

January 4, 1988

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

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

The meeting properly advertised in a paper of general circulation, The Times Herald".

The meeting to organize the Township as required by the Second Class Township Law.

A motion by George R. Lewis, seconded by John H. Graham and passed to appoint John F. Kelly Chairman for 1988.

A motion by George R. Lewis, seconded by John F. Kelly and passed to appoint John H. Graham Vice Chairman for 1988.

A motion by John F. Kelly, seconded by John H. Graham and passed to appoint George R. Lewis Secretary and Treasurer for the year 1988.

A motion by George R. Lewis, seconded by John H. Graham pass to appoint the following for 1988:

- | | |
|---------------------------------------|-----------------------------------|
| Roadmaster | John F. Kelly |
| Assistant Treasurer | Wayne J. Ledger |
| Solicitor to the Board | Philip R. Detwiler |
| Engineer | CKS Engineers, Inc. |
| Sanitary Engineer | Betz, Converse & Murdock |
| Building Inspector | Joseph A. Zadlo |
| Zoning Officer | Joseph A. Zadlo |
| Assistant Building Inspector | Kenneth Amey |
| Assistant Zoning Officer | Kenneth Amey |
| Sewage Enforcement Officer | Leslie Johnson |
| Zoning Hearing Board Member (3 years) | Frederick Bookheimer |
| Solicitor to Zoning Hearing Board | John Kilcoyne Law Firm |
| Vacancy Chairman | Curtis Shiery |
| Delegates to State Convention | J.F.Kelly, J.H.Graham, G.R. Lewis |

3326C

A motion by George R. Lewis, seconded by John H. Graham and passed to set the following meeting dates for the Board of Supervisors meetings:

8:00 P.M. PREVAILING TIME

- MONDAY, JANUARY 4 at 11 A.M.
- MONDAY, FEBRUARY 1
- MONDAY, MARCH 14
- MONDAY, APRIL 11
- MONDAY, MAY 9
- MONDAY, JUNE 13
- MONDAY, JULY 11
- MONDAY, AUGUST 8
- MONDAY, SEPTEMBER 12
- MONDAY, OCTOBER 11
- MONDAY, NOVEMBER 14
- MONDAY, DECEMBER 12

However, if weather or any emergency causes postponement of any of the meetings then those meetings affected will be held on the next day following that it is prudently safe to travel.

A motion by George R. Lewis, seconded by John H. Graham and passed to use the following depositories for Township Monies:

- MERIDIAN BANK
- HARLEYSVILLE BANK
- CONTINENTAL BANK

The minutes of December 14, 23 and 30, 1988 were read and approved.

A motion by George R. Lewis, seconded by John H. Graham and passed to pay the outstanding bills.

A motion by George R. Lewis, seconded by John H. Graham and passed to refuse the subdivision plan of:

PAT SPARANGO, INC.: 506 Bethlehem Pike, Fort Washington, PA 19034, Phone 643-1298 (Owner of Record: William B. Haines, Bethel Road, Worcester, PA) Bethel Road, Project #436-2, 73 lots comprising 136.5 acres situate south east side of Bethel Road as per plan of Robert Blue, Consulting Engineers, P.C. dated 8/1/87.

A letter to be sent by the Township Solicitor, Philip R. Detwiler citing the problems with the plan.

An extension of time was granted by:

RICHARD H. AND ROBERT A. DILSHEIMER: 2044 Chestnut Street, Philadelphia, PA 19103, number of dwelling units 171. 30,033 gross acres, 27,935 net acres located south side of East Mount Kirk Avenue, West of Germantown Pike as per plan of Brandywine Valley Engineers, Inc. dated 9/10/87.

Extension of time - April 12, 1988, Richard H. and Robert A. Dilsheimer.

Wages for road crew for the year 1988:

Road Foreman: \$11.85 per hour.
All other road crew: \$ 8.65 per hour.

Paid Holidays for the year 1988:

New Years Day-----January 1, 1988
Good Friday-----April 1, 1988
Friday before Memorial Day---May 27, 1988
Memorial Day-----May 30, 1988
Independence Day-----July 4, 1988
Labor day-----September 5, 1988
Election Day-----November 8, 1988
Thanksgiving Day-----November 24, 1988
Day after Thanksgiving-----November 25, 1988
Day after Christmas-----December 26, 1988

Adjourned: 12:20 P.M.



GEORGE R. LEWIS
SECRETARY

February 8, 1988

The Worcester Township Board of Supervisors met at 8 P.M. at Fairview Village Assembly Hall, Fairview Village, PA.

Those present were: John F. Kelly, Chairman, John H. Graham, Vice Chairman.

The minutes of January 4, 1988 were read and approved.

The Treasurers' Report for the year 1988 to date was read and approved.

General Fund-----\$41,355.
State Fund-----680.
Revenue Sharing-----214.

A motion by John H. Graham, seconded by John F. Kelly and passed to pay outstanding bills.

A motion by John H. Graham, seconded by John F. Kelly and passed to accept the following subdivisions for review and distribution.

- ELEANOR E. VALLONE: 3422 Anders Road, Collegeville, PA 19426
Phone: 584-0658, two lots comprising
9,0526 acres, situate: East side of
Stump Hall Road between Anders Road and
Green Hill Road as per plan of Herbert
Metz, Inc. dated 4-21-87, last revised
1-20-88.
- ROY C. ALLOWAY, JR.: 2816 Morris Road, Lansdale, Pa 19446,
two lots comprising 5,4150 acres situate
the westerly side of Morris Road between
Schultz Road and Valley Forge Road (Rt.
363) as per plan of Herbert H. Metz, Inc.
dated 1-21-88.
- METHACTON ASSOC., A/P: 3828 Stump Hall Road, Collegeville, PA
19426, continuation of Methacton Estates
IV, Situate: Stump Hall Road, Hogarth
Lane, and Kriebel Mill Road comprising
43,433 acres. Ten (10) lots, nine (9)
building lots, and one (1) lot which
will contain existing house and accessory
buildings as per plan of Czop/Specter, Inc.
dated 1-21-88.

A subdivision application for Felix P. Vagnoni was not acted upon since a letter was received, dated February 5, 1988 from Stephen G. Yusem representing the applicant, requesting the application be continued indefinitely in order to permit further evaluation of reports of the Township Zoning Officer and Township Engineer.

