

**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.*

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

**DECEMBER 2015**

1. Treasurer's Report
2. Land Use, Zoning and Planning Report
3. Township Engineer's Report
4. Pennsylvania State Police Report