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION NO. 93-7 PRELIMINARY SUBDIVISION APPROVAL FOR THE FORD PROPERTY:

FORD PROPERTY SUBDIVISION

Applicant, William Ford, 1335 Dell Road, Norristown, Pa 19403 (215) 272-2754. Owner of record, the same. Situate west of Valley Forge Road, north of Woodlyn Ave. and south of Water Street Road, consisting of 4 lots comprising 24.80 acres, per plan of Gilmore and Associates Inc., 1 main Street, Trappe, PA 19426, (215) 489-4949, dated 06/27/92, last revised 05/23/93.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION NO. 93-8 MINOR SUBDIVISION OF GREG POSEN:

GREG POSEN

Applicant, Greg Posen, 1545 Trooper Road, Norristown, PA 19403 (215) 584-0968. Owner of record, Sara Posen, 2951 Township Line Road, Norristown, Pa 19403, (215) 584-6053. Situate north of Township Line Road, east of Valley Forge Road and west of Trooper Road. Consisting of 2 lots comprising 57 acres + -, per plan of Mease Engineering, P.C., California Road and Route 212, Richlandtown, PA 18955, (215) 346-6681, dated 01/22/93, revised 03/24/93.

A copy of the above Resolution may be found in the Resolution Book.

After having been properly advertised in a paper of general circulation "The Time Herald" and a proper hearing of which there were comments, a Motion by George R. Lewis seconded by John F. Kelly and passed to approve ORDINANCE NO. 132:

ORDINANCE NO. 132 An Ordinance to permit the township tax collector to assess, collect and retain a fee for preparation of certifications of real estate taxes due and/or paid for properties within Worcester Township.

A copy of the Ordinance may be found in the Ordinance Book.

A Motion by George R. Lewis seconded by John F. Kelly and passed to accept the following subdivisions for review and distribution:

ANTHONY WALTRICH #1

Applicant, Anthony Waltrich, 620 Sentry Parkway, Blue Bell, PA 19422 (215) 825-5999. Owner of record, Mary E. Waltrich, 3221 Water Street Road, Collegeville, PA 19426. Situate north of Water Street Road and west of Frog Hollow Road. Consisting of 11 lots comprising 35 acres, per plan of Jose Grande, P.E., 1965 Byrd Drive, Norristown. PA 19401, (215) 631-5435, dated 03/29/93.

ANTHONY WALTRICH #2

Applicant, Anthony Waltrich, 620 Sentry Parkway, Blue Bell, PA 19422 (215) 825-5999. Owner of record, Mary E. Waltrich, 3221 Water Street Road, Collegeville, PA 19426. Situate north of Water Street Road and west of Frog Hollow Road. Consisting of 2 lots comprising 35 acres, per plan of Jose Grande, P.E., 1965 Byrd Drive, Norristown, PA 19401, (215) 631-5435, dated 05/21/93.

A Motion by George R. Lewis seconded by John F. Kelly and passed to proceed with bidding for Truck/Trucks.

A Motion by George R. Lewis seconded by John F. Kelly and passed to have MCPC Proposal for Planning Assistance put in contract with a total contract cost to be \$21,528.00 for a three year period.


The Worcester Township Board of Supervisors unanimously wished to recognize the Worcester Planning Commission for the many hours of hard, dedicated work they have done in the best interest of Worcester and by Motion this to be placed in the Minutes.

Comments from those in attendance: Barry F. Darocha - Concern about the access to their driveway which they share in ownership with two others. They oppose the 11 lot subdivision of Waltrich.

There were several citizens of Ethel Avenue present and they were concerned about a water problem on their property. George R. Lewis and the township engineer will met them there at 9 A.M., June 17, 1993.

Adjourned 8:10 P.M.

A Birthday Cake was cut and served honoring Lineaus A. Detwiler, 95 years old and a former Township Supervisor.



GEORGE R. LEWIS
SECRETARY

JULY 21, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village Pa at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the reading of the minutes of June 16, 1993, noting that each had a copy and they were available for inspection.