A motion made by John H. Graham, seconded by John F. Kelly and passed to authorize the Township Engineer to prepare bids for road and maintenance material and equipment.

A motion by John H. Graham, seconded by John F. Kelly and passed to pay Zoning Hearing Board members \$25.00 per meeting as permitted by Article IX, Section 907 of the Pennsylvania Municipalities Plan Code, Act 247 as amended.

A motion by John H. Graham, seconded by John F. Kelly and passed to authorize Township Engineer to prepare specifications and bids for replacement of the Heebner Road Bridge up to and including the awarding of the contract.

A motion by John H. Graham, seconded by John F. Kelly and passed to approve Escrow Agreement between Tucci Construction Co. and the Township of Worcester for installation of downspouts on houses and construction of detension basins on Lots 2, 3, 4, and 5, Trooper Road.

A State Police report was received by Trooper Williams stating 104 incidents for the month.

About one hundred (100) persons were in attendance due mostly to interest in the Ford plans to locate in Worcester Township. Some attendees spoke against and some spoke for the Ford plans.

Meeting adjourned 10:15 P.M.


JOHN H. GRAHAM
VICE CHAIRMAN

March 9, 1988

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

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

A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

ROBERT J. CANFIELD: 3060 Germantown Pike, Fairview Village, PA 19409, two (2) lots comprising 4.01 acres situate south east side of Germantown Pike as per plan of Czop/Spector, Inc. dated 10-7-87, last revised 2/24/88.

A motion by George R. Lewis, seconded by John H. Graham and passed to approve the subdivision plan of:

GRACE V. CHANEY: R. D. #3, Norristown, PA 19403. Phone 584-4171. (1603 Berks Road) two (2) lots totaling 4.808 situate north side Berks Road at Potshop Road as per plan of Showalter & Associates dated 11-9-87, last revised 3-7-88. Subject to a \$1500.00 contribution to replace pipe at Potshop and Berks Road. Also, no Use and Occupancy permit will be issued until trees on Lot #2 are planted as indicated on the plan.

A motion by George R. Lewis seconded by John H. Graham and passed. A Resolution to release and relinquish Hollis Hills subdivision from the sewer service area of Worcester Township. A copy of which to be filed with Hollis Hills and Resolution file.

A motion by George R. Lewis seconded by John H. Graham and passed to accept the Deed of Dedication 2.9 acres of Open Space re: James J. Moore III and Patricia C. Moore; also, a supplemental Developers Agreement.

Adjourned 11:35 A.M.


 GEORGE R. LEWIS
 SECRETARY

March 14, 1988

The Worcester Township Board of Supervisors met at 8 P.M. at Fairview Village Assembly Hall, Fairview Village, PA.

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

The minutes of February 8 and March 9, 1988 were read and approved.

The Treasurer's Report for the year 1988 to date was read and approved.

General Fund-----	\$13,893.00
State Fund-----	1,316.00
Revenue Sharing-----	415.00
Capitol Reserve-----	2,943.00

A motion by George R. Lewis seconded by John H. Graham and passed to pay outstanding bills.

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

SAL PAONE INC., 1454 Bethlehem Pike, Spring House, PA 19477, twelve (12) lots comprising 25.26 acres situate east side of Hollow Road between Mill Road and Water Street Road as per plan of Robert E. Blue Consulting Engineers dated 2/19/88.

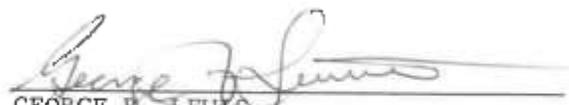
A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

JOSEPH A. MCKIM: Three (3) lots comprising 6.074 acres situated S/E side of Bustard Road west of Morris Road per plan of Meixner Engineers, last revised 2/16/88.

A motion by George R. Lewis seconded by John H. Graham and passed to approve a Developers Agreement between Joseph A. McKim and the Township of Worcester.

A motion by George R. Lewis seconded by John H. Graham and passed to accept a Deed of Dedication from Joseph A. McKim to the Township of Worcester RE: Bustard Road - subdivision plan Ultimate Right of Way.

Adjourned 8:20 P.M.



 GEORGE R. LEWIS
 SECRETARY

April 11, 1988

The Worcester Township Board of Supervisors met at 8 P.M. at Fairview Village Assembly Hall, Fairview Village, PA.

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

The minutes of March 14, 1988 were read and approved.

A motion by George R. Lewis seconded by John H. Graham and passed to pay outstanding bills.

A State Police Report was received with 92 incidents reported from March 12 to April 11, 1988.

Bids having been properly advertised in a paper of general circulation, "The Times Herald" were opened for the following: Road Materials, Rental Equipment, and Winter Supplies (Salt) from the following companies:

Blooming Glen Quarry, Division of Haines & Kibblehouse, Inc.
P. O. Box 331, Blooming Glen, PA 18911

Gill Quarries, Inc.
P. O. Box 187, Fairview Village, PA 19409

Glasgow Inc.
P. O. Box 248, Glenside, PA 19038

Kibblehouse Quarries, Inc., Division of Highway Materials, INC.
800 West Olney Avenue, Philadelphia, PA 19120

P.K. Moyer & Sons, 832 Allentown Road, Earlington, PA 18918

Cargill Inc., P. O. Box 696
518 E. Forth Street, Watkins Glen, New York 14891

B. R. Scholl and Sons Inc., 2301 N. Fifth Street, Perkaspie, Pa 18944

Highway Materials Inc., 800 W. Olney Ave., Philadelphia, PA 19120

A motion by George R. Lewis seconded by John H. Graham and passed to take bids under advisement to be reviewed by the Township Engineer and Township Solicitor before awarding.

A motion by George R. Lewis seconded by John H. Graham and passed to accept for Review and Distribution the following subdivisions:

SAL PAONE, INC.:

1454 Bethlehem Pike, Spring House, PA. 22 lots comprising 38.18 acres, situate: between Morris Road and Fisher Road east of Peco Transmission right of way as per plan of Robert E. Blue, Consulting Engineer, P.C. dated 3-30-88.

J. WILLISON SMITH, JR.:

125 Aberdeen Terrace, St. Davids, PA 19087; 47 lots comprising 109.832 acres, situate: West and East of Hollow Road between Heebner Road and Fawn Road as per plan of Sullivan Associates dated 4-7-88.

