### **AGENDA**

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS

### **BUSINESS MEETING**

## WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE - WORCESTER, PA OCTOBER 16, 2019 - 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 September 2019;
    - ii. bill payment for September 2019;
    - iii. August 21, 2019 Business Meeting minutes;
    - iv. September 18, 2019 Work Session minutes; and,
    - v. September 18, 2019 Business Meeting minutes.
- b) Resolution 2019-12
  - A motion to approve a resolution to amend conditions of approval granted for the Himsworth subdivision at Hollow Road.
- c) Resolution 2019-13
  - A motion to approve a resolution to authorize submission of a grant application to the PECO Green Region Open Space Program.
- d) bid award
  - A motion to award a bid for various traffic signal improvements.
- e) agreement
  - A motion to approve a pump and haul agreement at Whitehall Estates.
- f) agreement
  - A motion to approve a pump and haul agreement at The Reserve at Center Square.
- g) 2020 Budget
  - A presentation on the proposed 2020 Budget.

# **OTHER BUSINESS**

# **PUBLIC COMMENT**

• A five minute per person limit.

### **ADJOURNMENT**

# **UPCOMING MEETINGS**

Zoning Hearing Board	Tuesday, October 22	6:30 PM
Planning Commission	Thursday, October 24	7:30 PM
Board of Supervisors, Work Session	Wednesday, November 20	6:30 PM
Board of Supervisors, Business Meeting	Wednesday, November 20	7:30 PM

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