AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, JANUARY 20, 2016 – 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- Executive Session announcement.

PUBLIC COMMENT

- A five minute per person limit for any items not listed on this agenda for official action.

OFFICIAL ACTION ITEMS

a) consent agenda
   - A motion to approve a consent agenda that includes the following items:
     i. Treasurer's Report and other Monthly Reports for December 2015;
     ii. bill payment;
     iii. December 16, 2015 Business Meeting minutes; and,
     iv. January 4, 2016 Reorganization Meeting minutes.

b) Ordinance 2016-255
   - A motion to advertise a proposed ordinance to prohibit the use of brake retarders at a certain portion of Skippack Pike.

c) Ordinance 2016-256
   - A motion to advertise a proposed ordinance to establish the North Penn Water Authority as the preferred water service provider in the Township, and to establish a designated service area.

d) Resolution 2016-04
   - A resolution to authorize the destruction of certain public records in accordance with Act 428 of 1968 and the *Municipal Records Manual*.

e) Resolution 2016-05
   - A resolution to appoint a liaison to Berkheimer as to the handling of confidential information.

f) Resolution 2016-06
   - A resolution to join a regional UCC Board of Appeals and appoint a Board representative.

g) Municipalities Planning Code review period waiver
   - A motion to accept Applicant's offer to waive the MPC 90-day review period for a subdivision at Berks Road.

(over)

h) Township Auditor
   - A motion to appoint a Township Auditor.

i) ratification of hire
   - A motion to ratify the hire of a full-time employee.

j) contribution
   - A motion to approve a $1,000 contribution to the Methacton High School post-prom event.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board	Tuesday, January 26	6:30 PM
Planning Commission	Thursday, January 28	7:30 PM
Board of Supervisors, Work Session	Wednesday, February 17	6:00 PM
Board of Supervisors, Monthly Meeting	Wednesday, February 17	7:30 PM

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