

**AGENDA  
WORCESTER TOWNSHIP BOARD OF SUPERVISORS  
ANNUAL ORGANIZATION MEETING  
WORCESTER TOWNSHIP COMMUNITY HALL  
FAIRVIEW VILLAGE, WORCESTER, PA  
MONDAY, JANUARY 3, 2011, 11:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. The Annual Organization Meeting of the Elected Auditors will take place on Tuesday January 4, 2011 at 8:00 A.M., at the Worcester Township Community Hall, Fairview Village, PA
2. The Department of Defense is soliciting public comments on the environmental assessment conducted by the U.S. Army concerning the potential environmental and socioeconomic effects of the disposal and reuse of the North Penn Memorial United States Army Reserve Center on Berks Road. The 30-day comment period began on December 20, 2010 and ends on January 18, 2011. A copy of the EA will be available for review at the Montgomery County - Norristown Public Library. A link to the EA and further information will also be placed on the Township's website.

REORGANIZATION OF THE BOARD OF SUPERVISORS

1. Motion to Appoint a Temporary Chairperson
2. Motion to Appoint a Temporary Secretary
3. Motion to Appoint Chairperson for Calendar Year 2011
4. Motion to Appoint Vice-Chairperson for Calendar Year 2011

CONSIDERATION AND ADOPTION OF RESOLUTION 11-01 ENTITLED "REORGANIZATION"

1. Appointments:
  - Township Manager
  - Secretary
  - Assistant Township Manager
  - Treasurer
  - Assistant Secretary
  - Road Master
  - Zoning Officer
  - Township Engineer
  - Assistant Zoning Officer(s)
  - Building Code Official
  - Township Solicitor
  - Zoning Hearing Board Solicitor
  - Vacancy Board Chairman
  - Delegates to the Annual PSATS Convention

- Voting Delegate to the Annual PSATS Convention
- Zoning Hearing Board Member
- Zoning Hearing Board Alternate
- Planning Commission Member

2. Adoption of the Holiday Schedule

3. Adoption of the Board of Supervisors Meeting Schedule

4. Designation of Depositories for Township Funds

MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION DOLLARS

CONSIDERATION AND ADOPTION OF RESOLUTION 11-02 ENTITLED "APPROVAL OF FIRE DEPARTMENT ACTIVITIES"

CONSIDERATION OF REQUEST FROM APPLICANT FOR WAIVERS OF THE TOWNSHIP'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE. (CENTRAL SCHWENKFELDER CHURCH)

CONSIDERATION OF REQUEST FROM APPLICANT FOR WAIVER FROM SEWAGE FACILITIES PLANNING AND ASSOCIATED EXCEPTION TO REQUIREMENT TO REVISE THE TOWNSHIP'S OFFICIAL ACT 537 PLAN. (RHOADS SUBDIVISION)

RATIFICATION OF INTERIM AGREEMENT WITH MILLER ENVIRONMENTAL SERVICES, INC. FOR OPERATION AND MAINTENANCE OF THE TOWNSHIP'S SANITARY SEWER SYSTEMS, PURSUANT TO THE BOARD'S ACTION AT THE DECEMBER 15, 2010 MEETING

APPROVAL OF MINUTES OF DECEMBER 6, 2010

PUBLIC COMMENTS

ADJOURNMENT

WORCESTER TOWNSHIP BOARD OF SUPERVISORS AGENDA  
WORCESTER TOWNSHIP COMMUNITY HALL  
FAIRVIEW VILLAGE, PA  
WEDNESDAY, JANUARY 19, 2011 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

A reminder that the Board of Supervisors has changed the time of the meetings on the first Monday of each month from 8:00 AM to 9:00 AM.

1. TREASURER'S REPORT (DECEMBER, 2010)
2. PAYMENT OF THE BILLS OF THE TOWNSHIP
3. MANAGER'S REPORT
  - a. Request for Consideration and Adoption of Ordinance No. 2010-228, Entitled "Delaware Valley Health Insurance Trust"
  - b. Request for Authorization for Chairman to execute the Intergovernmental Agreement with the Delaware Valley Health Insurance Trust
  - c. Request for Consideration and Adoption of Resolution Authorizing the Application and Naming the Authorized Users of the new Univest Credit Card (Visa)
  - d. Update on Morris Road Bridge Replacement Project
  - e. Update on Morris Road and North Wales Road Realignment Project
  - f. Zoning Hearing Board Update
  - g. Discussion and Possible Adoption of Schedule for Joint Meetings with the Planning Commission
4. ENGINEER'S REPORT
  - a. Monthly Report
  - b. Request for Consideration and Adoption of Resolution Granting Preliminary and Final Approval of the Rhoads Subdivision located at 2062 Weber Road and 2119 Berks Road
5. SOLICITOR'S REPORT
  - a. Executive Session Report – None
6. OTHER BUSINESS
7. APPROVAL OF THE MINUTES OF DECEMBER 15, 2010
8. PUBLIC COMMENTS

