

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 6, 2014, 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 Tuesday, January 7th, 2014 at 8:30 A.M., at the Worcester Administration Building, 1721 Valley Forge Road, Worcester, 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 2014
4. Motion to Appoint Vice-Chairperson for Calendar Year 2014

CONSIDERATION AND ADOPTION OF RESOLUTION 14-01 Township Manager, Secretary, and Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-02 Assistant Township Manager, Treasurer, and Assistant Secretary

CONSIDERATION AND ADOPTION OF RESOLUTION 14-03 Road Master and Director of Public Works

CONSIDERATION AND ADOPTION OF RESOLUTION 14-04 Zoning Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-05 Building Code Official

CONSIDERATION AND ADOPTION OF RESOLUTION 14-06 Professional Consultants:

- 14-06A Township Engineer
- 14-06B Assistant Zoning Officer(s)
- 14-06C Township Solicitor
- 14-06D Professional Auditors

CONSIDERATION AND ADOPTION OF RESOLUTION 14-07 Vacancy Board Chairman

CONSIDERATION AND ADOPTION OF RESOLUTION 14-08 Delegates to the Annual PSATS Convention and Voting Delegate

CONSIDERATION AND ADOPTION OF RESOLUTION 14-09 Adoption of the Holiday Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 14-10 Adoption of Board of Supervisors Meeting Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 14-11 Designation of Depositories for Township Funds

CONSIDERATION AND ADOPTION OF RESOLUTION 14-12 ENTITLED "Approval of Fire Department Activities"

CONSIDERATION AND ADOPTION OF RESOLUTION 14-14 ENTITLED Assistant Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-14 ENTITLED "Revised Fee Schedule"

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

MOTION TO APPOINT MEMBERS OF THE PLANNING COMMISSION FOR POSITIONS

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

APPROVAL OF MINUTES OF December 2, 2013

PUBLIC COMMENTS

ADJOURNMENT

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, January 15, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- Thursday, January 23rd: Next conditional use hearing for proposed lights at Methacton High School, 7-10pm
- Thursday, January 30th: Next public input session for Center Point Village Planning, 7-9pm

Recognition of Township contributors

Motions & Resolutions:

Approval of the Minutes of December 18, 2013

- Motion

ACT 209 Committee Presentation

- Motion to accept
- Motion to authorize the next phases of the study

Public Hearing – Proposed Ordinance 2014-248 – Methacton School District Proposed Text Amendment

- Motion

Preliminary / Final Land Development – Methacton School District

- Motion

Act 537 Amendment – Consideration for Approval

- Motion

U.S. Army Base – Phase I & Phase II Environmental Study

- Motion

Treasurer's Report (December, 2013)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. 2556 Morris Road Septic System side yard waiver
- d. Meeting Standards and Procedures

Engineer's Report

- a. Monthly Activity

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Conditional Use: Proposed Lights at

Methacton H.S.	January 23, 2014	7:00 PM
Planning Commission	January 23, 2014	7:30PM **
Zoning Hearing Board	January 28, 2014	6:30PM
Center Point Village Planning	January 30, 2014	7:00PM
Board of Supervisors:		
Work Session	February 3, 2014	9:00AM
Planning Commission	February 6, 2014	7:30PM

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

**** Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road**