

MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
FAIRVIEW VILLAGE, WORCESTER PA
MONDAY, JANUARY 5, 1998 - 11:00 A.M.

Having been properly advertised, the Organizational meeting of the Worcester Township Board of Supervisors was called to order at 11:00 A. M. by John H. Graham.

Those present were:

- John H. Graham Chase E. Kneeland
- Frank L. Davey Charles A. Sardo, Township Manager

1. READING OF AND APPROVING THE MINUTES OF DECEMBER 17, 1997
 A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the December 17, 1997 meeting. (Copies were available for review.)

2. REORGANIZATION OF THE BOARD OF SUPERVISORS
CHAIRMAN
 A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to appoint JOHN H. GRAHAM Chairman of the Board of Supervisors for a one year term.

VICE CHAIRMAN
 A motion by Mr. Graham, seconded by Mr. Kneeland, and passed unanimously to appoint FRANK L. DAVEY Vice Chairman of the Board of Supervisors for a one year term.

SECRETARY
 A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to appoint CHASE E. KNEELAND Secretary of the Board of Supervisors for a one year term.

3. THE FOLLOWING APPOINTMENTS TO BE MADE:

TOWNSHIP MANAGER	CHARLES A. SARDO, SR.
ASSISTANT TOWNSHIP MANAGER	EUNICE C. KRIEBEL
ROADMASTER	CHARLES A. SARDO, SR.
TREASURER	EUNICE C. KRIEBEL
ASSISTANT SECRETARY	EUNICE C. KRIEBEL
SOLICITOR TO THE BOARD	JAMES J. GARRITY
TOWNSHIP ENGINEER	JOSEPH J. NOLAN
SANITARY ENGINEER	JOSEPH J. NOLAN
ZONING OFFICER	CHARLES A. SARDO, SR.
BUILDING INSPECTORS	CKS ENGINEERS PHILIP KRIEGER

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the above-referenced appointments.

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4. ZONING HEARING BOARD SOLICITOR
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint ROBERT L. BRANT to the position of Zoning Hearing Board Solicitor.
5. VACANCY BOARD CHAIRMAN
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint FRED REIKERT to the position of Vacancy Board Chairman.
6. DELEGATES TO STATE CONVENTION
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint the BOARD OF SUPERVISORS & TOWNSHIP MANAGER as Delegates to the State Convention.
7. VOTING DELEGATE
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to appoint JOHN H. GRAHAM as a Voting Delegate to the State Convention.
8. PLANNING COMMISSION APPOINTMENT-1998
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint GORDON TODD, whose term expires 01/02 to replace JOHN HARRIS, whose term expired 01/98.
9. PLANNING COMMISSION EXPIRATION-1997
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint GERALD M. MCDONNELL, whose term expires 01/01 to replace PETER SCHLOTTERER, whose term expired 01/97.
10. SHADE TREE COMMISSION APPOINTMENTS
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint GORDON TODD, whose term expires 01/02 to replace JOHN HARRIS, whose term expired 01/98.
11. A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to appoint GERALD MCDONNELL, whose term expires 01/01 to replace PETER SCHLOTTERER, whose term expired 01/97.
12. A MOTION TO RESERVE A PAGE IN THE MINUTE BOOK TO HONOR PETER SCHLOTTERER AND JOHN HARRIS FOR THEIR DEDICATION AS VALUABLE MEMBERS OF THE WORCESTER TOWNSHIP PLANNING COMMISSION.
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to set aside a page in the Minute Book to honor Mr. Schlotterer and Mr. Harris.

13. PROPOSED MEETING DATES FOR 1998:

BOARD OF SUPERVISORS:

JANUARY	05	JULY	15
FEBRUARY	18	AUGUST	19
MARCH	18	SEPTEMBER	23
APRIL	15	OCTOBER	21
MAY	20	NOVEMBER	18
JUNE	17	DECEMBER	16

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the above-referenced meeting dates.

