AGENDA

WORCESTER TOWNSHIP BOARD OF SUPERVISORS ANNUAL ORGANIZATION MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, JANUARY 7, 2013, 11:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

 The Annual Organization Meeting of the Elected Auditors will take place Tuesday, January 8th, 2013 at 8:30 A.M., at the Worcester Administration Building, 1721 Valley Forge Road, Worcester, PA.

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 2013
- 4. Motion to Appoint Vice-Chairperson for Calendar Year 2013

CONSIDERATION AND ADOPTION OF RESOLUTION 13-01 Township Manager, Secretary, and Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 13-02 Assistant Township Manager, Treasurer, and Assistant Secretary

CONSIDERATION AND ADOPTION OF RESOLUTION 13-03 Road Master and Director of Public Works

CONSIDERATION AND ADOPTION OF RESOLUTION 13-04 Zoning Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 13-05 Building Code Official

CONSIDERATION AND ADOPTION OF RESOLUTION 13-06 Professional Consultants:

13-06A Township Engineer

13-06B Assistant Zoning Officer(s)

13-06C Township Solicitor

13-06D Professional Auditors

CONSIDERATION AND ADOPTION OF RESOLUTION 13-07 Vacancy Board Chairman

CONSIDERATION AND ADOPTION OF RESOLUTION 13-08 Delegates to the Annual PSATS Convention and Voting Delegate

CONSIDERATION AND ADOPTION OF RESOLUTION 13-09 Adoption of the Holiday Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 13-10 Adoption of Board of Supervisors Meeting Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 13-11 Designation of Depositories for Township Funds

CONSIDERATION AND ADOPTION OF RESOLUTION 13-12 ENTITLED "Approval of Fire Department Activities"

CONSIDERATION AND ADOPTION OF RESOLUTION 13-13 ENTITLED Assistant Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 13-14 ENTITLED "Revised Fee Schedule"

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

MOTION TO APPOINT MEMBERS OF THE PLANNING COMMISSION FOR POSITIONS

MOTION TO APPOINT MEMBER OF THE ZONING HEARING BOARD FOR EXPIRING TERM

APPROVAL OF MINUTES OF December 3, 2012

PUBLIC COMMENTS

ADJOURNMENT

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, Worcester, PA Wednesday, January 16, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Hearings:

Lighting Ordinance-Methacton High School

Municipal Claims and Tax Liens Act Ordinance

• Motion

Motions & Resolutions:

Approval of the Minutes of December 19, 2012

Motion

Treasurer's Report (December, 2012)

Motion

Payment of Bills of the Township

Motion

Manager's Report

- a. Zoning Hearing Board (current activity only)
- b. Land Development and Subdivision Update (current activity only)

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	January 22, 2013	6:30 PM
Planning Commission	January 24, 2013	7:30 PM
Joint Meeting Board of Supervisors	3 ,	, 10 0 1 1,11
And Planning Commission	February 4, 2013	8:00 AM
Board of Supervisors	February 4, 2013	9:00 AM
Planning Commission	February 14, 2013	7:30 PM
Board of Supervisors	February 20, 2013	7:30 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, FEBRUARY 4, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of January 7, 2013

- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
 - c. Zacharias Trail Concept Plan
 - d. Act 209 Progress Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	February 14, 2013	7:30 PM
Board of Supervisors	February 20, 2013	7:30 PM
Zoning Hearing Board	February 26, 2013	6:30 PM
Planning Commission	February 28, 2013	7:30 PM

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, Worcester, PA Wednesday, February 20, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Hearings:

Lighting Ordinance-Methacton High School (Continued from January 16, 2013)

Motions & Resolutions:

Approval of the Minutes of January 16, 2013

Motion

Treasurer's Report (January, 2013)

Motion

Payment of Bills of the Township

Motion

Kumpf Bell/Stables Subdivision: Acceptance of Dedication Resolution 2013-15

Motion

Designation of Agent Resolution 2013-16

• Motion

TCC Delegate Appointment Resolution 2013-17

Motion

Roman Subdivision, 2845 Potshop Road, Preliminary Subdivision Approval Resolution

