

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
JANUARY 18, 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 December 2016;
 - ii. bill payment for December 2016;
 - iii. December 21, 2016 Work Session minutes;
 - iv. December 21, 2016 Business Meeting minutes; and,
 - v. January 3, 2017 Reorganization Meeting minutes.

b) bid award

- A motion to approve the sale of a used vehicle, a 1999 GMC 3500, let for public auction.

c) bid award

- A motion to approve the sale of a used vehicle, a 2003 Ford F550, let for public auction.

d) Resolution 2017-04

- A resolution to approve a grant of easement to the Pennsylvania Turnpike Commission.

e) settlement

- A motion to approve a settlement as to Addesso v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket #16-25949.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Planning Commission	Thursday, January 26	7:30 PM
Board of Supervisors and Planning Commission, Joint Meeting	Wednesday, February 15	6:00 PM
Board of Supervisors, Business Meeting	Wednesday, February 15	7:30 PM
Zoning Hearing Board	<i>next hearing date to be confirmed</i>	

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

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

DECEMBER 2016

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