A Treasurer Report for the year 1993 to date was given and approved:

General Fund-----	\$ 8,614.02
State Fund-----	\$89,103.71
Capital Reserve-----	\$17,014.41

A Motion by John F. Kelly and seconded by John H. Graham to pay all outstanding bills.

After having been properly advertised in a paper of general circulation "The Times Herald", bids were opened and read aloud for a new pick up truck for the use of the Building Inspector and Zoning Officer. Bids were from the following:

- 1. Manheim Chrysler Plymouth (GMC) \$15,495.00
 700 Lancaster Road
 Manheim, PA 17545
- 2. Manheim Chrysler Plymouth (Ford) \$16,595.00
 700 Lancaster Road
 Manheim, PA 17545

A Motion by George R. Lewis seconded by John F. Kelly and passed, the Secretary to award the bid after review by the Township Engineer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION # 93-9 PRELIMINARY AND FINAL, LAND DEVELOPMENT PLAN.

CENTER SQUARE GOLF COURSE

Applicant, Center Square Associates, 111 E. Church Road, King of Prussia, PA 19406. Owner of record, the same. Agent, Joseph A. Zadlo Architect, 25 South Broad St., Lansdale, PA 19446, phone (215) 362-3828.

Additional parking areas are proposed to service golf course and banquet facility needs. 156.83 acres situate south of Skippack Pike, east of Berks Road, west of Whitehall Road per plan of Chambers Associates Inc., Consulting Engineers and Surveyors, 831 DeKalb Pike, Center Square, PA 19422, dated 06/19/92.

A copy of the Resolution to be found in the Resolution Book.

After reading the following a Motion by George R. Lewis seconded by John F. Kelly and passed to accept the letter of resignation with regret. A page to be set aside in the Minute Book to honor Mr. John Gerstemeier.

June 28, 1993

Mr. John Gerstemeier
228 Pheasant Run
Meadowood at Worcester
Lansdale, Pa 19446

Board of Supervisors
Township of Worcester
1721 Valley Forge Road
P.O. Box 767
Worcester, PA 19490

Dear Members of the Board:

It is with regret after many enjoyable years of service as a member of the Board of Auditors of Worcester Township that I must submit my resignation. This decision was made for personal health reasons.

I thank you for the opportunity and privilege to have served the Township.

Sincerely yours,

John E. Gerstemeier
Auditor, Township of Worcester

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION # 93-11 as follows:

RESOLUTION NO. 93-11

**A RESOLUTION APPOINTING A SUCCESSOR
TO THE OFFICE OF TOWNSHIP AUDITOR
TO FILL A VACANCY IN SAID OFFICE UNTIL
THE FIRST MONDAY IN JANUARY AFTER THE NEXT MUNICIPAL ELECTION**

WHEREAS, the vacancy was created in the Office of Township Auditor by virtue of the resignation on June 28, 1993 of John Gerstemeier.

NOW, THEREFORE, in accordance with Article IV, Section 420 of the Pennsylvania Second Class Township Code as amended, it is hereby RESOLVED by the Board of Supervisors that Martin L. Shoemaker of 1234 Dell Road, Worcester Township, Fairview Village Post Office, Pennsylvania, 19409, being a registered voter and a resident of the Township since 1955, be and hereby is appointed as successor to the office of township auditor to hold office until the first Monday in January 1994.

DULY PRESENTED and unanimously adopted by the Supervisors of Worcester Township in accordance with the aforesaid Act of Assembly in public meeting held this 21st day of July, 1993.

BOARD OF SUPERVISORS
WORCESTER TOWNSHIP

ATTEST: _____
GEORGE R. LEWIS
SECRETARY

BY: _____
JOHN H. GRAHAM
CHAIRMAN

A copy of the Resolution to be found in the Resolution Book.