BARRY K. AND JOHN E. OHLER:

2146 Bethel Road, Worcester PA 19490; 11 lots comprising 25.78 acres, situate: south east side Bethel Road between PA Turnpike and Morris Road per plan of Robert E. Blue Consulting Engineers, P.C. dated 4/11/88.

ANVIL CONSTRUCTION CO.:

Route 511 and Ferry Road, Box 19, Danboro, PA 18916, 6 lots comprising 17 + acres. Situate: intersection of Quarry Hall Road and Mill Road per plan of Robert E. Blue, Consulting Engineers, P.C. dated 4/11/88.

JOHN F. KELLY:

3121 Water Street Road, Worcester, PA 19490, 2 lots comprising 4.543 acres, situate: southwest side of Water Street Road, per plan of Joseph J. Estock, Registered Surveyor dated March 29, 1988.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the following Resolution:

WORCESTER TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION FOR PLAN REVISION *FD-2*

Resolution of the Supervisors of Worcester Township, Montgomery County, Pennsylvania (hereinafter "the municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act," as amended, and the rules and regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, Robert Frisbie has proposed the development of a parcel of land identified as the Frisbie Tract, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by community sewage systems, and

WHEREAS, the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality Act 537 Plan for Worcester Township, and

WHEREAS, Worcester Township has reviewed the attached Planning Module for Land Development and the subdivision to be serviced by the proposed community sewage system and finds: (1) that for the purposes of sewage facilities planning, the proposed revision to the Worcester Township Official Sewage Facilities Plan is acceptable in concept subject to compliance with the requirements of a National Pollutant Discharge Elimination System (NPDES) permit and the requirements of the Department for a sewage plant and sewer extension permit; and (2) that the proposed subdivision in the form of a tentative sketch plan is in general compliance with the applicable zoning and subdivision regulations of Worcester Township subject to compliance with the additional requirements thereof for approval of preliminary and final subdivision plans and compliance with a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of Worcester Township hereby adopt and submit to the Department of Environmental Resources for its approval on the terms recited above as a revision to the "Official Plan" of the municipality the above-referenced Planning Module for Land Development which is attached hereto, without prejudice, however, to the authority of Worcester Township to contest any and all future actions of Robert Frisbie and/or the Department in the review and/or approval of an NPDES permit and sewage plant and sewer extension permit and with the clear understanding that Worcester Township will not serve as the project sponsor, nor as the permittee for the sewage plant and/or sewage facilities proposed by the plan revision hereby approved.

Attest: George R. Lewis
BOARD OF SUPERVISORS, WORCESTER TWP.
John F. Kelly, Chairman

A motion by George R. Lewis seconded by John H. Graham and passed to authorize the Secretary to review the requirement for work session and establish the same.

A date for the semi annual Road Inspection as required by law was set as April 21, 1988 at 11 A.M.

Chairman, John F. Kelly reported the death of Mevey M. Boyer of Fairview Village, PA. Mr. Boyer had worked for the Worcester Township Highway Department from 1962 to 1972. Chairman John F. Kelly also represented the Township.



George & Betty Lewis

WORCESTER TOWNSHIP

CHRISTMAS LUNCHEON BUFFET

You are cordially invited
to attend our

ANNUAL CHRISTMAS LUNCHEON

to be held at the
Township office.

FRIDAY, DECEMBER 22, 1995
11:30 A.M.

HAPPY HOLIDAYS

A hearing was held regarding the revision of the Worcester Township Zoning Ordinance. Having been properly advertised in a paper of general circulation "The Times Herald", the following persons requested and were given an opportunity to be heard.

Jim Plummer, Fairview Village, PA.
 Jerome B. Nulty, Stump Hall Road, Collegeville, R.D. 1, PA 19426
 Walton B. Schlosser, Jr., R. D. #3, North Wales Road
 Charles D. Mandracchia, 301 Spruce Circle, Lansdale, PA 19446
 (RE: Bethel Drive).
 Maynard Rothenberger, 2222 Valley Forge Road, Lansdale, PA 19446
 Ronald D. Smith M.D., 1527 N. Trooper Road, Worcester, PA 19490
 Robert Rothenberger, 2020 Schultz Road, Worcester, PA 19490
 John Harris, 1133 Kribel Mill Road, Collegeville, PA 19426
 Guy Gross, 3180 Zacharias Road, Worcester, PA
 Jacklyn L. Kochta, 2670 Shady Lane
 Barbara McMonagle, 2665 Shady Lane
 Austin Schultz, 2251 Berks Road
 Robert W. Frisbie, North Wales Road
 Jack Nelson, 2062 Berks Road
 Mark Freeman, 2054 Berks Road

After the many comments, the supervisors called a 10 minute executive session to discuss the comments, after which they returned and the following motions were made:

A motion by John H. Graham seconded by George R. Lewis and passed that a Citizens Committee be established to review the amended ordinance and make recommendations to the Board of Supervisors.

Recognizing the need to make technical changes to our current zoning ordinance I (John H. Graham) make a motion that the Amended Ordinance be approved. Seconded by George R. Lewis and passed. The Ordinance No. is 100.

Adjourned 9:40 P.M.



GEORGE R. LEWIS
 SECRETARY

April 27, 1988

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

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

A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

ELEANOR E. VALLONE: 3422 Anders Road, Collegeville, PA 19426, Phone: 584-0658, two lots comprising 9,0526 acres, Situate: East side of Stump Hall Road between Anders Road and Green Hill Road as per plan of Herbert Metz, Inc. dated 4/21/87; last revised 4/18/88.

A motion by George R. Lewis seconded by John H. Graham and passed to refuse the subdivision plan of:

ROY C. ALLOWAY, JR.: 2816 Morris Road, Lansdale, PA 19446, Two lots comprising 5,4150 acres situate the westerly side of Morris Road between Schultz Road and Valley Forge Road (Route 363) as per plan of Herbert H. Metz, Inc. dated 1/21/88; last revised 4/26/88.

As we did not have sufficient time to review the latest revision which was delivered late on the afternoon of 4/26/88 and it would be on the May 9, 1988 Agenda, the Township Solicitor recommended that Mr. Alloway be allowed to sign a Request for an Extension.