Motion

Appoint Caesar Gambone to unexpired term of George Stauffer on the Zoning Hearing Board

Motion

Appoint Bradford Smith to the alternate position on the Zoning Hearing Board

Motion

Traffic Impact Fee Advisory Committee

Motion

Manager's Report

a. Governmental Process Presentation

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	February 26, 2013	6:30 PM
Planning Commission	February 28, 2013	7:30 PM
Board of Supervisors	March 3, 2013	9:00 AM
Planning Commission	March 14, 2013	7:30 PM
Board of Supervisors	March 20, 2013	7:30 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA WEDNESDAY, FEBRUARY 27, 2013, 7:30 P.M.

Call to Order		
Pledge of Allegiance		
Attendance		
Motion to authorize advertisement o	f Township Lighting Ordinance 2013-	-242
Public Comment		
Adjournment		
FUTURE MEETINGS:		
Planning Commission Board of Supervisors Planning Commission Board of Supervisors Zoning Hearing Board	February 28, 2013 March 4, 2013 March 14, 2013 March 20, 2013 March 26, 2013	7:30 PM 9:00 AM 7:30 PM 7:30 PM 6:30 PM

All meetings at Worcester Township Community Hall \sim 1031 Valley Forge Road

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION

WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, MARCH 4, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of February 4, 2013

- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
 - c. Worcester Book Club Community Hall Use / Fee
 - d. Valley Green WWTP financing
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	March 12, 2013	7:30 PM
Board of Supervisors	March20, 2013	7:30 PM
Zoning Hearing Board	March26, 2013	6:30 PM
Planning Commission	March28, 2013	7:30 PM

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

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, Worcester, PA Wednesday, March 20, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Motions & Resolutions:

Approval of the Minutes of February 20, 2013

Motion

Approval of the Minutes of February 27, 2013

Motion

Treasurer's Report (February, 2013)

Motion

Payment of Bills of the Township

Motion

Resolution 2013-19: Chief Administration Officer/Non-Uniformed Pension Plan

Motion

Resolution 2013-20: Application for DCNR Grant

Motion

Resolution 2013-21: Authorization of Disposition of State Public Records

Motion

Sign Ordinance - Authorization to Advertise

Motion

Valley Green WWTP Financing - Authorization for RFP

Motion

Manager's Report

- a. North Penn Army Reserve Base: Status Update
- b. Social Media Report & Presentation
- c. ZHB Update Application 13-03; McGoldrick, 2592 Morris Road
- d. Subdivision Update

Engineer's Report

- a. Monthly Activity
- b. 2013 Road Improvement Program: Discussion
- c. Update on Materials and Equipment bids

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	March 26, 2013	6:30 PM
Planning Commission	March 28, 2013	7:30 PM
Board of Supervisors	April 1, 2013	9:00 AM
Special Light Ordinance Public Hearing	April 2, 2013	7:30 PM
Planning Commission	April 11, 2013	7:30 PM
Board of Supervisors	April 17, 2013	7:30 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA TUESDAY, APRIL 2, 2013, 7:30 P.M.

Call to Order

Pledge of Allegiance

Attendance

- Public Hearing: Proposed Lighting Ordinance #2013-242
- Possible Motion to Adopt: Proposed Lighting Ordinance #2013-242

Public Comment

Adjournment

FUTURE MEETINGS:

Planning Commission	April 11, 2013	7:30 PM
Board of Supervisors	April 17, 2013	7:30 PM
Zoning Hearing Board	April 23, 2013	6:30 PM
Planning Commission	April 25, 2013	7:30 PM
Joint Meeting	May 6, 2013	8:00 AM
Board of Supervisors	May 6, 2013	9:00 AM

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

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, Worcester, PA Wednesday, April 17, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Motions & Resolutions:

- Approval of the Minutes of March 20, 2013
 - o Motion
- Approval of the Minutes of April 2, 2013
 - o Motion
- Treasurer's Report (March, 2013)
 - o Motion
- Payment of Bills of the Township
 - o Motion
- Resolution 2013-22: Attained the Rank of Eagle Scout: Paul Steuer
 - Motion
- Award Bids: Audio & Visual Equipment / MUNICIBID
 - o Motion
- Award Bids: Equipment & Materials
 - o Motion

Manager's Report

- ZHB Update
- Subdivision Update

Engineer's Report

Monthly Activity

Solicitor's Report

Executive Session to discuss real estate

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	A	6 20 D) f
5 5	April 23, 2013	6:30 PM
Planning Commission	April 25, 2013	7:30 PM
Joint Meeting	May 6, 2013	8:00 AM
Board of Supervisors	May 6, 2013	9:00 AM
Planning Commission	May 9, 2013	7:30 PM
Board of Supervisors	May 15, 2013	7:30 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, MAY 6, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of March 4, 2013

- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
 - c. Motions:
 - i. Center Point Village Overlay Consultant
 - ii. Hollow Road Bridge Replacement Authorization
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

May 9, 2013	7:30 PM
May 15, 2013	7:30 PM
May 23, 2013	7:30 PM
May 28, 2013	6:30 PM
June 3, 2013	9:00 AM
	May 15, 2013 May 23, 2013 May 28, 2013

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 15, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Public Hearings:

Sign Ordinance

Motions & Resolutions:

Approval of the Minutes of April 17, 2013

Motion

Treasurer's Report (April, 2013)

Motion

Payment of Bills of the Township

Motion

Award Bids: Audio & Visual Equipment / MUNICIBID

Motion

Final Approval consideration for Roman Brothers Subdivision

• Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Planning Commission	May 23, 2013	7:30 PM
Zoning Hearing Board	May 28, 2013	6:30 PM
Board of Supervisors	June 3, 2013	9:00 AM
Planning Commission	June 13, 2013	7:30 PM
Board of Supervisors	June 19, 2013	7:30 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, JUNE 3, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Motions & Resolutions:

- Approval of the Minutes of May 6, 2013
- BPG Zoning Amendment Ordinance: Authorization for Advertisement
- Award Bid for 2013 Roadway Improvement Program
- Municipal Deposit Resolution #2013-24
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
 - c. Burning Ordinance Discussion
- Engineer's Report
 - a. Zacharias Trail Update
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	June 13, 2013	7:30 PM
Board of Supervisors	June 19, 2013	7:30 PM
Zoning Hearing Board	June 25, 2013	6:30 PM
Planning Commission	June 27, 2013	7:30 PM
Board of Supervisors	July 1, 2013	9:00 AM

Worcester Township Board of Supervisors Worcester Township Volunteer Fire Department Worcester, PA

Wednesday, June 19, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The July 1 Work Session of the Board of Supervisors is cancelled
- The July 17th Board of Supervisors' meeting will also be at the Worcester Fire Department

Motions & Resolutions:

Approval of the Minutes of May 15, 2013

Motion

Treasurer's Report (May, 2013)

Motion

Payment of Bills of the Township

Motion

Resolution: 2013-25, Authorize Application for DCED Grant

Motion

Award Bid: Emergency Generators

Motion

Authorize Advertisement of \$2.5 Million Loan - Valley Green Wastewater Treatment Plant

- Motion
- Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	June 25, 2013	Cancelled
Planning Commission	June 27, 2013	7:30 PM*
Board of Supervisors	July 1, 2013	Cancelled
Planning Commission	July 11, 2013	7:30 PM*
Board of Supervisors	July 17, 2013	7:30 PM**

^{*} Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road

^{**} Meeting to be held at Worcester Volunteer Fire Department, 1725 Valley Forge Road

Worcester Township Board of Supervisors Worcester Township Volunteer Fire Department Worcester, PA