After having been properly advertised in a paper of general circulation the "The Times Herald" a hearing was opened for:

ORDINANCE NO. # 133

An ordinance amending Ordinance No. 100 of Worcester Township (The Worcester Township Zoning Ordinance of 1988) to add "Municipal Use" as a permitted use in all zoning districts within the Township; to revise the definition of Municipal Use; to provide for radio and cellular telephone tower height regulations; to reduce the minimum lot size in the "AGR" Agricultural District to 75,000 square feet; to place certain restrictions on greenhouses as accessory uses; and to reduce the minimum number of days that the advertisement of zoning ordinance amendments must appear prior to the hearing thereon from fourteen (14) days to seven (7) days.

The hearing was quite long. Mr. Roy Allen spoke and appeared to be in favor of the tower ordinance. Mr. Walter Rogachenko had many questions and made some interesting suggestions on the tower. Mr. James Boswell objected to 25 acres for a commercial green house. Mr. John Harris commented on the greenhouse and felt the size of the lots should be greater than 75,000 sq. ft. Mr. Frank D'Lauro felt we should be more specific on the tower and does not like 75,000 sq. ft. lots. Mr. Pete Probts did not like 75,000 sq. ft. lots. Mrs. Roy Allan suggested large lots. The hearing was then closed.

A Motion by George R. Lewis seconded by John F. Kelly and passed to table the Ordinance Review and readvertise when ready to be reheard.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve RESOLUTION # 93-10.

RESOLUTION NO. 93-10

The Board of Supervisors of Worcester Township hereby resolves as follows:

WHEREAS, Pat Sparango, Inc. ("Developer") in connection with its development of a project known as Hillcrest Meadows, entered into a Subdivision Agreement ("Agreement") dated March 29, 1990 which was recorded in Montgomery County Deed Book 4944 Page 590; and

WHEREAS, Developer wishes to change its Bank to Willow Grove Federal Savings and to have Willow Grove Federal Savings issue a new Letter of Credit under the Agreement.

BE IT THEREFORE RESOLVED, Township hereby approves the return of the Original Letter of Credit from First American Savings in the amount of \$1,606,682.58 in exchange for a New Letter of Credit from Willow Grove Federal Savings in the amount of \$457,000.00 and further the Township shall execute and Amendment to Subdivision Agreement in form attached hereto.

APPROVED this 21st day of July, 1993 by the Board of Supervisors of Worcester Township.


Adjourned 9:15 P.M.

WORCESTER TOWNSHIP

ATTEST: _____
GEORGE R. LEWIS

BY: _____
JOHN H. GRAHAM

Adjourned 9:15 P.M.



GEORGE R. LEWIS
SECRETARY

IN RECOGNITION OF THE MANY YEARS OF
VALUABLE AND DEDICATED SERVICE OF

JOHN E. GERSTEMEIER

AS AUDITOR FOR THE TOWNSHIP OF WORCESTER


JOHN H. GRAHAM


JOHN F. KELLY


GEORGE D. LEWIS

AUGUST 18, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village Pa at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the minutes noting they were available for inspection.

A Treasurer Report was received for the year 1993 to date and approved:

General Fund-----	\$ 2,901.36
State Fund-----	\$90,323.08
Capital Reserve-----	\$19,507.82

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Secretary to send a letter to Douglas W. May P.E. of PennDot to request a 35 M.P.H. speed limit on Trooper Road per letter of July 22, 1993 of Douglas W. May, also stating Worcester will install and maintain the signs that are in our area of responsibility.

A Motion by George R. Lewis seconded by John H. Graham and passed to authorize the Secretary to write a letter to Douglas W. May of PennDot requesting a traffic and engineering study of Water Street Road to determine the proper speed limit if warranted at 35 M.P.H. or less. The township will purchase, install and maintain the necessary signs.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Chairman and Secretary to sign the Berkheimer Contract. RE: EARNED INCOME TAX

A Motion by George R. Lewis seconded by John F. Kelly to authorize Chairman Graham to take whatever action he feels necessary to proceed with the Agricultural Security District.