ADJOURNMENT

**FUTURE MEETINGS:**

Zoning Hearing Board	January 25, 2011	6:30 PM
Planning Commission	January 27, 2011	7:30 PM
Tentative Joint Meeting		
Planning Commission & Board of Supervisors	February 7, 2011	TIME TBD
Board of Supervisors	February 7, 2011	9:00 AM
Planning Commission	February 10, 2011	7:30 PM

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board Of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, Pa**  
**Monday, February 7, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Request to finalize sale of 1998 Ford Explorer pursuant to "municibid" online auction in accordance with the Second Class Township Code
  - b. Request for approval of Conceptual Design of rain garden at Township Administration Building and authorization to apply for grant from PA DEP
  - c. Zoning Hearing Board Report – Current Activity Only
  - d. Subdivision & Land Development Report – Current Activity Only
2. Engineer's Report
3. Solicitor's Report
4. Other Business
5. Approval of the Minutes of January 3, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	February 10, 2011	7:30 P.M.
Board of Supervisors	February 16, 2011	7:30 P.M.
Zoning Hearing Board	February 22, 2011	6:30 P.M.
Planning Commission	February 24, 2011	7:30 P.M.
Board of Supervisors	March 7, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, Pa**  
**Wednesday, February 16, 2011, 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

1. **Manager's Report**
  - a. Presentation of formal Recognition from the Montgomery County Farm Board
  - b. Introduction, discussion and consideration of proposed lease agreement with T-Mobile concerning a cell tower on a small portion of Nike Park on Trooper Road
  - c. The Pennsylvania Turnpike Commission will discuss the Reconstruction and Widening Project – Southern Section from Mid-County to Berks Road (approximately) – scheduled to begin in March 2011
  - d. Introduction of DRAFT “Grading and Excavations Ordinance” and request to post on website for public review prior to advertising
2. Treasurer's Report (January 2011)
3. Payment of Bills of the Township
4. Engineer's Report
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of January 19, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Zoning Hearing Board	February 22, 2011	6:30 P.M.
Planning Commission	February 24, 2011	7:30 P.M.
Board of Supervisors	March 7, 2011	9:00 A.M.
Planning Commission	March 10, 2011	7:30 P.M.
Board of Supervisors	March 16, 2011	7:30 P.M.
Zoning Hearing Board	March 22, 2011	6:30 P.M.
Planning Commission	March 24, 2011	7:30 P.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board Of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, Pa**  
**Monday, March 7, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

The Army has informed us that the public comment period for the Environmental Assessment has been extended until March 29, 2011. Additional information is available on the Township's website.

1. Manager's Report
  - a. Request for approval of Maintenance Agreement with the "Enclave at Worcester Homeowners Association" pursuant to Ordinance 150-148F(2), covering the mowing of grass on Township owned land at Deep Meadow Lane off Bethel Road, for the purpose of allowing the HOA to apply for a sign permit for erection of a neighborhood sign
  - b. Report on Winter Weather Operations
  - c. Zoning Hearing Board Report – Current Activity Only
  - d. Subdivision & Land Development Report – Current Activity Only
2. Engineer's Report
3. Solicitor's Report
  - a. Executive Session Report
  - b. Report on OOR Decision 2011-0023
4. Other Business
5. Approval of the Minutes of February 7, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	March 10, 2011	7:30 P.M.
Board of Supervisors	March 16, 2011	7:30 P.M.
Zoning Hearing Board	March 22, 2011	6:30 P.M.
Planning Commission	March 24, 2011	7:30 P.M.
Board of Supervisors	April 4, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, Pa**  
**Wednesday, March 16, 2011, 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