14. PROPOSED STAFF HOLIDAYS FOR 1998

FEBRUARY	16	1998	MONDAY	PRESIDENTS DAY
MAY	22,26	1998	FRIDAY/MONDAY	MEMORIAL WEEKEND
JULY	03	1998	FRIDAY	INDEPENDENCE WKND
SEPTEMBER	04,07	1998	FRIDAY/MONDAY	LABOR DAY WEEKEND
NOVEMBER	03	1998	TUESDAY	ELECTION DAY
NOVEMBER	26,27	1998	THURSDAY/FRI	THANKSGIVING WKND
DECEMBER	24,25	1998	THURSDAY/FRI	CHRISTMAS WEEKEND
DECEMBER	31/JAN 1	1999	THURSDAY/FRI	NEW YEAR'S WKND
<u>PERSONAL DAY</u>				

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the above-referenced staff holidays.

15. APPOINTMENT OF DEPOSITORIES FOR TOWNSHIP MONIES

- HARLEYSVILLE NATIONAL BANK
- UNION NATIONAL BANK
- PLGIT
- MELLON PSFS BANK
- MAIN LINE BANK
- PROGRESS FEDERAL BANK

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the above-referenced depositories for Township monies.

16. APPROVAL OF THE TREASURER'S BOND OF \$5,000,000

A motion by Mr. Davey, seconded by Kneeland, and passed unanimously to approve the Treasurer's bond.

17. APPROVE WORCESTER TOWNSHIP AS A ONE ROAD DISTRICT

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Worcester Township as a One Road District.

18. RESOLUTION NO. 98-01 - RECOGNIZING THE ACHIEVEMENT OF PETER G. ENGLISH TO THE RANK OF EAGLE SCOUT, BOY SCOUT TROOP 133

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-01.

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19. PUBLIC COMMENTS

Mr. Schlotterer requested clarification on when his duties as Planning Commission member were completed. Mr. Graham advised that his duties were complete as of present. Mr. Schlotterer also asked; for a definition of "One Road District", Mr. Sardo responded; about developments regarding Turnpike Slip Ramps and was advised that the Township has no further information. Mr. Schlotterer voiced his opposition to the lights at the Methacton High School.

20. ADJOURNMENT

There being no further business to come before this Board, the meeting adjourned at 11:23 A.M.

FUTURE MEETINGS

BOARD OF AUDITORS	JANUARY 6, 1998	11:00 A.M.	W.T. Community Hall
PLANNING COMMISSION	JANUARY 8, 1998	7:30 P.M.	W.T. COMMUNITY HALL
PARK & RECREATION	JANUARY 12, 1998	7:30 P.M.	ADMIN. BUILDING
ZONING HEARING BOARD	JANUARY 26, 1998	7:30 P.M.	W.T. COMMUNITY HALL
BOARD OF SUPERVISORS	FEBRUARY 18, 1998	7:30 PM.	W.T. COMMUNITY HALL

Respectfully submitted,



CHASE E. KNEELAND, Secretary

SET ASIDE IN HONOR

A MOTION BY MR. KNEELAND, SECRETARY, SECONDED BY MR. DAVEY, VICE CHAIRMAN, AND PASSED UNANIMOUSLY TO SET THIS MINUTE PAGE ASIDE IN RECOGNITION OF PETER SCHLOTTERER AND JOHN HARRIS, WHOSE DEDICATION OF SERVICE TO THE WORCESTER TOWNSHIP PLANNING COMMISSION IS HEREBY RECOGNIZED.



JOHN H. GRAHAM, Chairman

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MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA
WEDNESDAY, FEBRUARY 18, 1998 7:30 P.M.

CALL TO ORDER:

BY: John H. Graham, Chairman, at 7:30 P.M.

1. **APPROVAL OF THE MINUTES OF JANUARY 5, 1998**
A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of - and approve, the minutes of the January 5, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
The Treasurer's report for the year 1998 to date, net change, was read.