A Motion by George R. Lewis seconded by John F. Kelly and passed to bid a new pick up truck for the Maintenance Dept.

A Motion by George R. Lewis seconded by John F. Kelly and passed to have the Township Engineer (CKS) make a study and recommendations on the Kriebel Mill Road Bridge.

Adjourned 8:15 P.M.


 GEORGE R. LEWIS
 SECRETARY

SEPTEMBER 15, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the minutes of August 18, 1993 noting they were available for inspection.

A Treasurers' Report was received and approved:

General Fund-----	\$ 4898.33
State Fund-----	\$ 92571.47
Capital Reserve Fund-----	\$ 25483.92

A Motion by John F. Kelly and seconded by John H. Graham and passed to pay all outstanding bills.

Having been properly advertised in a paper of General Circulation "The Times Herald" the following bids were opened and read.

ROAD MAINTENANCE AND TRUCK BIDS

SLURRY SEAL

SHORE SLURRY SEAL INC.	\$ 28,775.00
583 13TH STREET	
HAMMONTON N.J. 08037	

TAR AND CHIP

ASPHALT INDUSTRIES	\$ 77,580.00
169 TOWNSHIP LINE ROAD	
CHESTER PA 19013	

1993 OR 1994 3/4 TON STANDARD PICKUP

SANSONE CHEVROLET/MOTORS FLEET	\$ 15,596.00	CHEVY
PO BOX 638		
100 E. NEWMAN SPRINGS ROAD		
RED BANK N.J. 07701		

MANHEIM CHRYSLER PLYMOUTH	\$ 15,995.00	GMC
700 LANCASTER ROAD	\$ 17,990.00	DODGE
MANHEIM PA 17545	\$ 17,995.00	FORD

QUIGLEY CHEVROLET	\$ 15,465.00	CHEVY
326 MAIN STREET		
BALLY PA 19503		

ALL 1994

A Motion by George R. Lewis seconded by John F. Kelly and passed after a review and recommendation by the Township Engineer to award and expedite the bids.

A date of October 13, 1993 at 10:00 A.M. is set for the Township Road Inspection.

A Motion by George R. Lewis seconded by John F. Kelly and passed to accept for review and distribution:

THE LAND DEVELOPMENT PLAN OF MEADOWOOD CORPORATION Applicant, Meadowood Corporation, 3205 Skippack Pike, Worcester, PA 19490 (215) 584-1000. Owner of record, Montgomery County Industrial Development Authority, c/o Meadowood Corporation, 3205 Skippack Pike, Worcester, PA 19490. Situate north of Skippack Pike and west of Valley Forge Road, consisting of 114.127 acres. Agent, Catherine M. Harper; Del Ricci, Harper, Zentgraf & Czaplicki, 831 DeKalb Pike, Center Square, PA 19422.

Proposed additions include 14 additional dwelling units, a 31 bed residential care and alzheimers building addition, a health services and coffee shop addition, a cart storage building addition, a covered walk and vestibule addition, a car shelter and additional parking areas.

A Motion by George R. Lewis seconded by John F. Kelly and passed to accept the following for subdivision plan for review and distribution:

RICHARD J. AND SANDRA M. KIRKPATRICK Applicant, Richard J. & Sandra M. Kirkpatrick, Box 608, 1818 Berks Road, Worcester, PA 19490 (215) 584-4517. Owner of record, the same. Property situate west side of Berks Road, south of Skippack Pike. Consisting of 4 lots comprising 27.06 acres + - , per plan of Stout, Tacconelli & Assoc., Inc. 1744 Sunneytown Pike, P.O. Box 1191, Kulpsville, PA 19443, (215) 855-5146, dated 4/7/93, revised 4/16/93.