1. Treasurer's Report (February 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Conditional Use Hearing: Kibblehouse-Rotelle Subdivision located at 2160 Weber Road – The Applicant seeks conditional use approvals for Riparian Corridor Crossings pursuant to Section 150-146.7 of the Worcester Township Zoning Ordinance
  - b. Final Approval Consideration: JAJOPE Subdivision located at North Wales Road and Morris Road
  - c. Request for Authorization to Advertise the "Grading and Excavations Ordinance", a draft of which has been posted on the Township's website
  - d. Request for Authorization to have the Township Engineer draft specifications and bid documents for replacement of the roof at Worcester Community Hall
  - e. Update on various PA Turnpike and PennDOT Projects in the area
4. Engineer's Report
  - a. Public Update on the Township's MS4 (Municipal Separate Storm Sewer) Program
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of February 16, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Zoning Hearing Board	March 22, 2011	6:30 P.M.
Planning Commission	March 24, 2011	7:30 P.M.
Board of Supervisors	April 4, 2011	9:00 A.M.
Planning Commission	April 14, 2011	7:30 P.M.
Board of Supervisors	April 20, 2011	9:00 A.M.
Zoning Hearing Board	April 26, 2011	6:30 P.M.
Planning Commission	April 28, 2011	7:30 P.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, April 4, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Zoning Hearing Board Report – Current Activity
  - b. Subdivision & Land Development Report – Current Activity
  - c. Request to utilize Heyser Field as deed restricted parkland, to remove the deed restriction on the portion of Nike Park that would be utilized as “non-parkland” for a cell tower
  - d. Report on cost estimates for Worcester Township Community Hall roof replacement – recommendation to prepare specifications and bid documents pursuant to Section 3102 of the Second Class Township Code
2. Engineer's Report
  - a. Bids for the Equipment and Materials Contract were opened on March 30, 2011 –full report and recommendation for award to be made on April 20, 2011
3. Solicitor's Report
4. Other Business
5. Approval of the Minutes of March 7, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	April 14, 2011	7:30 P.M.
Board of Supervisors	April 20, 2011	7:30 P.M.
Zoning Hearing Board	April 26, 2011	6:30 P.M.
Planning Commission	April 28, 2011	7:30 P.M.
Joint Meeting w/ BOS & PC	May 2, 2011	8:00 A.M.
Board of Supervisors	May 2, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**



**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, April 20, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (March 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Final Approval Consideration – Kibblehouse-Rotelle 12-Lot Subdivision Located at 2160 Weber Road
  - b. Preliminary and Final Approval Consideration – Terra Landscaping One-Lot Land Development Plan located at 3481 Germantown Pike
  - c. Grading & Excavations Ordinance #2011-229
    - i. Public Hearing for consideration and possible adoption of Ordinance
    - ii. If adopted, consideration of Resolution to amend fee schedule
  - d. Zoning Hearing Board Update
  - e. Discussion and possible authorization to renew Worcester's request to Upper Gwynedd Township for amendment to public sewer coverage map related to the "Preserve at Worcester"
4. Engineer's Report
  - a. Recommendation for Award of 2011 Road Materials Bids
  - b. Recommendation for Award of 2011 Equipment Rental Bid
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of March 16, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	April 26, 2011	6:30 P.M.
Planning Commission	April 28, 2011	7:30 P.M.
Joint Meeting Board of Supervisors and Planning Commission	May 2, 2011	8:00 A.M.
Board of Supervisors	May 2, 2011	9:00 A.M.
Planning Commission	May 12, 2011	7:30 P.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, May 2, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

The Worcester Volunteer Fire Department 11th Annual 5K Run/Walk/Kids Run will take place on Saturday, June 18, 2011 (rain or shine).