A motion by George R. Lewis seconded by John H. Graham and passed to reject the subdivision plan of:

METHACTON ASSOC. A/P: 3828 Stump Hall Road, Collegeville, PA 19426, continuation of Methacton Estates IV, Situate: Stump Hall Road, Hogarth Lane, and Kriebel Mill Road comprising 43,433 acres. Ten (10) lots, nine (9) building lots, and one (1) which will contain existing house and accessory buildings as per plan of Czop/Specter, Inc. dated 1/21/88.

The Township Solicitor, Philip R. Detwiler is directed to send a letter citing the problems and to suggest a meeting to resolve the same.

A motion by George R. Lewis seconded by John H. Graham passed to award the following bids:

1. STONE (GILL QUARRIES, INC. P. O. Box 187, Fairview Village, PA)

<u>ITEM NO.</u>	<u>APPROX. QTY.</u>	<u>UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE FOB - PLANT</u>	<u>UNIT PRICE DELIVERED</u>
1.	200	Tons	No. 1 Aggregate	5.50	7.79
2.	400	Tons	No. 1-B Aggregate	5.90	8.19
3.	600	Tons	No. 2-A Modified Aggregate	5.00	7.29
4.	300	Tons	No. 2-B Aggregate	5.50	7.79
5.	300	Tons	No. 3 Aggregate	5.00	7.29
6.	1000	Ton	No. 3-A Modified Aggregate	5.10	7.39
7.	100	Tons	No. 4 Aggregate	5.00	7.29
8.	200	Tons	No. 9 Aggregate	----	----

2. PAVING MATERIAL (GLASGOW, INC. P. O. BOX 248, Glenside, PA)

<u>ITEM NO.</u>	<u>APPROX. QTY.</u>	<u>UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE FOB - PLANT</u>	<u>UNIT PRICE DELIVERED</u>
1.	900	Tons	ID - 2 BASE	19.50	22.99
2.	750	Tons	ID - 2 Top (H Aggregate)	21.75	25.24
3.	500	Tons	2-A Modified Bituminous Mix	-----	-----
4.	400	Tons	BCBC	18.50	21.99
5.	200	Tons	PSP Cold Patch	30.00	32.76

3. WINTER SUPPLIES (CARGILL, INC. P. O. BOX 696, Watkins Glen, N.Y.)

<u>ITEM NO.</u>	<u>APPROX. QTY.</u>	<u>UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE FOB - PLANT</u>	<u>UNIT PRICE DELIVERED</u>
1.	100	Tons	Calcium Chloride (Bagged)	-----	292.00
2.	500	Tons	Deicing Salt (Bulk)	37.00	33.00

4. EQUIPMENT RENTAL (P.K. MOYER & SONS, INC., 832 Allentown Road, Earlington, PA)

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>MODEL</u>	<u>HOURLY RATE</u>
2.	10 Ton Vibratory Roller	Ingersol Rand DA-50	60.00
3.	Barber Green Paver	Barber Green SB-131	145.00
4.	Bulldozer-Crawler 75 H.P.	Cat D-5	67.50
5.	Bulldozer-Crawler 50 H.P.	Cat D-3	60.00
6.	Front End Loader	Cat 953L	67.50
8.	Backhoe	Case 580	48.00
10a.	Tandem-Axel Dump Truck	Tandem White	48.00
10b.	Tri-Axle Dump Truck	Tri-Axle Auto Car	54.00
11.	Single Axle Dump Truck	Ford	42.00
12.	Tandem-Axle Tractor Trailer	Auto car/Parker	70.00
16.	Air Compressor Package	Ingersol/Parker	65.00
18.	2 Cy. Rubber Tire Loader	Case W20C	75.00

A motion by George R. Lewis seconded by John H. Graham and passed to approve the escrow of (Morris Valley Farms) among T & S Development Co. The Township of Worcester and the Township of Towamencin and to authorize the proper officials to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the Improvement Construction Agreement between the Township of Worcester, the Township of Towamencin and to authorize the proper official to sign the same.

Adjourned 11:50 A.M.



GEORGE R. LEWIS
SECRETARY

May 9, 1988

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 8 P.M.

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

A motion by John H. Graham seconded by George R. Lewis and passed to dispense with the minutes of April 11, 1988 and April 27, 1988 as they are exceptionally lengthy, but also noting that they are complete and available for inspection.

A Treasurers' Report for the year 1988 was read and approved.

General Fund-----	\$206,140.-
State Fund-----	7,177.-
Revenue Sharing-----	49,429.-
Capital Reserve-----	2,943.-

A motion by John H. Graham seconded by George R. Lewis and passed to pay outstanding bills.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

ROY C. ALLOWAY, JR.: 2816 Morris Road, Lansdale, PA 19446, two lots comprising 5,4150 acres situate the westerly side of Morris Road between Schultz Road and Valley Forge Road (Route 363) as per plan of Herbert H. Metz, Inc. dated 1/21/88; last revised 4/26/88.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the preliminary plan of:

MICHAEL CLEMENT "HOLLIS HILLS": 515 Swede Street, Norristown, PA 19401, thirty (30) lots comprising 91+ acres, located s/w side of Bustard Road per plan of Momenee-King Associates dated March 26, 1987; last revised 4/19/88, subject to the realignment of Bustard Road and all related items shall be finalized before final plan approval.

A motion by George R. Lewis seconded by John H. Graham and passed to accept an Irrevocable Standby Letter of Credit by Continental Bank, International Banking Department, P. O. Box 8410, Philadelphia, PA 19101-8410. Issuing Bank's Credit No. 89200 in the amount of \$335,243.00. Account Party: Worcester Investors, 800 E. Main Street, Lansdale, PA 19446. Beneficiary: Worcester Township, 1721 Valley Forge Road, Worcester, PA (19483) 19490.

A motion by George R. Lewis seconded by John H. Graham and passed the plan of Center Point Village dated 12/27/85, last revised 10/26/87 per Urwiler and Walter, Inc.

A motion by George R. Lewis seconded by John H. Graham and passed to approve agreement (Developers) between Worcester Investors and the Township of Worcester authorizing the proper Township Official to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to approve sewer connection permit for Worcester Investors, c/o Joseph M. Russell, Jr., 2960 Germantown Pike, P. O. Box 223, Fairview Village PA 19409. Receipt of connection fee \$55,000.00 received in full.

