

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**FEBRUARY 15, 2017 - 7:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**INFORMATIONAL ITEMS**

**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 January 2017;
  - ii. bill payment for January 2017;
  - iii. January 18, 2017 Work Session minutes; and,
  - iv. January 18, 2017 Business Meeting minutes.

b) Resolution 2017-05

- A resolution to approve a Preliminary/Final Plan of Subdivision at 1631 Kriebel Mill Road.

c) Resolution 2017-06

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

d) Resolution 2017-07

- A resolution to approve a grant application to the Montgomery County 2040 Implementation Grant Program.

e) waiver

- A motion to approve a waiver of land development to construct an entryway at the City Restaurant, 2974 Germantown Pike.

f) Agricultural Security Area

- A motion to acknowledge the receipt of applications to add two properties to the Township's Agricultural Security Area.

(over)

g) insurance

- A motion to approve membership in the Delaware Valley Insurance Trust and the Delaware Valley Workers Compensation Insurance Trust.

**OTHER BUSINESS**

**ADJOURNMENT**

UPCOMING MEETINGS

Planning Commission	Thursday, February 23	7:30 PM
UCC Regional Board of Appeals	Thursday, March 2	7:00 PM
Board of Supervisors, Work Session	Wednesday, March 15	6:00 PM
Board of Supervisors, Business Meeting	Wednesday, March 15	7:30 PM
Zoning Hearing Board	Tuesday, March 21	6:30 PM

*All other meetings will be held at the Worcester Township Community Hall, 1031 Valley Forge Road.*

**TREASURER'S REPORT  
AND OTHER MONTHLY REPORTS**

**JANUARY 2017**

1. Treasurer's Report
2. Planning, Zoning, Parks & Grants Report
3. Permit Activity Report
4. Public Works Department Report
5. Fire Marshal Report
6. Township Engineer Report
7. Worcester Volunteer Fire Department Report
8. Pennsylvania State Police Report