Wednesday, July 17, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The July 23rd Zoning Hearing Board Meeting will be at the Worcester Fire Department
- The August 5th Joint Meeting and Board of Supervisors' Work Session will be at the Worcester Fire Department

Public Hearing:

Limited Industrial Research District Ordinance 2013-245

Motions & Resolutions:

Approval of the Minutes of June 19, 2013

Motion

Treasurer's Report (June, 2013)

• Motion

Payment of Bills of the Township

Motion

Valley Green Wastewater Treatment Plant Upgrade Borrowing

Motion

2272 South Valley Forge Road Planning Module

Motion

Resolution: PLGIT Merchant Service Program

Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity
- c. Hickory Hill Public Sewer

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	July 23, 2013	6:30 PM**
Planning Commission	July 25, 2013	7:30 PM*
Board of Supervisors	August 5, 2013	9:00 AM**
Joint Meeting with Planning Commission	August 5, 2013	8:00 AM**
Planning Commission	August 8, 2013	7:30 PM
Board of Supervisors	August 21, 2013	7:30 PM

^{*} Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road

^{**} Meeting to be held at Worcester Volunteer Fire Department, 1725 Valley Forge Road

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP FIRE DEPARTMENT

WORCESTER, PA MONDAY, AUGUST 5, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Motions & Resolutions:

- Approval of the Minutes of June 3, 2013
- Authorization for signature of Comcast Franchise Agreement
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	August 8, 2013	7:30 PM*
Board of Supervisors	August 21, 2013	7:30 PM**
Zoning Hearing Board	August 27, 2013	6:30 PM**
Planning Commission	August 22, 2013	7:30 PM*
Board of Supervisors	Tuesday, September 3, 2013	9:00 AM

- * Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road
- ** Meeting to be held at Worcester Volunteer Fire Department, 1725 Valley Forge Road

Worcester Township Board of Supervisors Worcester Township Volunteer Fire Department Worcester, PA

Wednesday, August 21, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The August 22nd Planning Commission Meeting will be at the Worcester Administration Building
- The August 27th Zoning Hearing Board Meeting will be at the Worcester Fire Department

Motions & Resolutions:

Approval of the Minutes of July 17, 2013

Motion

Treasurer's Report (July, 2013)

Motion

Payment of Bills of the Township

Motion

Authorize Final Phase of ACT 209 study (Tasks 4, 5 and 6)

Motion

2014 MMO - Non-Uniformed Pension Obligation

Motion

Authorize Amendment to Intermunicipal Sanitary Sewer Agreement with Upper Gwynedd

Motion

Authorize Agreement with Lighting Consultant

Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Planning Commission	August 22, 2013	7:30 PM*
Zoning Hearing Board	August 27, 2013	6:30 PM**
Board of Supervisors	Tuesday, September 3, 2013	9:00 AM**
Planning Commission	September 12, 2013	7:30 PM*
Board of Supervisors	September 18, 2013	7:30 PM

- * Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road
- ** Meeting to be held at Worcester Volunteer Fire Department, 1725 Valley Forge Road

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP FIRE DEPARTMENT WORCESTER, PA MONDAY, SEPTEMBER 9, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

September 25th conditional use hearing for proposed lights at Methacton High School

Motions & Resolutions:

- Approval of the Minutes of August 5, 2013
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Report (current activity only)
 - c. ACT 209 Update and Discussion
 - d. Burn Ordinance Discussion
 - e. Waiver of Land Development Request
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	September 12, 2013	7:30 PM *
<u> </u>	*	7:30 PM
Board of Supervisors	September 18, 2013	7:30 PWI
Zoning Hearing Board	September 24, 2013	6:30 PM
Conditional Use Hearing:		
Methacton High School Lights	September 25, 2013	7:30 PM
Planning Commission	September 26, 2013	7:30 PM
Board of Supervisors	October 7, 2013	9:00 AM

