

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**REORGANIZATION MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**JANUARY 7, 2019 - 11:00 AM**

**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) Temporary Chair
  - A motion to appoint a Temporary Chair.
- b) Temporary Secretary
  - A motion to appoint a Temporary Secretary.
- c) Chair to the Board of Supervisors
  - A motion to appoint a Chair to the Board of Supervisors for 2019.
- d) Vice Chair to the Board of Supervisors
  - A motion to appoint a Vice Chair to the Board of Supervisors for 2019.
- e) official appointments
  - A motion to appoint official positions.
- f) volunteer appointments
  - A motion to appoint volunteer positions.
- g) holiday and meeting schedules
  - A motion to set the holiday and meeting schedules.
- h) other establishments
  - A motion to set Township depositories, Treasurer and Assistant Treasurer bond amounts, vehicle reimbursement rate, and the newspaper of record.
- i) Resolution 2019-01
  - A resolution to authorize certain activities conducted by the Worcester Township Volunteer Fire Department.

*(over)*

- j) Resolution 2019-02
  - A resolution to establish a fee schedule.
- k) Resolution 2019-03
  - A resolution to appoint the Township Auditor.
- l) Resolution 2019-04
  - A resolution to establish the Township Manager salary for 2019.
- m) Resolution 2019-05
  - A resolution to authorize the destruction of certain public records in accordance with Act 428 of 1968 and the *Municipal Records Manual*.
- n) Resolution 2019-06
  - A resolution to appoint an Alternate Member to the Planning Commission.
- o) agreement
  - A motion to approve an Employment Agreement with the Township Manager.

**OTHER BUSINESS**

**ADJOURNMENT**

UPCOMING MEETINGS

Board of Auditors, Reorganization Meeting	Tuesday, January 8	8:30 AM
Board of Supervisors, Work Session	Wednesday, January 16	6:30 PM
Board of Supervisors, Business Meeting	Wednesday, January 16	7:30 PM
Zoning Hearing Board	Tuesday, January 22	6:30 PM
Planning Commission	Thursday, January 24	7:30 PM

*The Board of Auditors to be held at the Township Building.  
All other meetings will be held at the Worcester Township Community Hall, 1031 Valley Forge Road.*