A motion by George R. Lewis seconded by John H. Graham and passed to approve sanitary sewer easement between Township of Worcester and Worcester Investors and authorizing the proper official to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize the Township Zoning Officer to issue the building permit to Worcester Investors.

A motion by George R. Lewis seconded by John H. Graham and passed to accept for review and distribution the following plan for Cold Springs Farm Inc., c/o Michael J. Clement, Esquire, 515 Swede Street, Norristown, PA 19401, three (3) lots comprising 131.73 acres situate south easterly side Bethel Road between Morris Road and Skippack Pike.

Adjourned 8:50 P.M.



GEORGE R. LEWIS
SECRETARY

June 6, 1988

The Worcester Township Board of Supervisors met at 8 P.M. at Fairview Village Assembly Hall, Fairview Village, PA.

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

The subdivision plan of:

SAL PAONE, INC.: 1454 Bethlehem Pike, Spring House, PA 19477; 12 lots comprising 25.26 acres situate east side of Hollow Road between Mill Road and Water Street Road as per plan of Robert E. Blue, Consulting Engineers dated 2/19/88 was reviewed with Mr. Robert Blue. A motion by George R. Lewis and seconded by John H. Graham passed to grant an Extension of Time, and also a meeting with the Township Engineer and Township Zoning Officer to resolve outstanding issues.

The Ford Electronics and Refrigeration Company application was reviewed and representatives of FORD responded to many questions. After a lengthy discussion, the following motions were made:

- 1. A motion by George R. Lewis, seconded by John H. Graham and passed unanimously to approve site plan for "FEED FACILITY" (Ford Engineering and Electronics Facility) per plan of Hunt Engineering, P. O. Box 537, 18 East King Street, Malvern, PA 19355 dated 12/24/87, last revised 5/20/88 authorizing the proper Township Official to sign the same.

A motion by George R. Lewis, seconded by John H. Graham and passed unanimously to approve an Escrow Agreement in the amount of \$1,021,817.50 between the Township of Worcester and Ford Electronics and Refrigeration Corp. A Letter of Credit to be attached authorizing the proper Township Officials to sign the same.

A motion by George R. Lewis, seconded by John H. Graham and passed unanimously to approve a Developer's Agreement between Ford Electronics and Refrigeration Corp. and the Township of Worcester authorizing the proper township official to sign the same.

A motion by George R. Lewis, seconded by John H. Graham and passed unanimously to authorize the Township Zoning Officer, Joseph A. Zadlo to issue a Zoning Permit to Ford Electronics and Refrigeration Corp.

A motion by George R. Lewis, seconded by John H. Graham and passed unanimously to authorize the Township Zoning Officer, Joseph A. Zadlo to issue a Building Permit to Ford Electronics and Refrigeration Corp. per plan of Ballinger Architects, Engineers, Planners, and Interior Designers, The Curtis Center, Independence Square West, Philadelphia, PA 19106 dated May 20, 1988, last revised 6/1/88 subject to the Air Quality Permit from DER (Department of Environmental Resources) and an agreement from PennDot that they will complete the off site traffic improvements recommended by the Traffic Consultant.

Meeting adjourned 11 P.M.


 GEORGE R. LEWIS
 SECRETARY

June 29, 1988

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

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

A motion by George R. Lewis, seconded by John H. Graham and passed to accept for review and distribution the subdivision plan of:

MORRIS MEWS - Harvey Cohan, P. O. Box 1023, Bensalem, Pa 19020, Owner of record: Greenmont Associates, a PA. Limited Partnership, P. O. Box 508, North Wales, PA 19454, number of dwelling units - 17; 4.51 acres, situate the westerly side of Morris Road between Bethel Road and Bethel Drive per plan of Stout, Tacconelli & Associates, Inc. dated June 17, 1988.

A motion by George R. Lewis, seconded by John H. Graham and passed to approve the subdivision plan of:

COLD SPRINGS FARM - c/o Michael Clement, Esquire, 515 Swede Street, Norristown, PA 19401. Owner of Record (Cold Springs Farm, Inc. 515 Swede Street, Norristown, PA - 3 lots comprising 136.5 acres, situate south east side of Bethel Road as per plan of Robert E. Blue, Consulting Engineers dated May 9, 1988, last revised 6/24/88.

A motion by George R. Lewis, seconded by John H. Graham and passed to approve the necessary act to develop plans for a new Township Building and authority to carry the project to completion.

A motion by George R. Lewis, seconded by John H. Graham and passed to authorize the Township Solicitor to develop and advertise an ordinance amending certain section of Ordinance #74 "The Subdivision and Land Development" Ordinance of Worcester Township.

A motion by George R. Lewis, seconded by John H. Graham to authorize the Township Solicitor to develop and advertise an amendment to Ordinance #100 "Worcester Township Zoning Ordinance" with a "grandfather" clause as outlined in a letter dated May 31, 1988 from Michael E. Furey, Esquire from the law offices of John J. Kilcoyne, Solicitor for Worcester Township Zoning Board.

Meeting adjourned 11:40 A.M.



GEORGE R. LEWIS
SECRETARY

July 11, 1988

The Worcester Township Board of Supervisors met at 8 P.M. at Fairview Village Assembly Hall, Fairview Village, PA.

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

A State Police report was received with 85 incidents for the month.

The minutes of May 9, June 6 and 29, 1988 were read and approved.

A Treasurers' Report for the year 1988 was read and approved.

General Fund-----	\$525,979.00
State Fund-----	5,210.00
Capitol Reserve-----	12,819.00

A motion by George R. Lewis seconded by John H. Graham and passed to pay outstanding bills.

The bids for Heebner Road Bridge were opened:

Decker, Inc.-----	\$ 68,290.00
P. O. Box 4075	
Elmira, New York 14904	
Danato Spauenta & Sons----	\$136,105.00

A motion by George R. Lewis seconded by John H. Graham and passed to take bids under advisement and have Township Engineer review and make a recommendation. The bid to be awarded at a later date.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

ALLEN R. KEELY: Valley Forge Road, R. D. #1, Norristown, PA 19403
Two (2) lots comprising nine (9) acres and seventy-seven perches. Situate S/W side Woodlyn Avenue between Dell Road and Valley Forge Roads as per plan of Meixner dated 6/12/87, last revised 3/3/88.

