# AGENDA

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE - WORCESTER, PA

JULY 18, 2018 - 7:30 PM

#### 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) consent agenda
  - A motion to approve a consent agenda that includes the following items:
    - i. Treasurer's Report and other Monthly Reports for June 2018;
    - ii. bill payment for June 2018; and,
    - iii. June 20, 2018 Business Meeting minutes.
- b) Resolution 2018-26
  - A resolution to execute a Master Agreement for Casting Adjustments with the Pennsylvania Department of Transportation.
- c) Resolution 2018-27
  - A resolution to authorize the Township Manager to submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation, for improvements to the existing traffic signal at Valley Forge Road and Water Street Road.
- d) Resolution 2018-28
  - A resolution to authorize the Township Manager to submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation, for improvements to the existing traffic signal at Germantown Pike and Kriebel Mill Road.
- e) Resolution 2018-29
  - A resolution to authorize the Township Manager to submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation, for improvements to the existing traffic signal at Germantown Pike and Mount Kirk Road.

# f) Resolution 2018-30

• A resolution to authorize the Township Manager to submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation, for improvements to the existing traffic signal at Morris Road and North Wales Road.

# g) waiver

• A motion to approve a waiver request to install an on-lot septic system in a setback at 3405 Mill Road.

# h) waiver

• A motion to approve a waiver request to install an on-lot septic system in a setback at 3434 Mill Road.

## i) agreement

• A motion to approve a professional services agreement for auction marketing services for the sale of three Township-owned residential building lots.

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

#### <u>UPCOMING MEETINGS</u>

Planning Commission	Thursday, July 26	7:30 PM
Board of Supervisors, Work Session	Wednesday, August 15	6:30 PM
Board of Supervisors, Business Meeting	Wednesday, August 15	7:30 PM
Zoning Hearing Board	Tuesday, August 28	6:30 PM

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