## AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE - WORCESTER, PA FEBRUARY 19, 2020 - 7:30 PM

# CALL TO ORDER

### PLEDGE OF ALLEGIANCE

#### ATTENDANCE

#### **INFORMATIONAL ITEMS**

#### **PUBLIC COMMENT**

• A five minute per person limit.

### **OFFICIAL ACTION ITEMS**

- a) consent agenda
  - A motion to approve a consent agenda that includes the following items:
    - i. Treasurer's Report and other Monthly Reports for January 2020;
    - ii. bill payment for January 2020;
    - iii. January 15, 2020 Work Session minutes; and,
    - iv. January 15, 2020 Business Meeting minutes.
- b) Public Hearing
  - A Public Hearing to consider Conditional Use Application 2019-03, regarding a proposed parking lot use at 2750 Morris Road.
- c) motion
  - A motion to consider Conditional Use Application 2019-03, regarding a proposed parking lot use at 2750 Morris Road.
- d) motion
  - A motion to consider contracting for polling services as to a potential open space referendum.
- e) agreement
  - A motion to approve a maintenance and operations agreement for a small on-lot treatment facility at 1310 Kriebel Mill Road.
- f) Resolution 2020-08
  - A resolution to authorize submission of a Planning Module for a small on-lot treatment facility at 1310 Kriebel Mill Road to the Pennsylvania Department of Environmental Protection.

- g) bid award
  - A motion to award a bid for the sale of a 1996 International 4800 dump truck.
- h) bid award
  - A motion to award a bid for the sale of a Lincoln Arc Welder.

## **OTHER BUSINESS**

#### **PUBLIC COMMENT**

• A five minute per person limit.

### ADJOURNMENT

#### **UPCOMING MEETINGS**

| Zoning Hearing Board                   | Tuesday, February 25  | 6:30 PM |
|--|-----------------------|---------|
| Planning Commission                    | Thursday, February 27 | 7:30 PM |
| Board of Supervisors, Work Session     | Wednesday, March 18   | 6:30 PM |
| Board of Supervisors, Business Meeting | Wednesday, March 18   | 7:30 PM |

All meetings will be held at the Worcester Township Community Hall, 1031 Valley Forge Road.