A Motion by George R. Lewis seconded by John F. Kelly and passed to proclaim October 3rd to October 9th as Fire Prevention Week in response to a request from North Penn Chamber of Commerce.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve **RESOLUTION #93-12** RE: Application for permit to install and operate traffic signals at the intersection of Germantown Pike and East Mount Kirk Ave. A copy of which can be found in the Resolution Book.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve **RESOLUTION #93-13** RE: A Resolution to support and endorse the recommendations of the Bipartisan Montgomery County Open Space Task Force. A copy of which may be found in the Resolution Book.

A Motion by George R. Lewis seconded by John F. Kelly and passed to retain Bob Brant, Esq. to represent Worcester Townships interest in the Conditional Use Application of Merrymead Farm Market.

After having been properly advertised in a paper of General Circulation "The Times Herald" a hearing was held on ORDINANCE NO #93-133:

An Ordinance amending Ordinance No. 100 of Worcester Township (The Worcester Township Zoning Ordinance of 1988) to add "Municipal Use" as a permitted use in all zoning districts within the Township; to revise the definition of Municipal Use; to provide for radio and cellular telephone tower height regulations; to reduce the minimum lot size in the "AGR" Agricultural District to 80,000 square feet; to place certain restrictions on greenhouses as accessory uses; and to reduce the minimum number of days that the advertisement of zoning ordinance amendments must appear prior to the hearing thereon from fourteen (14) days to seven (7) days.

There was one protest dealing with greenhouse restrictions, Mr. Boswell of Kriebel Mill Road. After the hearing was closed a Motion by George R. Lewis seconded by John F. Kelly and passed, Ordinance No #93-133 was adopted. A copy of which can be found in the Ordinance Book.

Adjourned 8:20 P.M.



GEORGE R. LEWIS
SECRETARY

SEPTEMBER 22, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 7:30 P.M.

Those present were John H. Graham, Chairman, John F. Kelly, Vice Chairman, and George R. Lewis, Secretary and Treasurer.

The Agenda for the evening was to conduct a public hearing for:

MERRYMEAD FARM MARKET - CONDITIONAL USE FOR LAND DEVELOPMENT

Applicants are Maynard G. and Betty J. Rothenberger, 2222 Valley Forge Road, Lansdale Pa 19446 (215) 584-4442. Owner of record, the same. Property is situate south of Valley Forge Road, west of Morris Road and east of Shearer Road. Owners are applying to the Board of Supervisors for a conditional use under Section 401E of the Worcester Township Zoning Ordinance, to use the property as a Farmer Market, per plans of Stout, Tacconelli, & Associates, Inc. 1744 Sumneytown Pike, P.O. Box 1191, Kulpsville, PA 19443 (215) 855-5146, dated March 31, 1993, last revised May 17, 1993.

At 10:30 P.M. the hearing was closed, to be continued October 20, 1993 at our regular supervisors meeting as announced by James Garrity, Esq., Township Solicitor.

Adjourned 10:35 P.M.



GEORGE R. LEWIS
SECRETARY

B958770

OCTOBER 20, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village PA at 7:30 P.M.

Those present were John H. Graham, Chairman, John F. Kelly, Vice Chairman and George R. Lewis, Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with reading of the minutes and treasurers report.

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to allow Boy Scout Troop 133 to hold a Christmas Tree Sale the weekend of December 10-12, 1993, at the Fairview Village Assembly Hall.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Worcester Fire Police to assist the Fire Company Ladies Auxiliary at the Annual Craft Show, November 20, 1993 and Wentz's Church at their Christmas Bazaar, December 4, 1993.

A Motion by George R. Lewis seconded by John F. Kelly and passed to authorize the Township Secretary, after review of various snow plows, to purchase a new plow, not to exceed \$4000.00.

