

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**WEDNESDAY, DECEMBER 16, 2015 – 7:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**INFORMATIONAL ITEMS**

**PUBLIC COMMENT**

- A five minute per person limit for any issue(s) not listed on this agenda for official action.

**MOTIONS AND RESOLUTIONS**

- a) Ordinance 2015-253
  - A Public Hearing to consider an ordinance to establish a traffic impact fee.
- b) Ordinance 2015-254
  - A Public Hearing to consider an ordinance to establish an assessment and connection requirements for the Hickory Hill Sewer Project.
- c) 2016 Budget
  - A Public Hearing to consider adoption of the 2016 Budget.
- d) meeting minutes
  - A motion to approve the November 18, 2015 and the December 7, 2015 meeting minutes.
- e) Treasurer's Report:
  - A motion to approve the Treasurer's Report for November 2015.
- f) payment of the bills
  - A motion to approve payment of the bills.
- g) Minimum Municipal Obligation (MMO) to the Non-Uniformed Pension Plan
  - A motion to approve a revised 2016 MMO contribution.
- h) Resolution 2015-33
  - A resolution to grant Preliminary/Final Plan approval of a two-lot subdivision at 3330 Water Street Road.
- i) Resolution 2015-34
  - A resolution to accept dedication of a portion of land at 1921 North Wales Road for roadway improvements.

*(over)*

- j) Resolution 2015-35
  - A resolution to award a bid to purchase Township-owned property at 2568 Skippack Pike.
- k) Resolution 2015-36
  - A resolution to approve submission of a grant application to the Multimodal Transportation Fund program for installation of sound barriers along a portion of the Pennsylvania Turnpike.
- l) Municipalities Planning Code review period waiver
  - A motion to accept Applicant's request to waive the MPC 90-day review period for a land development at 3455 Germantown Pike.
- m) Municipalities Planning Code review period waiver
  - A motion to accept Applicant's request to waive the MPC 90-day review period for a subdivision at Whitehall Road.
- n) donation
  - A motion to donate a used vehicle to the Worcester Volunteer Fire Department.

**MANAGER'S REPORT**

- a) Subdivision, Land Development & Zoning update

**ENGINEER'S REPORT**

- a) Hickory Hill Sewer Project update
- b) Salt Building update
- c) TMDL Strategy

**SOLICITOR'S REPORT**

- a) Executive Session announcement

**OTHER BUSINESS**

**ADJOURNMENT**

UPCOMING MEETINGS

Zoning Hearing Board	Tuesday, December 22	6:30 PM
Board of Supervisors, Reorganization	Monday, January 4	11:00 AM
Board of Auditors, Reorganization	Tuesday, January 5	8:30 AM
Board of Supervisors, Monthly Meeting	Wednesday, January 20	7:30 PM
Planning Commission	Thursday, January 21	7:30 PM

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