A motion by George R. Lewis seconded by John H. Graham and passed to accept a Deed of Dedication from Allen R. Keely of Worcester Township, Montgomery County, PA re: above mentioned subdivision plan to be recorded.

A motion by John H. Graham seconded by George R. Lewis and passed to appoint the following to a Citizens Committee to review the amended Ordinance #100 (Worcester Township Zoning Ordinance) and make recommendations to the Board of Supervisors: John Harris, 1133 Kriebel Mill Road, R.D.#1, Collegeville, PA 19426 Phone: 584-4865; Joseph F. Siegl, Valley Forge and Mill Roads, R.D.#1, Norristown, PA 19403 Phone: 584-5231; Alden P. Hendricks, 2012 Bustard Road, Box #1, Cedars, PA 19423 Phone: 584-4139.

There was a lengthy discussion regarding Canadian Thistles and the problems it has created for the citizens of the Township.

Meeting adjourned 8:40 P.M.



GEORGE R. LEWIS, SECRETARY

August 8, 1988

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 8 P.M.

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

The minutes of July 11, 1988 were read and approved.

A Treasurers' Report for the year 1988 to date was given and approved.

General Fund-----	\$550,159.
State Fund-----	5,210.
Capitol Reserve Fund-----	15,119.

A motion by John H. Graham seconded by George R. Lewis and passed to pay the outstanding bills.

A motion by George R. Lewis seconded by John H. Graham and passed to accept for Review and Distribution the following subdivision:

DiLucia & Miraglia Financial Services Corp., Suite 900, One Montgomery Plaza, Norristown, PA 19401, Phone #277-1600. Owner of Record: Sarah S. Cook, 1115 Quarry Hall Road, R. D. #1, Norristown, PA 19403, Phone: 584-6379; six (6) lots comprising 18.3 acres Gross, 17.74 acres Net. Situate: south of intersection of Mill and Quarry Hall Road per plan of Hopkins & Scott, Inc. dated November 16, 1987, last revised 9/12/88.

A motion by George R. Lewis seconded by John H. Graham and passed to grant permission to direct traffic and parking at the Schwenkfelder Church's Annual Country Fair at the Variety Club on Saturday, September 19, 1988 from 10 A.M. until 4 P.M.

Proposed Ordinance #101: An ordinance amending certain sections of Ordinance #74 Subdivision and Land Development was discussed, then tabled until we receive a report from the Montgomery County Planning Commission.

Proposed Ordinance #102: An ordinance amending certain sections of Ordinance #99 was discussed, and having been properly advertised in a paper of general circulation, "The Times Herald" a motion by George R. Lewis seconded by John H. Graham and passed to approve the same.

On recommendation of the Township Engineer, Joseph J. Nolan, a motion by George R. Lewis seconded by John H. Graham and passed to award the bid for replacement of Heebner Road Bridge to the low bidder: Decker Inc., P. O. Box 4075, Elmira, New York 14904 at a price of \$68,290.00. Mr. Nolan to inform the Bidder of the same. The motion also authorizes the proper Township Officials to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to appoint Joseph J. Nolan of CKS Engineers, Inc., 88 South Main Street, Doylestown, PA 18901 as alternate Building Inspector and Zoning Officer.

Adjourned: 8:20 P.M.


GEORGE R. LEWIS
SECRETARY

September 12, 1988

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 8 P.M.

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

The minutes of August 8, 1988 were read and approved.

A Treasurers' Report for the 1988 to date was read and approved.

General Fund-----	\$602,891.
State Fund-----	73,678.
Capital Reserve Fund-----	16,771.

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

A State Police Report was received with 137 incidents for the month.

A motion by George R. Lewis seconded by John H. Graham and passed to accept for review and distribution the following subdivision or Land Development.

SUBDIVISION OR LAND DEVELOPMENT FOR REVIEW:

APPLICANT: Saul Associates, Trainers Corner Shopping Center, Quakertown, PA 18951, Telephone No. 536-4338; Owner of Record: Reba & Nathan Dubner, P. O. Box 273, 2974 Germantown Pike, Fairview Village, PA 19404, Proposed Shopping Center, U.S. Route 422 and PA Route 363, Worcester Township, Montgomery County, PA south of intersection, per plan of Environmental Design Consultants, Inc., 451 Germantown Pike, Lafayette Hill, PA 19444 dated 7/29/88, last revised 8/15/88, tentative sketch plan.

A Letter of Resignation from Joseph A. Zadlo was read, dated August 22, 1988. Mr. Zadlo was Building Inspector and Zoning Officer. A motion by George R. Lewis seconded by John H. Graham and passed to accept the Resignation. This also includes Mr. Kenneth Amey who is employed by Mr. Zadlo.

A letter from Linda J. Dennis, 43 S Grange Avenue, Collegeville, PA 19426 dated September 13, 1988 was read asking permission to use Fairview Village Assembly Hall for Girl Scouts.

A similar letter from JoAnn Rumsey, P. O. Box 648, Oaks, Pa 19456 was also read.

It has been taken under advisement so that we may review the schedule presently in use at the Hall.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize Township Solicitor to prepare and advertise and ordinance amending Ordinance #100 "Lots of Record" #103.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize Township Solicitor to prepare and advertise an ordinance to increase amount of fine for violation of ordinances - #104.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize Township Solicitor to prepare and advertise an ordinance for solicitors and peddlers in Worcester Township - #105.

A motion by George R. Lewis seconded by John H. Graham and passed directing the Zoning Officer, Joseph J. Nolan, to issue a Building Permit to Fairview Lunch Restaurant, 1013 Valley Forge Road, Fairview Village, PA.

A motion by George R. Lewis seconded by John H. Graham and passed that the Chairman of the Board and Secretary to sign the Deed of Dedication and Agreement between the Township of Worcester and Clarence and Edna Kratz after approval and signing of the same by the Kratz's.

There were questions about the Tucci (MEADOWVIEW) project. The Township Engineer will be instructed to review the project.

Adjourned: 8:40 P.M.



GEORGE R. LEWIS
SECRETARY

October 10, 1988

A meeting of the Worcester Township Board of Supervisors was held at the Fairview Village Assembly Hall, Fairview Village, PA at 8 p.m.

