

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FEBRUARY 21, 2024 - 7:00 PM

CALL TO ORDER

- **ANNOUNCEMENTS:**
 - This meeting is being video recorded for broadcast
 - The Board of Supervisors met on 1/24/2023 to discuss litigation.
 - The Board of Supervisors met on 2/1/2024 to discuss personnel.
 - The Board of Supervisors met on 2/19/2024 to discuss personnel, litigation, and real estate.

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

Township staff recently attended a public meeting held by Skippack EMS Service. The meeting discussed financial constraints faced by Skippack EMS.

PUBLIC COMMENT

- A five minute per person limit.

OFFICIAL ACTION ITEMS

1. Consent agenda
 - a motion to approve a consent agenda that includes the following items:
 - i. Treasurer's Report and other Monthly Reports for January 2024;
 - ii. bill payment for January 2024; and
 - iii. January 17th Business Meeting minutes

MOTION

- a) Motion to authorize preparation and advertisement of an amendment to Chapter 41 – Fire Prevention – of the Township Code
- b) Motion to authorize payment to DJ Pinciotti Construction Co, Inc. in the amount of \$121,972.00, for the Weber Road Culvert Replacement, Contract number 7200-204A.
- c) Motion to authorize a change order in the amount of \$29,602.00 to DJ Pinciotti Construction Co, Inc. for items listed on Page 3 of the CKS Memo (attached).

RESOLUTIONS

Resolution 2024-06: A Resolution concerning application for grant revenue from the Montgomery County 2040 Grant.

PUBLIC HEARINGS

Continuance of Conditional Use Application – Variety Club – 950 Potshop Road

- Applicant seeks conditional use to install playing field lights.

Waiver of Land Development – Variety Club – 2950 Potshop Road

- Construction of playing fields and supporting facilities.

OTHER BUSINESS

PUBLIC COMMENT

- A five minute per person limit.

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board Meeting	Monday, March 25	5:30 PM
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* Meeting to be held at the Township Building, 1721 Valley Forge Road.