A Motion by George R. Lewis seconded by John F. Kelly and passed to accept the **LAND DEVELOPMENT PLAN FOR REVIEW AND DISTRIBUTION: CENTER POINTE FARMS**

Applicant, Center Square Associates, c/o J. Edmund Mullin, Esquire, Hamburg, Rubin, Mullin and Maxwell, 375 Morris Road, P.O. Box 1479, Lansdale, PA 19446 (215) 661-0400. Owner of record, Center Square Associates. Situate north side of Skippack Pike, east of Shearer Road and west of Weber Road, consisting of 40.49 acres, per plan of Stout, Tacconelli & Associates, Inc., 158 West Main Street, P.O. Box 447, Silverdale, PA 18962, (215) 257-5000, dated 09/17/93.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve the following: **MINOR SUBDIVISION FOR PRELIMINARY/FINAL APPROVAL: RESOLUTION NO. 93-14**

ANTHONY WALTRICH TWO LOT SUBDIVISION

Applicant, Anthony Waltrich, 620 Sentry Parkway, Blue Bell, PA 19422 (215) 825-5999. Owner of record, Mary E. Waltrich, 3221 Water Street Road, Collegetown, PA 19426. Situate north of Water Street Road and west of Frog Hollow Road. Consisting of 2 lots comprising 35 acres, per plan of Jose Grande, P.E., 1965 Byrd Drive, Norristown, PA 19401, (215) 631-5435, dated 05/21/93, last revised 06/24/93. A copy of the Resolution to be found in the Resolution Book.

A Continued Hearing for: MERRYMEAD MARKET - CONDITIONAL USE FOR
LAND DEVELOPMENT

Applicants are Maynard G. and Betty J. Rothenberger, 222 Valley Forge Road, Lansdale, PA 19446 (215) 584-4442. Owner of record, the same. Property is situate south of Valley Forge Road, west of Morris Road and east of Shearer Road. Owners are applying to the Board of Supervisors for a conditional use under Section 401E of the Worcester Township Zoning Ordinance, to use the property as a Farmers Market, per plans of Stout, Tacconelli & Associates, Inc., 1744 Sumneytown Pike, P.O. Box 1191, Kulpsville, PA 19443 (215) 855-5146, dated March 31, 1993, last revised May 17, 1993, was concluded at 9:00 P.M.

Adjourned 9:05 P.M.



GEORGE R. LEWIS
SECRETARY

B958770

NOVEMBER 17, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 7:30 P.M.

Those present were John H. Graham Chairman, John F. Kelly Vice Chairman, and George R. Lewis Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the reading of the Minutes of October 20, 1993.

A Treasurers' Report for the year 1993 to date was given and approved:

General Fund-----	\$ 112,294.83
State Fund-----	\$ 26,009.33
Capital Reserve-----	\$ 30,469.85

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis and seconded by John F. Kelly and passed to accept the following:

**LAND DEVELOPMENT PLANS FOR REVIEW AND DISTRIBUTION
RENEE TROXEL-PARKER**

Applicant, Renee Troxel-Parker, 356 Level Road, Collegeville, PA (215) 489-7444. Owner of record, Giovanna & Silvana Bosco, 1010 Valley Forge Road, Norristown, PA 19403. Property is situate on east side of Valley Forge Road, north of Germantown Pike, consisting of 21,340 S.F. per plan of Czop/Specter, Inc., 1741 Valley Forge Road, P.O. Box 669, Worcester, PA 19490 (215) 584-0880, dated 10/18/93.

Plan proposes development of a beauty salon with parking.

METHACTON SCHOOL DISTRICT - WORCESTER ELEMENTARY SCHOOL

Applicant, Methacton School District, 1001 Kriebel Mill Road, Norristown, PA 19408 (215) 489-5001. Owner of record is the same. Property is situate on north side of Skippack Pike, west of Valley Forge Road, consisting of 12.2156 acres, per plan of L. Robert Kimball & Associates, Inc., 615 West Highland Avenue, P.O. Box 1000, Ebsenburg, PA 15931 (814) 472-7700, dated 11/04/93.

Plan proposes approximately 35,000 S.F. expansion of an existing school building.

