AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
TUESDAY, JANUARY 3, 2012, 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 Wednesday, January 4, 2012 at 8:30 A.M., at the Worcester Township Community Hall, Fairview Village, PA

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 2012
4. Motion to Appoint Vice-Chairperson for Calendar Year 2012

CONSIDERATION AND ADOPTION OF RESOLUTION 12-01 Township Manager, Secretary, and Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 12-02 Assistant Township Manager, Treasurer, and Assistant Secretary

CONSIDERATION AND ADOPTION OF RESOLUTION 12-03 Road Master and Director of Public

Works

CONSIDERATION AND ADOPTION OF RESOLUTION 12-04 Zoning Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 12-05 Building Code Official

CONSIDERATION AND ADOPTION OF RESOLUTION 12-06 Professional Consultants:

12-06A Township Engineer
12-06B Assistant Zoning Officer(s)
12-06C Township Solicitor
12-06D Professional Auditors

CONSIDERATION AND ADOPTION OF RESOLUTION 12-07 Vacancy Board Chairman

CONSIDERATION AND ADOPTION OF RESOLUTION 12-08 Delegates to the Annual PSATS Convention and Voting Delegate

CONSIDERATION AND ADOPTION OF RESOLUTION 12-09 Adoption of the Holiday Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 12-10 Adoption of Board of Supervisors Meeting Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 12-11 Designation of Depositories for Township Funds

CONSIDERATION AND ADOPTION OF RESOLUTION 12-12 ENTITLED "Approval of Fire Department Activities"

CONSIDERATION AND ADOPTION OF RESOLUTION 12-13 ENTITLED Assistant Right to Know Officer

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

MOTION TO APPOINT MEMBERS OF THE PLANNING COMMISSION FOR FOUR POSITIONS

MOTION TO APPOINT MEMBER OF THE ZONING HEARING BOARD FOR EXPIRING TERM

APPROVAL OF MINUTES OF November 8, 2011

PUBLIC COMMENTS

ADJOURNMENT

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, Worcester, PA
Wednesday, January 18, 2012 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (December, 2011)
2. Payment of Bills of the Township
3. Manager's Report
   a. Zoning Hearing Board Update
   b. Land Development and Subdivision Update (current activity only)
   c. Motion to approve Resolution No. 2012-14 – Professional Consultant - Robert Brant & Associates, LLC
   d. Designation of Agent Resolution – PEMA for Hurricane Irene
   e. Discussion and possible action – Army Reserve Base – Berks Road
   f. Discussion and possible action – Transferable Development Rights (TDR)
4. Engineer's Report
   a. Monthly Activity
5. Solicitor's Report
   a. Executive Session Report
6. Other Business
7. Approval of the Minutes of December 21, 2011

Public Comments

FUTURE MEETINGS:

Planning Commission	January 19, 2012	7:30 PM
Zoning Hearing Board	January 24, 2012	6:30 PM
Board of Supervisors	February 6, 2012	9:00 AM
Planning Commission	February 9, 2012	7:30 PM
Board of Supervisors	February 15, 2012	7:30 PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.