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

The minutes of September 12, 1988 were read and approved.

The Treasurers' Report for the year 1988 to date was given and approved.

General Fund-----	\$655,393.
State Fund-----	77,639.
Capital Reserve-----	21,766.

A motion by John H. Graham seconded by George R. Lewis and passed to pay the outstanding bills.

A State Police Report was received with 108 incidents for the month.

Motion by George R. Lewis seconded by John H. Graham and passed to accept for Review and Distribution the following subdivisions:

APPLICANT RICHARD M. MARKLEY (L.M.T.) Box 196, Fairview Village, PA 19409, Phone 539-8585, Owner of Record: W. Earl and Ada M. Markley (deceased), Box 196, Fairview Village, PA 19409, 11 lots comprising 35.6+ acres, situate: south westerly side of stump hall road between Green Hill Road and Kriebel Mill Road as per plan of Herbert Metz, Inc., 410 Derstine Avenue, P. O. Box 647, Lansdale, PA 19446 dated 8/26/88.

APPLICANT JOSEPH H. VAGNONI, Hickory Hill Drive, R. D. #1, Norristown, PA 19403, Owner of Record: William and Elva Vagnoni, 204 Walnut Street, King of Prussia, PA 19406; 3 lots comprising 6.13 acres located south west of Fisher Road.

After considerable discussion, a motion by George R. Lewis seconded by John H. Graham and passed to refuse the subdivision plan of:

APPLICANT DiLUCIA & MIRAGLIA Financial Services Corp., Suite 900, One Montgomery Plaza, Norristown, PA 19401, Phone 277-1600, Owner of Record: Sarah S. Cook, 1115 Quarry Hall Road, R. D. #1, Norristown, PA 19403, six (6) lots, 18.3 acres situated south of intersection of Mill and Quarry Hall Roads as per plan of Hopkins & Scott, Inc., Kimberton, PA Phone: 933-1754, dated November 16, 1987, last revised 9/12/88.

Because of the many problems with the plan as stated in the September 15, 1988 letter of the Montgomery County Planning Commission. The Township Solicitor will be instructed to so notify DiLucia and Miraglia, and also to send a copy to Sarah Cook of 1115 Quarry Hall Road, R. D.#1, Norristown, PA 19403.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the subdivision plan of:

JOHN F. KELLY, 3121 Water Street Road, Worcester, PA 19490, two (2) lots comprising 4.543 acres situate north side of Water Street Road per plan of Joseph J. Estock, registered surveyor dated March 29, 1988.

A letter to Mr. Kelly stating the requirements to record the same.

At the request of Phillip R. Hansell (Realty World), P. O. Box 26, Fairview Village, PA 19409, Phone 539-0550, Owner of Record: DiPrinzio Construction Co., Inc., P. O. Box 108, Fairview Village, PA 19409, two (2) lots comprising 4.6924 acres, situate: north of North Wales Road, West of Skippack Pike as per plan of John L. Dredzy, Inc. dated September 17, 1987, last revised May 27, 1988. Also, the Developer's Agreement and Escrow Agreement were postponed.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the Escrow Agreement between Worcester Partners and Worcester Township for review by Mr. Albert Petersen of BCM (Betz, Converse & Murdoch) of the design and installation of a forced sewer main connecting the Township sewerage system, and authorizing the proper Township officials to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize the Township Zoning Officer, Joseph J. Nolan to issue a building permit with the notation that no sewage connection is to be done until a satisfactory review is completed by Mr. Albert Petersen of BCM and a connection fee of \$4500.00 is paid to the Township Sewage Fund. When the connection is finally done, it must be inspected by BCM, and what other comments the Zoning Officer may make to Brode, Brooks and Burns of Skippack Pike, Worcester, PA.

A motion by George R. Lewis seconded by John H. Graham and passed to authorize the Township Zoning Officer to issue a building permit to Waller & Wisely, 2933 W. Germantown Pike, Norristown, PA 19403.

A motion by George R. Lewis seconded by John H. Graham and passed to adopt Ordinance No. 101 - AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE NO. 74 - THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE OF WORCESTER TOWNSHIP.

A motion by George R. Lewis seconded by John H. Graham and passed to adopt Ordinance No. 103 - AN ORDINANCE AMENDING THE WORCESTER TOWNSHIP ZONING ORDINANCE (NO. 100) ADOPTED APRIL 11, 1988 BY AMENDING THE PREAMBLE AND CHANGING PROVISIONS OF SECTION 2502 ENTITLED "LOTS OF RECORD".

A motion by George R. Lewis seconded by John H. Graham and passed to adopt Ordinance No. 104 - AN ORDINANCE AMENDING THE ORDINANCES OF WORCESTER TOWNSHIP TO INCREASE THE AMOUNT OF FINES AND PENALTIES FOR VIOLATIONS OF THE ORDINANCES OF WORCESTER TOWNSHIP TO THE LIMITS AUTHORIZED BY ACT #20 OF 1988.

A motion by George R. Lewis seconded by John H. Graham and passed to adopt Ordinance No. 105 - AN ORDINANCE REGULATING SOLICITING AND PEDDLING WITHIN WORCESTER TOWNSHIP, MONTGOMERY COUNTY, PA REQUIRING SOLICITORS AND PEDDLERS TO OBTAIN LICENSES, ESTABLISHING LICENSE FEES, AND PROVIDING FOR ENFORCEMENT THEREOF.

All of the above ordinances were properly advertised in a paper of general circulation, The Times Herald.

A motion by George R. Lewis seconded by John H. Graham to adopt a Resolution #88-3: A RESOLUTION RECOGNIZING THE WORCESTER VOLUNTEER FIRE DEPARTMENT AS THE FIRE SERVICE ORGANIZATION FOR WORCESTER TOWNSHIP AND ALLOCATING FUNDS RECEIVED FROM THE STATE TREASURER PURSUANT TO THE FOREIGN FIRE INSURANCE TAX DISTRIBUTION LAW.

Adjourned: 8:55 P.M.


GEORGE R. LEWIS
SECRETARY

November 14, 1988

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 8 P.M.

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

The minutes of October 10, 1988 were read and approved.

A State Police Report was received with 123 incidents for the month.