A Motion by George R. Lewis seconded by John F. Kelly and passed to renew our contract with Armour and Sons Electric Inc. to maintain the traffic signals that the Township is responsible for. We choose Option B. at \$1125.00 as quoted in the proposal.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve a three (3) year Planning Assistance Contract between the Township and the Montgomery County Commissioners at a cost of \$20,592.00, to be paid over a three year period.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve a lease between the Township of Worcester and Comcast Metrophone.

A Motion by George R. Lewis seconded by John F. Kelly and passed to request Montgomery County Planning commission assist the Township in preparing the Open Space Preservation Plan.

A Motion by George R. Lewis seconded by John F. Kelly and passed to have a speed limit survey of Quarry Hall Road from Water Street Road to Germantown Pike in response to a petition of 23 citizens living on the road. The survey to be conducted by the Township Engineer after which appropriate action will be taken.

Adjourned 8 P.M.



GEORGE R. LEWIS
SECRETARY

B958770

DECEMBER 7, 1993

A Joint Meeting of the Worcester Township Supervisors and the Worcester Township Planning Commission was held at the Municipal Building on December 7, 1993 at 10:00 A.M. Pat Quigley will provide the Minutes of the Meeting:

Attendees

John H. Graham, Chairman, Board of Supervisors
 George R. Lewis, Secretary and Treasurer, Board of Supervisors
 John Kelly, Vice Chairman, Board of Supervisors
 James J. Garrity, Township Solicitor
 Charles A. Sardo, Township Zoning Officer
 Joseph J. Nolan, Township Engineer
 Alden P. Hendricks, Chairman, Planning Commission
 Frank D'Lauro, Planning Commission
 John Harris, Vice-Chairman, Planning Commission
 Peter G. Schlotterer, Secretary, Planning Commission
 Patricia A. Quigley, Planning Commission
 John Cover, Associate Director, MCPC
 Brian N. O'Leary, Principal Planner, Community Planning, MCPC

Summary of Discussion

1. **Introduction:** The joint meeting was opened by John Graham and turned over to Alden Hendricks who reviewed the meeting agenda. Four major agenda items were cited by Hendricks: the status of the Land Use Plan, the MCPC Planning Assistance Contract, the Open Space Plan, and the need for establishing a more regular procedure for direct coordination between the Planning commission and the Supervisors.

2. **Land Use Plan:** Hendricks asked if there were any outstanding comments to be received regarding the review of the draft Land Use Plan. The written review provided by Mr. Garrity incorporates the comments of the Supervisors and no other outstanding issues or comments are expected. Both the Planning commission and the MCPC are in essential agreement with the comments of the township solicitor and will move forward with the suggested revisions and clarifications to incorporate the review comments. John Graham noted that the supervisors believed that the Land Use Plan was thorough and will provide a solid basis for the update of the Comprehensive Plan. It was agreed that the Supervisors endorse the Land Use Plan and support continued comprehensive planning work.

Brian O'Leary asked whether a public hearing should be held on the Land Use Plan. Garrity suggested scheduling a public hearing after the completion of the overall Comprehensive Plan. This would allow a more complete picture of the proposed update to the Comprehensive Plan and include other important aspects of the Plan such as sewerage, traffic, open space, etc. in addition to the land use element. It was generally agreed to hold the public hearing after the completion of the draft Comprehensive Plan.

3. **MCPC Planning Assistance Contract:** The Supervisors have approved the contract and MCPC is authorized to proceed immediately. Discussion ensued on how best to incorporate the necessary Open Space planning efforts without significant interruption to the on-going comprehensive planning work. John Cover recommends that the township have MCPC perform the open space planning work under the County Open Space Preservation grant program. His office would defer work on the comprehensive plan for the amount of time necessary to complete the open space studies. Due to the significant overlap in the open space elements of the comprehensive plan and the County's open space plan Cover and O'Leary believe that no major delays would be incurred and the township would save money.