1. Manager's Report
  - a. Zoning Hearing Board Report – No New Applications
  - b. Subdivision & Land Development Report
  - c. Request from Montgomery County to waive building permit fees in the amount of \$74 for a roof replacement at the Peter Wentz Farmstead
  - d. Request from Methacton School District for assistance with the parking area at the ballfield on School District Property adjacent to Mill Road at Kriebel Mill Road
  - e. Discussion of proposed location for trail on Moran property and request for authorization to survey and set stakes for the trail
  - f. Request from Planning Commission for authorization to advertise revised Joint Meeting date of June 6, 2011
2. Engineer's Report
3. Solicitor's Report
4. Other Business
5. Approval of the Minutes of April 4, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	May 12, 2011	7:30 P.M.
Board of Supervisors	May 18, 2011	7:30 P.M.
Zoning Hearing Board	May 24, 2011	6:30 P.M.
Planning Commission	May 26, 2011	7:30 P.M.
Board of Supervisors	June 6, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, May 18, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (April 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Request to post DRAFT ordinance revisions concerning Accessory Uses (in Chapter 150) on the Township's website for public review
  - b. Request to post DRAFT ordinance revisions concerning "no-impact home-based business" (as defined and required by Section 603.(1) of the Municipalities Planning Code) on the Township's website for public review
  - c. Discussion of Location for proposed trail at Heyser Field
  - d. Zoning Hearing Board Update
4. Engineer's Report
  - a. Consideration of the Pennsylvania Turnpike Commission's request for waivers of the Township's Stormwater Management regulations
  - b. Consideration of acceptance of dedication of Weber Road and Berks Road Rights-of Way via Resolution 2011-09 concerning the Rhoads Subdivision
  - c. Recommendation for award of contract for Kriebel Mill Road Bridge replacement
  - d. Consideration of Hilltop Estates Sidewalk Waiver Request
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of April 20, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	May 24, 2011	6:30 P.M.
Planning Commission	May 26, 2011	7:30 P.M.
Joint Meeting Board of Supervisors and Planning Commission	June 6, 2011	8:00 A.M.
Board of Supervisors	June 6, 2011	9:00 A.M.
Planning Commission	June 9, 2011	7:30 P.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, June 6, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Subdivision & Land Development Update
  - c. Approval of design and general location, along with authorization to purchase new sign for Heyser Field
  - d. Authorization to execute Professional Services Contract with Miller Environmental Services, Inc. for operation and maintenance of the Township's sanitary sewer systems, pursuant to award and interim contract (12/15/2010 and 01/03/2011, respectively)
  - e. Authorization to proceed with rebuilding or replacement of influent grinder pump for Berwick Treatment Plant
2. Engineer's Report
3. Solicitor's Report
4. Other Business
5. Approval of the Minutes of May 2, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	June 9, 2011	7:30 P.M.
Board of Supervisors	June 15, 2011	7:30 P.M.
Planning Commission	June 23, 2011	7:30 P.M.
Zoning Hearing Board	June 28, 2011	6:30 P.M.
Board of Supervisors	(Tuesday) July 5, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, June 15, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (May 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Discussion and possible authorization to advertise DRAFT ordinance revisions concerning Accessory Uses (in Chapter 150) which have been posted on the Township's website for public review
  - b. Discussion and possible authorization to advertise DRAFT ordinance revisions concerning "no-impact home-based business" (as defined and required by Section 603.(1) of the Municipalities Planning Code) on the Township's website for public review
  - c. Update on requested "Town Hall" style meeting with PA Turnpike Commission and elected officials (concerning sound barriers)
  - d. Zoning Hearing Board Update
4. Engineer's Report
  - a. Monthly Report for May 2011
  - b. Recommendations for 2011 Road Improvement Program
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of May 18, 2011

