

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**JUNE 19, 2024 - 7:00 PM**

**CALL TO ORDER**

**ANNOUNCEMENTS:**

- This meeting is being video recorded for broadcast
- An Executive Session was held on May 23, 2024 to discuss personnel

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**INFORMATIONAL ITEMS**

- Route 73 Construction & Traffic Pattern - Mike Snizik, Enbridge

**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. May 15<sup>th</sup> Work Session Meeting minutes;
    - ii. May 15<sup>th</sup> Business Meeting minutes;
    - iii. Treasurer's Report and other Monthly Reports for May 2024; and
    - iv. bill payment for May 2024

**MOTION**

- a) Motion to authorize Township Solicitor to prepare a Resolution approving the 1543 Trooper Road Lot Line Change with the condition that no prior deed restrictions are being broken.
- b) Motion to approve a waiver of land development for the waiver of land development application 2024-01, Pennsylvania American Water Company, 2523 Skippack Pike, for a material storage structure.
- c) Motion to appoint Environmental Engineer and authorize Interim Township Manager to execute agreement.
- d) Motion to authorize Interim Township Manager to execute an Agreement for Traffic Engineering Services – Data Collection and Evaluation for Traffic Signal Retiming at Skippack Pike and Bustard Road – in the amount of not-to-exceed \$5,100.
  - *Note: Timing has not been evaluated since 2004.*

- e) Motion to authorize CKS and Township staff to prepare and advertise the Bid Documents for the test boring, excavation, grading, slab installation, electrical work, drainage, etc. for the installation of a band shell at Heebner Park.
- f) Motion to authorize Intercounty Investigations & Solutions to provide an Executive Level Pre-Employment Background Investigation for the Worcester Township Manager Candidate upon the issuance of a Conditional Offer in the amount of \$3,495.
- g) Motion to authorize submittal of Matching Funds Commitment Letter to fund approximately \$296,000 for Skippack Creek Alliance project located in Worcester Township in anticipation of submitting a Growing Greener grant application for up to \$500,000 in grant funding.
- h) Motion to authorize Interim Township Manager to execute Land Rental Agreement between Worcester Township and Drew R. Bechtel for the property located at 2955 Fisher Road for the period of May 28, 2024, through December 31, 2024.
- i) Motion to authorize advertisement for amendment to Zoning Ordinance related to fence height, accessory structure height, and size.
- j) Motion to authorize Interim Township Manager to execute agreements with Triad Truck Equipment for purchase and installation of two Galion Model 130U Municipal Dump Body packages, lights, hydraulics, and Boss 10-foot Heavy Duty Straight Blade Plow.
  - *Note: The two Dump Bodies, installation, etc. were included and approved as part of 2024 Township Budget. The two chassis are waiting at the dealership for the bodies to be approved.*
- k) Motion to ratify the hires of Douglas Lapine and Jaden Newman as Public Works Laborers; full-time employees.
- l) Motion to accept resignation of Fire Marshal Andrew Raquet.
- m) 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.
- n) Motion to authorize Final Pay app to D.J. Pinciotti Co., Inc. for the Weber Road Culvert Replacement project in the amount of \$72,116.35.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

- A five minute per person limit.

## **ADJOURNMENT**

UPCOMING MEETINGS

Zoning Hearing Board Meeting	Monday, June 24, 2024	6:30 PM
Planning Commission Meeting	Thursday, June 27, 2024	7:00 PM

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