Frank D'Lauro objected to delaying the work on the comprehensive plan, citing the need to move forward as soon as possible with proposed re-zoning for land preservation. He noted key parcels which may become available for development. Garrity pointed out that the township need not wait for the completion of the entire comprehensive plan as a prerequisite for re-zoning any particular parcel. The Land Use Plan endorsed by the supervisors provides a good basis for the Planning Commission to recommend re-zoning of certain areas. Other significant issues, however, such as sewerage solutions must be considered in making any re-zoning recommendations. Re-zoning can be partial as infrastructure solutions come on-line or are imminently foreseeable.

Garrity also recommended that the township proceed with the open space planning and hold off on further work on the comprehensive plan, noting that the sewerage facility planning work - essential to further comp plan work - is not yet fully completed. After additional discussion, it was agreed to pursue the County Open Space planning work immediately while the sewerage planning was being finalized and to defer further work on the comprehensive plan. Cover indicated that MCPC would send the township a letter notifying them of the deferment and stating that the Township will not be billed for the Planning Assistance Contract until the Open Space Plan is completed and until work on the comprehensive plan is resumed.

4. **Other Issues:** Hendricks stated that the Montgomery County Open Space Program includes municipal grants for the acquisition and planting of trees. To qualify, a township must adopt a landscape ordinance and establish a "Shade Tree Commission." Graham noted that the township has a new landscape ordinance and would look into the establishment of the shade tree commission.

John Cover recommended that, if the Township contemplates a probable need for its Municipal Land Acquisition grant in the 1994-1995 period, the Township should apply for the allocation immediately so that it will be included when the County budgets the Open Space Preservation Program for the period.

B958770

5. **Procedures for Future Coordination:** To encourage more direct communication and coordination between the Supervisors and the Planning Commission during the completion of the Comprehensive Planning work, it was recommended that additional joint worksessions be scheduled at major milestone points. These meetings would serve as progress updates for the Supervisors, allowing closer monitoring of work progress and providing a forum for reviewing concerns and reaching consensus on major plan elements. Pat Quigley suggested that MCPC review the remaining comp plan tasks to identify these significant "concurrence points" which would require joint worksessions. Hendricks asked for a general schedule of these milestones that incorporates these periodic worksessions. O'Leary agreed to provide this task and schedule diagram by the next planning meeting. Following review by the Planning Commission, the schedule would be submitted to the Supervisors and joint worksession dates could be tentatively scheduled.

These minutes have been prepared for the purpose of recording the information discussed and conclusions reached at the meeting. The conclusions and determinations summarized in these minutes will be used to guide future planning.

Respectfully submitted,

Pat Quigley

December 21, 1993

DECEMBER 15, 1993

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village Pa at 7:30 P.M.

Those present were John H. Graham, Chairman, John F. Kelly, Vice Chairman, and George R. Lewis, Secretary and Treasurer.

A Motion by George R. Lewis seconded by John F. Kelly and passed to dispense with the Minutes of November 17, 1993.

A Treasurer's Report for the year 1993 to date was given and approved:

General Fund-----	\$127,175.80
State Fund-----	\$ 21,283.40
Capital Reserve-----	\$ 32,930.73

A Motion by John F. Kelly seconded by John H. Graham and passed to pay all outstanding bills.

A Motion by George R. Lewis seconded by John F. Kelly and passed to approve the 1994 Budget, with no increase in taxes.

A Motion by George R. Lewis:

"I move that the Application of Maynard G. and Betty Jean Rothenberger for a Conditional Use under Section 401E of the Zoning Ordinance be granted in accordance with the plans and testimony, subject however, to the conditions I would now ask the Solicitor to read and which I would suggest that the Board impose in connection with this decision".

After reading the conditions by our Solicitor the Motion was unanimously approved by the Board.

A Motion by George R. Lewis seconded by John F. Kelly to authorize the Township Engineer to prepare the Bid for Road Materials, Winter Supplies, and Rental Equipment for the year 1994.

Adjourned 7:50 P.M.



 GEORGE R. LEWIS
 SECRETARY

B958770