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

* Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, PA Wednesday, September 18, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- Land Use Report, Center Point Village: Public Input Session; Thursday, October 3, 2013. 7:00 9:00 & Thursday, November 7, 2013; 7:00 9:00pm
- September 25th conditional use hearing for proposed lights at Methacton High School

Motions & Resolutions:

Approval of the Minutes of August 21, 2013

• Motion

Treasurer's Report (August, 2013)

Motion

Payment of Bills of the Township

Motion

Preliminary/Final Approval Consideration: Evans Subdivision (3110 Heebner Road)

Resolution

Authorize Advertisement: Limited Industrial Research District Ordinance

Motion

Manager's Report

- a. Financing for Hickory Hill sewer expansion
- b. Zoning Hearing Board Update Current Activity
- c. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

September 24, 2013	6:30 PM
September 25, 2013	7:30 PM
September 26, 2013	7:30 PM
October 3, 2013	7:00 PM
October 7, 2013	9:00 AM
October 10, 2013	7:30 PM
October 16, 2013	7:30 PM
	September 25, 2013 September 26, 2013 October 3, 2013 October 7, 2013 October 10, 2013

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL

WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MONDAY, OCTOBER 7, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- October 10th Conditional Use Hearing for proposed lights at Methacton High School
- Planning Commission meeting for October 10th will be held at the Township Administration Building,

Motions & Resolutions:

- Approval of the Minutes of September 9, 2013
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Report (current activity only)
 - c. Solicitation Permit Ordinance Discussion
 - d. Burn Ordinance Discussion
 - e. Approval of Sign Permit Application 2209 North Wales Road-Heritage Conservancy
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	October 10, 2013	7:30 PM *
Conditional Use Hearing:	•	
Methacton High School Lights	October 10, 2013	7:00 PM
Board of Supervisors	October 16, 2013	7:30 PM
Zoning Hearing Board	October 22, 2013	6:30 PM
Planning Commission	October 24, 2013	7:30 PM
Joint Meeting (BoS & WPC)	November 4, 2013	8:00 AM
Board of Supervisors	November 4, 2013	9:00 AM

^{*} Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road

Agenda Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, PA

Wednesday, October 16, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- Land Use Report, Center Point Village: 2nd Public Input Session; Thursday, November 7, 2013; 7:00-9:00pm
- Monday, October 28th: Next conditional use hearing for proposed lights at Methacton High School, 7:00-10:00pm

Motions & Resolutions:

Approval of the Minutes of September 18, 2013

Motion

Treasurer's Report (September, 2013)

Motion

Payment of Bills of the Township

Motion

Award Bid: Hollow Road Bridge Replacement Project

Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	October 22, 2013	6:30 PM
Conditional Use: Proposed Lights at		
Methacton H.S.	October 28, 2013	7:30 PM
Planning Commission	October 24, 2013	7:30 PM
Joint meeting (BOS / PC)	November 4, 2013	8:00 AM
Board of Supervisors	November 4, 2013	9:00 AM
Land Use Report: Center Point Village	November 7, 2013	7:00 PM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MONDAY, NOVEMBER 4, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- December 5: Next Conditional Use Hearing for proposed lights at Methacton High School
- The next public input session for the Center Point Village Planning will take place November 7th from 7-9pm at the Worcester Township Community Hall

Motions & Resolutions:

- Approval of the Minutes of October 7, 2013
- Award bid for office materials sold on Municibid
- BSA Troop 133 Annual Christmas Tree Sale request for approval Motion
- Resolution: Meadowood Anniversary
- Authorize Advertisement: Historic Structures Ordinance
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Report (current activity only)
 - c. Discussion: Sewer Rate Increase
 - d. Discussion: Hickory Hill Financing
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Center Point Village Planning		
Public Input	November 7, 2013	7:00 PM
Planning Commission	November 13, 2013	7:30 PM
Board of Supervisors	November 20, 2013	7:30 PM
Zoning Hearing Board	November 26, 2013	6:30 PM
Board of Supervisors	December 2, 2013	9:00 AM
Conditional Use Hearing:	•	
Methacton High School Lights	December 5, 2013	7:00 PM

