AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING METHACTON HIGH SCHOOL WORCESTER, PA JUNE 17, 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 May 2020;
 - ii. bill payment for May 2020; and,
 - iii. May 20, 2020 Business Meeting minutes.
- b) Public Hearing
 - A Public Hearing to consider Conditional Use Application 2019-03, DIV-AR Property, L.P., regarding a proposed parking lot use at 2750 Morris Road.
- c) motion
 - A motion to consider Conditional Use Application 2019-03, DIV-AR, Property L.P., regarding a proposed parking lot use at 2750 Morris Road.
- d) Resolution 2020-14
 - A resolution to grant Preliminary/Final Plan Approval for Blue Eagle Properties, LD 2020-02, for an addition to an existing office use at 3019 Germantown Pike.
- e) Resolution 2020-15
 - A resolution to appoint the Finance Director as liaison to Berkheimer.
- f) motion
 - A motion to execute a storm sewer easement agreement at 2133 Berks Road.

- g) waiver
 - A motion to permit an on-lot septic system to be installed in a setback at 1423 Hollow Road.
- h) waiver
 - A motion to permit an on-lot septic system to be installed in a front yard and in a setback at 2202 Bustard Road.
- i) ratification
 - A motion to ratify the hire of Stacy Crandell, Assistant Township Manager, a full-time position.

OTHER BUSINESS

PUBLIC COMMENT

• A five minute per person limit.

ADJOURNMENT

UPCOMING MEETINGS

| Zoning Hearing Board | Tuesday, June 23 | 6:30 PM |
|--|--------------------|---------|
| Comprehensive Plan Update Task Force | Wednesday, June 24 | 7:00 PM |
| Planning Commission | Thursday, June 25 | 7:30 PM |
| Board of Supervisors, Work Session | Wednesday, July 15 | 6:30 PM |
| Board of Supervisors, Business Meeting | Wednesday, July 15 | 7:30 PM |

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