Public Comments

**FUTURE MEETINGS:**

Planning Commission	June 23, 2011	7:30 P.M.
Zoning Hearing Board	June 28, 2011	6:30 P.M.
Board of Supervisors	July 5, 2011 (Tuesday)	9:00 A.M.
Planning Commission	July 14, 2011	7:30 P.M.
Board of Supervisors	July 20, 2011	7:30 P.M.
Zoning Hearing Board	July 26, 2011	6:30 P.M.
Planning Commission	July 28, 2011	7:30 P.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Tuesday, July 5, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Subdivision & Land Development Update
  - c. Report on DRAFT revisions to Chapter 107 regarding Parks & Recreation Areas
  - d. Report and possible approval of contract renewal with Montgomery County Planning Commission, as recommended by the Worcester Township Planning Commission
  - e. Resolutions concerning acquisition of drainage easement and additional right-of-way for replacement of Kriebel Mill Road Bridge
  - f. Report on pricing for new dump truck under the statewide COSTARS cooperative purchasing agreement, as included in approved budget for 2011
  - g. Financial report on sanitary sewer funds and analysis of sewer rates
  - h. Update on "Town Hall" style meeting with the PA Turnpike and elected officials
  - i. Report on search for interim / new Township Manager
2. Engineer's Report
3. Solicitor's Report
4. Other Business
5. Approval of the Minutes of June 6, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	July 14, 2011	7:30 P.M.
Board of Supervisors	July 20, 2011	7:30 P.M.
Zoning Hearing Board	July 26, 2011	6:30 P.M.
Planning Commission	July 28, 2011	7:30 P.M.
Joint Meeting - Board of Supervisors & Planning Commission)	August 1, 2011	8:00 A.M.
Board of Supervisors	August 1, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, July 20, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (June 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Review and potential approval of contract renewal with Montgomery County Planning Commission for professional planning Services
  - c. Request for Authorization apply for grant under PennDOT's ARLE Grant Program
  - d. Financial Report on Sanitary Sewer Funds
4. Engineer's Report
  - a. Recommendation for Award of Contract for Community Hall Roof Replacement
5. Solicitor's Report
  - a. Executive Session Report
6. Other Business
  - a. Appointment of interim Township Manager
7. Approval of the Minutes of June 15, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	July 26, 2011	6:30 PM
Planning Commission	July 28, 2011	7:30 PM
Joint Meeting of Board of Supervisors and Planning Commission	August 1, 2011	8:00 AM
Board of Supervisors	August 1, 2011	9:00 AM
Planning Commission	August 11, 2011	7:30 PM
Board of Supervisors	August 17, 2011	7:30 PM
Zoning Hearing Board	August 23, 2011	6:30 PM
<b>*** Board of Supervisors "Town Hall"</b>	<b>August 25, 2011</b>	<b>6:00 PM ***</b>
Planning Commission	August 25, 2011	7:30 PM

**All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**

**\*\*\* The August 25, 2011 "Town Hall" Meeting will take place at Worcester Fire Department, 1725 Valley Forge Road, Worcester, PA. \*\*\***

*Please park in lot between Township Building and Heebner Park. Please do not park in firehouse parking lot, as this area is to remain open for emergency responders.*

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, August 1, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Subdivision & Land Development Update
  - c. Proposal for Executive Search for permanent Township Manager: Consideration to Accept.
  - d. Amendment to Ordinance Chapter 107: Parks & Recreation Areas: Authorization to Advertise
  - e. Authorization to establish Neighborhood Watch Program
  - f. Resolution 11-11, Authorizing the Approval of Traffic Signal Maintenance Agreement #164267 for signal at North Wales and Morris Roads
2. Engineer's Report
  - a. Report on Bids for the Road Improvement Program Contract from Bid Opening of July 27, 2011. (Recommendation for Award to be submitted for consideration on August 17, 2011.)
3. Solicitor's Report
4. Other Business
  - a. Discussion re: Transferring Undesignated Fund Balance to Capital Reserve Fund for Army Reserve Base improvements
5. Approval of the Minutes of July 5, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	August 11, 2011	7:30 P.M.
Board of Supervisors	August 17, 2011	7:30 P.M.
Zoning Hearing Board	August 23, 2011	6:30 P.M.
Planning Commission	August 25, 2011	7:30 P.M.
Board of Supervisors	September 6, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**



**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, August 17, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (July 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Land Development and Subdivision Update (current activity only)
  - c. Request from Mike Malone re: Worcester Golf Course
  - d. Authorization to advertise the revised "Park Regulations" Ordinance Amending Chapter 107 of the Code of the Township of Worcester.
4. Engineer's Report
  - a. Kriebel Mill Road Bridge Replacement Update
  - b. Turnpike Stormwater Basin recommendation
5. Solicitor's Report
  - a. Executive Session Report
  - b. Ordinance No. 2011-230 – Home-Based Business Amendment
6. Other Business
7. Approval of the Minutes of July 20, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	August 23, 2011	6:30 PM
*** Board of Supervisors "Town Hall"	<b>August 25, 2011</b>	<b>6:00 PM ***</b>
Planning Commission	August 25, 2011	7:30 PM
Board of Supervisors	September 6, 2011	9:00 AM
Planning Commission	September 8, 2011	7:30 PM
Board of Supervisors	September 21, 2011	7:30 PM

**All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**

\*\*\* **The August 25, 2011 "Town Hall" Meeting will take place at Worcester Fire Department, 1725 Valley Forge Road, Worcester, PA. \*\*\***