General Fund	53,410.72
State Fund	14.09
Capital Reserve	427.09

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS**
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. **RESOLUTION NO. 98-02 - AUTHORIZING FIRE COMPANY ACTIVITIES FOR 1998**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-02

5. **RESOLUTION NO. 98-03 - PERMITTING WORCESTER TOWNSHIP TO PARTICIPATE IN CONTRACTS WITH MONTGOMERY COUNTY**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-03

6. **RESOLUTION NO. 98-04 - REIMBURSEMENT AGREEMENT WITH MONTGOMERY COUNTY FOR THE INTERSECTION AT GERMANTOWN PIKE AND VALLEY FORGE ROAD**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-04

7. **RESOLUTION NO. 98-05 - MILEAGE REIMBURSEMENT PURSUANT TO THE IRS UNIFORM MILEAGE RATE FOR 1998.**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-05

8. A MOTION TO APPROVE THE WORCESTER FIRE POLICE TO ASSIST WITH TRAFFIC CONTROL/PARKING IN THE FOLLOWING SPECIFIC EVENTS:
 THE FARMERS UNION HORSE COMPANY PARADE/6/6/98
 THE LUTHERAN CHURCH OF THE TRINITY BAZAAR/6/98
 WORCESTER VOLUNTEER FIRE DEPARTMENT BAR-B-QUE/8/29/98
 LADIES AID OF THE SCHWENKFELDER CHURCH AT THE VARIETY CLUB CAMP/9/19/98
 FIRE PREVENTION AT MERRYMEAD/10/3/98
 WORCESTER VOLUNTEER FIRE DEPARTMENT LADIES CRAFT SHOW/11/21/98
 WENTZ CHURCH BAZAAR/12/5/98

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the above referenced Fire Department activity.

9. PUBLIC HEARING - ORDINANCE NO. 98-161
 TO ADD CERTAIN PROVISIONS FOR THE ENFORCEMENT OF TOWNSHIP ORDINANCES IN CONFORMITY WITH ACT 172 OF 1996 AND IN CONFORMITY WITH THE MUNICIPALITIES PLANNING CODE.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance No. 98-161.

10. INFORMATIONAL ITEM - ACCEPT FOR REVIEW A LAND DEVELOPMENT PLAN FOR THE ASHER CAR WASH LOCATED AT 3008 GERMANTOWN PIKE. APPLICANT IS LANCE ASHER PROPOSING A 4-BAY SELF-SERVE AND 2 AUTOMATIC BAY CAR WASH, A 1-STORY OFFICE AND A 2 1/2 STORY OFFICE ON 2.1 ACRES ZONED COMMERCIAL. PROPERTY WILL UTILIZE PENNSYLVANIA AMERICAN WATER AND ON-SITE SEWER.
11. INFORMATIONAL ITEM - ACCEPT FOR CONDITIONAL USE HEARING ON MARCH 18, 1998, A SUBDIVISION PLAN FOR THE GERSTEMEIER FAMILY PARTNERSHIP LOCATED AT 2119 SCHULTZ ROAD. APPLICANT IS PROPOSING 14 BUILDING LOTS ON 30.8 ACRES WITH 16.16 ACRES OF OPEN SPACE.

12. BID OPENINGS - 1998 **BID AWARDS** FOR:
 (a) MATERIALS

1. STONE					
M&M STONE COMPANY PO BOX 189 TELFORD PA 18969					
ITEM NO.	APPROX. QUANTITY	UNIT	DESCRIPTION	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED
1	200	Tons	No. 10 Aggregate (#1)	\$5.80	\$8.37
2	400	Tons	No. 08 Aggregate (#1B)	\$7.35	\$9.92
3	600	Tons	No. 2A Modified Aggregate	\$4.75	\$7.32
4	600	Tons	No. 57 Aggregate (#2B)	\$6.40	\$8.55
5	300	Tons	No. 03 Aggregate	\$5.35	\$7.92

ITEM NO.	APPROX. QUANTITY	UNIT	DESCRIPTION	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED
6	1,000	Tons	No. 3A Modified Aggregate	\$4.90	\$7.05
7	200	Tons	No. 1 Aggregate (#4)	\$5.35	\$7.92
2.	PAVING MATERIAL		GLASGOW INC. PO BOX 1089 GLENSIDE PA 19038		
1	900	Tons	ID-2 Base	\$18.75	\$23.10
2	750	Tons	ID-2 Top (H Aggregate)	\$21.20	\$25.55
3	500	Tons	2A Modified Bituminous Mix	\$17.50	\$21.85
4	400	Tons	BCBC	\$17.50	\$21.85
5	200	Tons	PSP Cold Patch	\$37.50	\$40.95
6	400	Tons	ID-3 Airport Mix	\$20.10	\$24.45

