

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 3, 2011, 11:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. The Annual Organization Meeting of the Elected Auditors will take place on Tuesday January 4, 2011 at 8:00 A.M., at the Worcester Township Community Hall, Fairview Village, PA
2. The Department of Defense is soliciting public comments on the environmental assessment conducted by the U.S. Army concerning the potential environmental and socioeconomic effects of the disposal and reuse of the North Penn Memorial United States Army Reserve Center on Berks Road. The 30-day comment period began on December 20, 2010 and ends on January 18, 2011. A copy of the EA will be available for review at the Montgomery County - Norristown Public Library. A link to the EA and further information will also be placed on the Township's website.

REORGANIZATION OF THE BOARD OF SUPERVISORS

1. Motion to Appoint a Temporary Chairperson
2. Motion to Appoint a Temporary Secretary
3. Motion to Appoint Chairperson for Calendar Year 2011
4. Motion to Appoint Vice-Chairperson for Calendar Year 2011

CONSIDERATION AND ADOPTION OF RESOLUTION 11-01 ENTITLED "REORGANIZATION"

1. Appointments:
 - Township Manager
 - Secretary
 - Assistant Township Manager
 - Treasurer
 - Assistant Secretary
 - Road Master
 - Zoning Officer
 - Township Engineer
 - Assistant Zoning Officer(s)
 - Building Code Official
 - Township Solicitor
 - Zoning Hearing Board Solicitor
 - Vacancy Board Chairman
 - Delegates to the Annual PSATS Convention

- Voting Delegate to the Annual PSATS Convention
- Zoning Hearing Board Member
- Zoning Hearing Board Alternate
- Planning Commission Member

2. Adoption of the Holiday Schedule

3. Adoption of the Board of Supervisors Meeting Schedule

4. Designation of Depositories for Township Funds

MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION DOLLARS

CONSIDERATION AND ADOPTION OF RESOLUTION 11-02 ENTITLED "APPROVAL OF FIRE DEPARTMENT ACTIVITIES"

CONSIDERATION OF REQUEST FROM APPLICANT FOR WAIVERS OF THE TOWNSHIP'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE. (CENTRAL SCHWENKFELDER CHURCH)

CONSIDERATION OF REQUEST FROM APPLICANT FOR WAIVER FROM SEWAGE FACILITIES PLANNING AND ASSOCIATED EXCEPTION TO REQUIREMENT TO REVISE THE TOWNSHIP'S OFFICIAL ACT 537 PLAN. (RHOADS SUBDIVISION)

RATIFICATION OF INTERIM AGREEMENT WITH MILLER ENVIRONMENTAL SERVICES, INC. FOR OPERATION AND MAINTENANCE OF THE TOWNSHIP'S SANITARY SEWER SYSTEMS, PURSUANT TO THE BOARD'S ACTION AT THE DECEMBER 15, 2010 MEETING

APPROVAL OF MINUTES OF DECEMBER 6, 2010

PUBLIC COMMENTS

ADJOURNMENT

WORCESTER TOWNSHIP BOARD OF SUPERVISORS AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, JANUARY 19, 2011 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

A reminder that the Board of Supervisors has changed the time of the meetings on the first Monday of each month from 8:00 AM to 9:00 AM.

1. TREASURER'S REPORT (DECEMBER, 2010)
2. PAYMENT OF THE BILLS OF THE TOWNSHIP
3. MANAGER'S REPORT
 - a. Request for Consideration and Adoption of Ordinance No. 2010-228, Entitled "Delaware Valley Health Insurance Trust"
 - b. Request for Authorization for Chairman to execute the Intergovernmental Agreement with the Delaware Valley Health Insurance Trust
 - c. Request for Consideration and Adoption of Resolution Authorizing the Application and Naming the Authorized Users of the new Univest Credit Card (Visa)
 - d. Update on Morris Road Bridge Replacement Project
 - e. Update on Morris Road and North Wales Road Realignment Project
 - f. Zoning Hearing Board Update
 - g. Discussion and Possible Adoption of Schedule for Joint Meetings with the Planning Commission
4. ENGINEER'S REPORT
 - a. Monthly Report
 - b. Request for Consideration and Adoption of Resolution Granting Preliminary and Final Approval of the Rhoads Subdivision located at 2062 Weber Road and 2119 Berks Road
5. SOLICITOR'S REPORT
 - a. Executive Session Report – None
6. OTHER BUSINESS
7. APPROVAL OF THE MINUTES OF DECEMBER 15, 2010
8. PUBLIC COMMENTS

ADJOURNMENT

FUTURE MEETINGS:

Zoning Hearing Board	January 25, 2011	6:30 PM
Planning Commission	January 27, 2011	7:30 PM
Tentative Joint Meeting		
Planning Commission & Board of Supervisors	February 7, 2011	TIME TBD
Board of Supervisors	February 7, 2011	9:00 AM
Planning Commission	February 10, 2011	7:30 PM

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road