### **AGENDA**

## WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE - WORCESTER, PA SEPTEMBER 19, 2018 - 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 August 2018;
    - ii. bill payment for August 2018;
    - iii. August 15, 2018 Work Session minutes; and,
    - iv. August 15, 2018 Business Meeting minutes.
- b) Resolution 2018-34
  - A resolution to grant Preliminary/Final Plan approval for Griffith, a plan of lot consolidation at Township Line Road.
- c) Resolution 2018-35
  - A resolution to grant Preliminary Plan approval for Sparango Construction Co., for an 8-lot subdivision at Berks Road.
- d) Resolution 2018-36
  - A resolution to authorize submission of a grant application to the PECO Green Region Open Space Program.
- e) waiver
  - A motion to waive the grading permit fee and the zoning permit fee for a pole barn to be constructed at the Peter Wentz Farmstead.
- f) bid award
  - A motion to award a bid for riparian buffer plantings.

- g) bid award
  - A motion to approve the sale of a used John Deere 850 mower, let for public auction.
- h) bid award
  - A motion to approve the sale of a used John Deere utility gator vehicle, let for public auction.
- i) bid ratification
  - A motion to ratify a bid for winter materials to Morton Salt, in the amount of \$49.42 per ton delivered, as awarded by the Upper Dublin Township Board of Commissioners, and to approve participation in the 2018 Montgomery County Winter Materials Consortium for the 2018/19 season.

### **OTHER BUSINESS**

### **PUBLIC COMMENT**

• A five minute per person limit.

### **ADJOURNMENT**

### **UPCOMING MEETINGS**

Zoning Hearing Board	Tuesday, September 25	6:30 PM
Planning Commission	Thursday, September 27	7:30 PM
Board of Supervisors, Work Session	Wednesday, October 17	6:30 PM
Board of Supervisors, Business Meeting	Wednesday, October 17	7:30 PM

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