

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**FAIRVIEW VILLAGE - WORCESTER, PA**  
**SEPTEMBER 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 August 2016;
  - ii. bill payment for August 2016;
  - iii. July 20, 2016 Work Session minutes;
  - iv. July 20, 2016 Business Meeting minutes;
  - v. August 17, 2016 Work Session minutes; and,
  - vi. August 17, 2016 Business Meeting minutes.

b) Public Hearing

- A Public Hearing to consider an ordinance to establish the North Penn Water Authority as the preferred water service provider in the Township, and to establish the Authority's designated service area.

c) Ordinance 2016-261

- An ordinance to establish the North Penn Water Authority as the preferred water service provider in the Township, and to establish the Authority's designated service area.

d) Public Hearing

- A Public Hearing to consider a resolution to ratify the Worcester Township Agricultural Security Area.

e) Resolution 2016-30

- A resolution to ratify the Worcester Township Agricultural Security Area.

*(over)*

- f) Resolution 2016-31
  - A resolution to revise the Township’s Act 537 Plan to permit an on-lot septic system to be installed at 1424 Valley Forge Road.
- g) Resolution 2016-32
  - A resolution to designate a depository for Township funds.
- h) waiver
  - A motion to approve a waiver request to install an on-lot septic system in the front yard at 1850 Green Hill Road.
- i) waiver
  - A motion to approve a waiver request to install an on-lot septic system within a setback to a property line at 1265 Dell Road.
- j) waiver
  - A motion to approve a waiver of land development to install a pavilion at the Worcester Elementary School, and a motion to waive required permit fees.
- k) settlement
  - A motion to approve a settlement as to Mollick v. Worcester Township, Montgomery County Court of Common Pleas Docket #08-25358.
- l) settlement
  - A motion to approve a settlement as to Kuber v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket #97-20560.
- m) settlement
  - A motion to approve a settlement as to Maloney v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket #11-31369.
- n) Minimum Municipal Obligation (MMO)
  - A motion to approve the 2017 MMO contribution to the Worcester Township pension plan.
- o) Personnel Manual
  - A motion to adopt the Worcester Township Personnel Manual.

**OTHER BUSINESS**

**ADJOURNMENT**

UPCOMING MEETINGS

Planning Commission	Thursday, September 22	7:30 PM
Zoning Hearing Board	Tuesday, September 27	6:30 PM
Board of Supervisors, Work Session	Wednesday, October 19	6:00 PM
Board of Supervisors, Monthly Meeting	Wednesday, October 19	7:30 PM

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

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

**AUGUST 2016**

1. Treasurer's Report
2. Planning & Zoning 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