

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
JULY 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 June 2016;
 - ii. bill payment for June 2016; and,
 - iii. June 15, 2016 Business Meeting minutes.

b) Proclamation 2016-01

- A proclamation to recognize the Peter Wentz Farmstead, presented to Site Administrator Dianne Cram.

c) Resolution 2016-25

- A resolution to approve the submission of certain roadways to the Pennsylvania Department of Transportation's Liquid Fuels inventory.

d) Resolution 2016-26

- A resolution to authorize the execution of a grant agreement with the Pennsylvania Department of Transportation.

e) franchise agreement renewal & franchise agreement audit

- A motion to engage the Cohen Law Group to renew the Township's franchise agreement with Verizon and to conduct a franchise agreement audit.

f) consent assessment

- A motion to approve a consent assessment with the Pennsylvania Department of Environmental Protection.

(over)

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Planning Commission	Thursday, July 28	7:30 PM
Zoning Hearing Board	Tuesday, August 2	6:30 PM
Board of Supervisors, Work Session	Wednesday, August 17	6:00 PM
Board of Supervisors, Monthly Meeting	Wednesday, August 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**

JUNE 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