

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**DECEMBER 21, 2016 - 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 November 2016;
    - ii. bill payment for November 2016;
    - iii. November 16, 2016 Work Session minutes; and,
    - iv. November 16, 2016 Business Meeting minutes.
- b) Public Hearing
  - A Public Hearing to consider the 2017 Budget.
- c) 2017 Budget
  - A motion to adopt the 2017 Budget.
- d) Resolution 2016-38
  - A resolution to authorize submission of a grant application to the PECO Green Region Open Space Program.
- e) Planning Module
  - A motion to approve a Planning Module for an on-lot septic system at 3330 Water Street Road.
- f) settlement
  - A motion to approve a settlement agreement as to the payment of sanitary sewer service fees.
- g) settlement
  - A motion to approve a settlement agreement as to the payment of a sanitary sewer fine.

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETINGS**

Zoning Hearing Board	Tuesday, December 27	6:30 PM
Board of Supervisors, Reorganization Meeting	Tuesday, January 3	11:00 AM
Board of Auditors, Reorganization Meeting	Wednesday, January 4	8:30 AM
Board of Supervisors, Work Session	Wednesday, January 18	6:00 PM
Board of Supervisors, Business Meeting	Wednesday, January 18	7:30 PM
Planning Commission	Thursday, January 26	7:30 PM

*The Board of Auditors will meet at the Township Building, 1721 Valley Forge Road.  
All other meetings will be held at the Worcester Township Community Hall, 1031 Valley Forge Road.*

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

**NOVEMBER 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