*Please park in lot between Township Building and Heebner Park. Please do not park in firehouse parking lot, as this area is to remain open for emergency responders.*

**Agenda**

**Worcester Township Board of Supervisors**

**Special Meeting to Award the 2011 Roadway Improvement Contract.**

**Worcester Township Community Hall**

**Fairview Village, Worcester, PA**

**Wednesday, September 14, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Engineer's Report
  - a. Award the 2011 Road Improvement Program Contract

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Board of Supervisors	September 21, 2011	7:30 P.M.
Planning Commission	September 22, 2011	7:30 P.M.
Zoning Hearing Board	September 27, 2011	6:30 P.M.
Board of Supervisors	October 3, 2011	9:00 A.M.

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, September 21, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (August 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Land Development and Subdivision Update (current activity only)
  - c. Notice that DRAFT ordinance revisions concerning Signage (Chapter 150) will be posted on the Township's website
  - d. Minimum Municipal Obligation – Actuarial Amount to be Budgeted for Calendar Year 2012
4. Engineer's Report
  - a. Award Bid: Mount Kirk Pedestrian Bridge Replacement Project
  - b. Preliminary and Final Approval Consideration – Morris Road Investors, LP located at 2750 Morris Rd: One-Lot Land Development Plan located in the Limited Industrial Zoning District: The landowner proposes 6-foot additions to the existing loading docks that serve Buildings D and E, and 69 additional parking spaces for Building B.
  - c. Mandracchia Subdivision: Approval consideration for extension of time request.
5. Solicitor's Report
  - a. Executive Session Report
  - b. Public Hearing: Ordinance No. 2011-231 – Parks & Recreation Areas (amending the current rules and regulations)
6. Other Business
  - a. Letter from Timothy J. Quinn, Superintendent of Schools, to Board dated September 7, 2011 re: Request for Relief to go above 12' height restriction for lights on Methacton athletic fields.
  - b. Proposed amendment to fence ordinance to allow higher fences along PA Turnpike -- Status and discussion
7. Approval of the Minutes of August 17, 2011

Public Comments

**FUTURE MEETINGS:**

Planning Commission	September 22, 2011	7:30 PM
Zoning Hearing Board	September 27, 2011	6:30 PM
Board of Supervisors	October 3, 2011	9:00 AM
Planning Commission	October 13, 2011	7:30 PM
Board of Supervisors	October 19, 2011	7:30 PM

**All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, October 3, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. Subdivision & Land Development Update (current activity only)
2. Engineer's Report
  - a. None
3. Solicitor's Report
  - a. None
4. Other Business
5. Approval of the Minutes of August 1, 2011
6. Approval of the Minutes of September 14, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	October 13, 2011	7:30 PM
Board of Supervisors	October 19, 2011	7:30 PM
Zoning Hearing Board	October 25, 2011	6:30 PM
Planning Commission	October 27, 2011	7:30 PM
Board of Supervisors w/ WTPC	November 7, 2011	8:00 AM
Board of Supervisors	November 7, 2011	9:00 AM

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, October 19, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (September 2011)
2. Payment of Bills of the Township
3. Manager's Report
  - a. Zoning Hearing Board Update
  - b. Land Development and Subdivision Update (current activity only)
  - c. Montgomery County Lands Trust – Presentation by Dulcie Flaharty
  - d. Resolution 2011-14: PECO Green Region Grant, Moran Property Trail Application
4. Engineer's Report
  - a. Change Order #1, Kriebel Mill Road Bridge
  - b. Change Order #1, Community Hall Roof Replacement
5. Solicitor's Report
  - a. Executive Session Report
  - b. Greener Partners - text amendment request - Farm market operation (authorization to advertise & fee waiver request)
  - c. Methacton School District - Height of light standards –request for additional discussion
6. Other Business
7. Approval of the Minutes of September 21, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	October 25, 2011	CANCELLED
Planning Commission	October 27, 2011	7:30 PM
Joint Meeting: WTPC & BOS	November 7, 2011	8:00 AM
Board of Supervisors	November 7, 2011	9:00 AM
Planning Commission	November 10, 2011	7:30 PM
Board of Supervisors	November 16, 2011	7:30 PM
Zoning Hearing Board	November 22, 2011	6:30 PM