A Treasurers' Report for the year 1988 to date was read and approved:

General Fund-----	\$689,906.
State Fund-----	\$ 77,639.
Capital Reserve-----	\$ 21,766.

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

A motion by George R. Lewis seconded by John H. Graham and passed to approve preliminary sketch plan of:

SAL PAONE, INC., 1454 Bethlehem Pike, Spring House, PA 19477 - Ten (10) lots comprising 25.26 acres situate east side of Hollow Road as per plan of Robert E. Blue, Consulting Engineers dated 2/19/88; last revised 11/10/88.

A motion by George R. Lewis seconded by John H. Graham and passed to approve preliminary sketch plan of:

SAL PAONE, INC., 1454 Bethlehem Pike, Spring House, PA 19477 - Twenty-one (21) lots comprising 38.18 acres situate between Morris Road and Fisher Road east of PECO transmission right of way as per plan of Robert E. Blue, Consulting Engineers dated 3/30/88, last revised 10/4/88; there being one correction on the plan - yard set backs which were noted on plan and signed by Mr. DeRichi for Mr. Sal Paone.

A motion by George R. Lewis seconded by John H. Graham and passed to accept a Letter of Credit No. 85 from Progress Federal Savings Bank, 600 West Germantown Pike, Plymouth Meeting, PA 19462 in the amount of \$20,421.20. The expiration date is April 10, 1990. This is required to guarantee improvements of Worcester Downs, Inc.

A motion by George R. Lewis seconded by John H. Graham and passed to accept a Deed of Dedication dated 27th of October 1988 between Worcester Downs, Inc. and Worcester Township to be recorded at the office of the Recorder of Deeds at the Montgomery County Court House by the Township Solicitor, Philip R. Detwiler, Esquire.

A motion by George R. Lewis seconded by John H. Graham and passed:
A Resolution authorizing the formation of and participation in the
Central Montgomery County Transportation Study Group by Worcester
Township and to be signed by the proper Township Officials.

A motion by George R. Lewis seconded by John H. Graham and passed to
approve Worcester Fire Police to assist with traffic control at Wentz's
Church Christmas Bazaar, Saturday, December 3, 1988 from 9 A.M. until
2 P.M.

A report of the Road Inspection held October 19, 1988 was given. All
Supervisors participated in the road inspection.

Adjourned: 8:35 P.M.


GEORGE R. LEWIS
SECRETARY

December 12, 1988

The Worcester Township Board of Supervisors met at Fairview Village Assembly Hall, Fairview Village, PA at 8 P.M.

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

The minutes of November 14, 1988 were read and approved.

A State Police report was received with 105 incidents for the month.

The Treasurers' Report for the year 1988 to date was read and approved:

General Fund-----	\$704,873.
State Fund-----	\$ 66,349.
Capital Reserve-----	\$ 25,916.

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

A motion by George R. Lewis seconded by John H. Graham and passed to approve the preliminary subdivision plan of:

RICHARD H. AND ROBERT A. DILSHEIMER: 2044 Chestnut Street, Philadelphia, PA 19103 "Berwick Place", Number of dwelling units 161; 30.033 gross acres, net acres 27.935 located south side of East Mt. Kirk Avenue, west of Germantown Pike as per plan of Brandywine Valley Engineers, Inc. dated 8/19/88, last revised 11/23/88. Approval contingent upon Sewage Plant approval by Department of Environmental Resources. It is also understood by all parties that Richard H. and Robert A. Dilsheimer will apply for a private request for sewage plant approval.

A motion by George R. Lewis seconded by John H. Graham and passed to approve the preliminary subdivision plan of:

SAM BRACCIA: 715 Norristown Road, Horsham, PA 19044, 8 lots comprising 19.4564 acres, net acres 19.0024 acres located the north east side of Fisher Road between Valley Forge Road and Wentz' Church Road as per plan of Chambers Associates dated 8/23/88, last revised 12/12/88; subject to the condition that the word "wells" be removed from Note #4 on the plan, water to be dealt with in the final plan. The Developer to show proof of his request for water and action with "North Penn Water Authority".

A motion by George R. LEwis seconded by John H. Graham and passed to approve preliminary plan of:

HARVEY COHAN: "WISTER MEWS", P. O. Box 1023, Bensalem, PA 19020. Owner of Record: Greenmont Associates, P. O. Box 508, North Wales, PA 19454, Number of dwelling units 17, 4.51 acres situate the westerly side of Morris Road between Bethel Road and Bethel Drive per plan of Stout, Tacconelli & Associates, Inc. as per plan dated June 17, 1988, last revised 12/5/88; subject to the condition that the Engineer for Stout, Tacconelli & Associates, Inc. sign the plan.

Having been properly advertised in a paper of general circulation "The Times Herald" and an opportunity for those present to be heard (There were no comments from the floor) a motion by George R. Lewis seconded by John H. Graham and passed to adopt Ordinance #106. An Ordinance creating a sewer district for the Meadowood Retirement Community imposing charges in the Sewer District for use in the Township's sewage collection and disposal system, specifying the time and method of payment and authorizing liens and collection procedures for delinquent payment, and authorizing the proper Township officials to sign the same.

A motion by George R. Lewis seconded by John H. Graham and passed to contribute \$25,000. to the Worcester Volunteer Fire Department at their annual Banquet held in the Spring of 1989.

A motion by George R. Lewis seconded by John H. Graham and passed to contribute \$80,000. to Worcester Volunteer Fire Department on arrival of a new Aerial Quint - 75 Foot from L.T.I. on or about November, 1989.

Adjourned: 9:20 P.M.



GEORGE R. LEWIS
SECRETARY

December 29, 1988

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

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

A motion by George R. Lewis seconded by John H. Graham and passed to approve the 1989 Budget. It was properly advertised in a paper of general circulation "The Times Herald".

A motion by George R. Lewis seconded by John H. Graham and passed to adopt Resolution #88-5 - a tax levy resolution. Tax rate for general purposes the sum of one (1) mil on each dollar of assessed valuation or the sum of ten cents (10¢) on each one hundred dollars (\$100.00) of assessed valuation.

A motion by John H. Graham seconded by George R. Lewis and passed to pay the outstanding bills.

Adjourned 11:10 A.M.



GEORGE R. LEWIS
SECRETARY