

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
JANUARY 2, 2018 - 11:00 AM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

- A five minute per person limit for any items not listed on this agenda for official action.

OFFICIAL ACTION ITEMS

- a) Temporary Chair
 - A motion to appoint a Temporary Chair.
- b) Temporary Secretary
 - A motion to appoint a Temporary Secretary.
- c) Chair to the Board of Supervisors
 - A motion to appoint a Chair to the Board of Supervisors for 2018.
- d) Vice Chair to the Board of Supervisors
 - A motion to appoint a Vice Chair to the Board of Supervisors for 2018.
- e) official and volunteer appointments
 - A motion to appoint official and volunteer positions.
- f) holiday and meeting schedules
 - A motion to set the holiday and meeting schedules.
- g) other establishments
 - A motion to set Township depositories, Treasurer and Assistant Treasurer bond amounts, vehicle reimbursement rate, and the newspaper of record.
- h) Resolution 2018-01
 - A resolution to authorize certain activities conducted by the Worcester Township Volunteer Fire Department.
- i) Resolution 2018-02
 - A resolution to establish a fee schedule.

(over)

- j) Resolution 2018-03
 - A resolution to appoint the Township Auditor.
- k) Resolution 2018-04
 - A resolution to establish the Township Manager salary for 2018.
- l) Resolution 2018-05
 - A resolution to authorize the destruction of certain public records in accordance with Act 428 of 1968 and the *Municipal Records Manual*.
- m) Resolution 2018-06
 - A resolution to oppose Pennsylvania House Bill 1620, the Wireless Infrastructure Deployment bill.
- n) bid award
 - A motion to approve a bid for winter materials, and to participate in the Montgomery County Consortium 2017-2018 Cooperative Rock Salt Contract.

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Board of Auditors, Reorganization Meeting	Wednesday, January 3	8:30 AM
Board of Supervisors, Work Session	Wednesday, January 17	6:00 PM
Board of Supervisors, Business Meeting	Wednesday, January 17	7:30 PM
Zoning Hearing Board	Tuesday, January 23	6:30 PM
Planning Commission	Thursday, January 25	7:30 PM

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