**All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Monday, November 7, 2011, 9:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. Manager's Report
  - a. New Township Manager
    - 1). Appointment of new Township Manager
    - 2.) Approve employment agreement for new manager
    - 3.) Introduction of new Township Manager
  - b. Subdivision & Land Development Update (current activity only)
  - c. Zoning Hearing Board Update
2. Engineer's Report
  - a. Trooper Road – Culvert elimination letter from Penn DOT
  - b. Update on Kriebel Mill Road Bridge
  - c. Update on 2011 Road Improvement Project
3. Solicitor's Report
  - a. Executive Session – Monday October 24, 2011
4. Other Business
  - a. Report to the township from MCLT – Kate Harper
5. Approval of the Minutes of August 1, 2011
6. Approval of the Minutes of September 14, 2011

PUBLIC COMMENTS

**FUTURE MEETINGS:**

Planning Commission	November 10, 2011	7:30 PM
Board of Supervisors	November 16, 2011	7:30 PM
Zoning Hearing Board	November 22, 2011	6:30 PM
Board of Supervisors	December 5, 2011	9:00 AM

**All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, November 16, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (October 2011)
2. Motion to pay bills of the Township
3. Manager's Report
  - a. Update - Zoning Hearing Board
  - b. Update - Land Development and Subdivision (current activity only)
  - c. Discussion - TDR – Proposed approval for initial web site posting
  - d. Motion to advertise 2012 Budget proposal
  - e. Motion for a proposed sewer rate increase
  - f. Resolution 2011-14: Authorization to Berkheimer Associates to collect earned income tax, per capita tax and delinquent per capita tax
  - g. Resolution 2011-15: Berkheimer appointment of liaison
  - h. Resolution 2011-16: Montgomery County Growing Greener support
  - i. Resolution 2011-17: PECO Green Region Grant, Moran Trail amended Application
  - j. Resolution 2011-18: The Preserve – Planning module, Act 537
  - k. Resolution 2011-19: DePhillippo Land Development, 1075 N Grange Avenue - Preliminary/Final Approval
  - l. Presentation on 3481 Germantown Pike – Terra Landscaping Land Development plan
  - m. Discussion acknowledging Montgomery County Lands Trust resolution regarding Worcester Land Preservation Fund and motion to transfer open space funds
4. Engineer's Report
  - a. Monthly Engineer's Report
5. Solicitor's Report
  - a. Public Hearing – Ordinance No. 2011-232 – Farm Market Ordinance
6. Other Business
7. Approval of the Minutes of October 19, 2011

Public Comments

**FUTURE MEETINGS:**

Zoning Hearing Board	November 22, 2011	6:30 PM
Board of Supervisors	December 5, 2011	9:00 AM
Planning Commission	December 8, 2011	7:30 PM
Zoning Hearing Board	December 20, 2011	6:30 PM
Board of Supervisors	December 21, 2011	7:30 PM

**All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**

**Agenda**  
**Worcester Township Board of Supervisors**  
**Worcester Township Community Hall**  
**Fairview Village, Worcester, PA**  
**Wednesday, December 21, 2011, 7:30 PM**

Call to Order

Pledge of Allegiance

Attendance

Informational Items

1. Treasurer's Report (November, 2011)
2. Motion to pay bills of the Township
3. Manager's Report
  - a. Update - Zoning Hearing Board
  - b. Motion to approve sewer rate increase
  - c. Motion to approve 2012 Budget
  - d. Consideration and Authorization of Real Estate Tax Levy with **No Increase** for 2012
  - e. Motion to accept Mandracchia subdivision extension of time
  - f. Motion to approve TreeVitalize Grant
  - g. Authorization for Chairman of Board of Supervisors to sign documentation for International City/County Management Association for F. Lee Mangan, Township Manager for contribution to pension plan.
  - h. Resolution 2011-19; DePhillippo Land Development, 1075 Grange Avenue- Preliminary/Final Approval
4. Engineer's Report
  - a. Monthly Engineer's Report
  - b. Resolution 2011-21; Flanagan Subdivision; Preliminary / Final
5. Solicitor's Report
6. Other Business
7. Approval of the Minutes of November 16, 2011

Public Comments

**FUTURE MEETINGS:**

Board of Supervisors, Reorganization	January 3, 2012	11:00 AM
Auditors Reorganization	January 4, 2012	8:30 AM
Future meetings to be determined at Reorganization meeting; January 3 <sup>rd</sup> , 2012		

**All Meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.**