

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**APRIL 20, 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 March 2016;
  - ii. bill payment March 2016;
  - iii. March 16, 2016 Work Session minutes;
  - iv. March 16, 2016 Business Meeting minutes; and,
  - v. March 30, 2016 Special Meeting minutes.

b) Ordinance advertisement

- A motion to authorize the advertisement of an Ordinance to create the Hickory Hill Sewer District.

c) Ordinance advertisement

- A motion to authorize the advertisement of an Ordinance to incur non-electoral debt through the issuance of a General Obligation Bond.

d) Resolution 2016-15

- A resolution to approve a Preliminary/Final Plan of Subdivision at 2119 Berks Road.

e) Resolution 2016-16

- A resolution to approve a Preliminary/Final Plan of Subdivision at 2568 Skippack Pike.

f) Resolution 2016-17

- A resolution to restate the Township's 401(a) retirement plan.

g) Resolution 2016-18

- A resolution to appoint delegates to the Montgomery County Tax Collection Committee.

*(over)*

- h) Resolution 2016-19
  - A resolution to authorize submission of a grant application to the Montgomery County 2040 Implementation Grant Program.
- i) Resolution 2016-20
  - A resolution to support amending the Sterling Act to remit a portion of wage taxes paid by Philadelphia non-residents to their municipality of residence.
- j) bid award
  - A motion to award a bid for the 2016 Road Program.
- k) bid award
  - A motion to award a bid to construct a soccer field and related improvements at Heebner Park.
- l) bid award
  - A motion to award a bid for roadway materials and equipment rental.
- m) agreement
  - A motion to approve an agreement with Lower Providence Township and the Lower Providence Township Sewer Authority to provide sanitary sewer service for certain properties at Germantown Pike.
- n) supplemental findings of fact
  - A motion to approve supplemental findings of fact of conclusions of law, in the matter of The Cutler Group v. Worcester Township.

**OTHER BUSINESS**

**ADJOURNMENT**

UPCOMING MEETINGS

Zoning Hearing Board	Tuesday, April 26	6:30 PM
Planning Commission	Thursday, April 28	7:30 PM
Board of Supervisors, Work Session	Wednesday, May 18	6:00 PM
Board of Supervisors, Monthly Meeting	Wednesday, May 18	7:30 PM

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

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

**MARCH 2016**

1. Treasurer's Report
2. Land Use, Zoning and Planning 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