

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
MAY 15, 2024 - 7:00 PM

CALL TO ORDER

- **ANNOUNCEMENTS:**
 - This meeting is being video recorded for broadcast

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

- A five minute per person limit.

OFFICIAL ACTION ITEMS

1. Consent agenda
 - a motion to approve a consent agenda that includes the following items:
 - i. April 17th Business Meeting minutes;
 - ii. Treasurer's Report and other Monthly Reports for April 2024; and
 - iii. bill payment for April 2024
2. Swearing in of Fire Police Officer Kendra Nicole Stenack

NOTE FOR THE RECORD

1. The Board of Supervisors met in Executive Session on April 24, 2024 to discuss contracts and personnel matters.

MOTION

- a) Motion to authorize the drafting and submittal of a Letter of Commitment to fund the approximate \$1.4 million funding gap for Phase 1 of the Rt. 363 Improvement Project in anticipation of submitting a DCED MTF grant application for up to \$3 million in grant funding
- b) Motion to accept a Deed of Dedication, Temporary Construction Easement, Stormwater Management Facilities Easement Agreement, and Shared Use Path Easement Agreement, with the Natural Lands Trust, Parcel # 67-00-03736-00-4.
- c) Motion to accept or reject a bid award for the 2024 Road Paving Program
- d) Motion to authorize the drafting and issuance of letters of support for Skippack Creek Alliance DCED Watershed Restoration and Protection Program grant applications

e) Motion to authorize amendment to Fee Schedule

OTHER BUSINESS

PUBLIC COMMENT

- A five minute per person limit.

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board Meeting	Tuesday, May 21, 2024	5:30 PM
Planning Commission Meeting	Thursday, May 23, 2024	7:00 PM

** Meeting to be held at the Township Community Hall Building, 1031 Valley Forge Road.*