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, PA

Wednesday, November 20, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

• Thursday, December 5th: Next conditional use hearing for proposed lights at Methacton High School, 7:00-10:00pm

Motions & Resolutions:

Approval of the Minutes of October 16, 2013

Motion

Public Hearing - Proposed Ordinance 2013-245 - Industrial Research District

Motion

Treasurer's Report (October, 2013)

Motion

Payment of Bills of the Township

Motion

The Preserve Subdivision – Final Approval Consideration

• Resolution 2013-29

Award Bid - Valley Green Wastewater Treatment Plant Upgrade

• Motion

Proposed Sewer Rate Increase: 2014, 2015 and 2016

• Motion

Hickory Hill Presentation

Motion

2014 Budget - Authorization for Advertisement

Motion

Acceptance of extension of time - Methacton School District Land Development application

• Motion

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

- a. Monthly Activity
- b. Authorization to Advertise the Act 537 Sewage Facilities Plan Update Revision

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	November 26, 2013	6:30 PM
Conditional Use: Proposed Lights at	,	0.00011.0
Methacton H.S.	December 5, 2013	7:30 PM
Planning Commission	December 12, 2013	7:30 PM
Board of Supervisors	December 18, 2013	9:00 AM

AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORK SESSION WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MONDAY, DECEMBER 2, 2013, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

December 5: Next Conditional Use Hearing for proposed lights at Methacton High School
 7-10pm, Worcester Township Community Hall

Motions & Resolutions:

- Approval of the Minutes of November 4, 2013
- Motion: Sebastian Riding Associations Sign Request
- Motion: Sign Approval: 2160 Bustard Road
- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Report (current activity only)
 - c. Discussion: Historic Preservation Overlay District Ordinance
 - d. Authorization for Planning Commission to Review: Proposed Text Amendment Methacton School District
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Conditional Use Hearing: Methacton High School Lights	December 5, 2013	7:00 PM
Planning Commission Zoning Hearing Board Board of Supervisors	December 12, 2013 December 17, 2013 December 18, 2013	7:30 PM 6:30 PM 7:30 PM
Board of Supervisors: Annual Reorganization Mtg.	January 6, 2014	11:00AM

Worcester Township Board of Supervisors Worcester Township Community Hall Fairview Village, PA

Wednesday, December 18, 2013 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- Thursday, January 23rd: Next conditional use hearing for proposed lights at Methacton High School, 7-10pm
- Thursday, January 30th: Next public input session for Center Point Village Planning, 7-9pm

Motions & Resolutions:

Approval of the Minutes of November 20, 2013

Motion

ACT 209 Committee Presentation

- Motion to accept
- Motion to authorize the next phases of the study

Public Hearing - Proposed Ordinance 2013-247 - Sewer Rates

Motion

Township Financing, Hickory Hill Expansion Approval

Motion

Treasurer's Report (November, 2013)

Motion

Payment of Bills of the Township

Motion

Historic Ordinance Amendment – Authorization for Advertisement

Motion

Methacton School District Proposed Text Amendment - Authorization for Advertisement

Motion

2014 Budget

• Motion

DCED Grant Announcement

• Motion to sign commitment letter

Manager's Report

- a. Zoning Hearing Board Update Current Activity
- b. Subdivision & Land Development Update Current Activity

Engineer's Report

a. Monthly Activity

Solicitors Report

Other Business

Public Comments

FUTURE MEETINGS:

Board of Supervisors:

Bould of Bupol (18018)		
Annual Reorganization Mtg.	January 6, 2014	11:00AM
Planning Commission	January 9, 2014	7:30PM
Conditional Use: Proposed Lights at		
Methacton H.S.	January 23, 2014	7:30 PM
Planning Commission	January 23, 2014	7:30PM **
Zoning Hearing Board	January 28, 2014	6:30PM

^{**} Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road