(b) EQUIPMENT

3. EQUIPMENT RENTAL		HARRIS GRAMM CONTRACTORS 1432 GRANGE AVENUE COLLEGEVILLE PA 19426	
BID ITEM	UNIT	DESCRIPTION	RATE
1	Hour	580 E Backhoe	\$50.00
2	Hour	480 E LL Loader	\$50.00
3	Hour	755 Loader	\$75.00
4	Hour	450 Crawler Dozer	\$60.00
5	Hour	10-12 Ton 3-Wheel Roller	\$50.00
6	Hour	10 Ton Tandem Roller	\$55.00
7	Hour	252 Vibratory Roller	\$65.00
8	Hour	Blaw Knox Paver	N.B.
9	Hour	300 Maudlin Paver	\$55.00
10	Hour	Air Compressor Package	\$50.00
11	Hour	Tandem Axle Truck with Trailer	\$60.00
12	Hour	Single Axle Dump - 9 Tons	N.B.
13	Hour	Tandem Axle - 18 Tons	\$50.00
14	Hour	Tri-Axle Dump - 22 Tons	\$52.00

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the bids as indicated above.

Mr. Graham announced took this opportunity to state that the Township diligently adheres to the sign ordinance and will continue to enforce it at maximum level.

13. PUBLIC COMMENTS

There was inquiry about the meaning of the county reimbursement agreement (item #6 above) as voted upon earlier.

Patricia Gramm of Grange Avenue advised the Board that an accident occurred on Merrybrook Road earlier this date.

Mr. Quay of Methacton Avenue stated to the Board that the green arrow does not appear to function properly on Sundays, west bound on Skippack Pike, heading south onto Rt. 363. Mr. Nolan will check this function.

Kim David of Berks Road questioned if the AMOCO Corp. is maintaining interest in a site location at Township Line and North Wales Roads, and asked about procuring more open space in the Township.

Mr. Quay questioned proposed sewer expansion areas in the Township and how the Township will determine which private sewer systems must be eliminated. Mr. Nolan, Township Engineer, addressed these issues. The sewer treatment plant odor was also discussed.

Mr. Shierey discussed the Open Space Plan.

There was inquiry about the waste water recycling plan for the proposed Asher Car Wash land development plan.

Mr. Pagnotta of Fisher Road discussed the existing lights at Methacton High School, as well as the issue of new lights at the school stadium. He was advised that the Board is opposed to new lights, as they would be out of compliance with the lighting ordinance.

14. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled public meeting was adjourned at 8:20 P.M.

FUTURE MEETINGS:

ZONING HEARING BOARD 02/23/98

7:30 P.M. W. T. COMMUNITY HALL

PLANNING COMMISSION 02/26/98

7:30 P.M. W. T. COMMUNITY HALL

BOARD OF SUPERVISORS 03/18/98

7:30 P.M. W. T. COMMUNITY HALL

Respectfully submitted,



CHASE E. KNEELAND
Secretary

**MINUTES
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL FAIRVEIW VILLAGE, PA
WEDNESDAY, MARCH 18, 1998 7:30 P.M.**

Mr. John Graham, Chairman, called the meeting to order at 7:34 P.M.

1. READING OF THE MINUTES OF FEBRUARY 18, 1998

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the February 18, 1998 meeting. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 1998 to date, net change, was read.

General Fund	116,301.62
State Fund	26.70
Capital Reserve	28,777.96

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the bills of the Township.

4. RESOLUTION NO 98-06 RECOGNIZING THE ACHIEVEMENT OF W. JOSEPH MULLER TO THE RANK OF EAGLE SCOUT, BOY SCOUT TROOP 622

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-06. Mr. Graham announced that he would present W. Joseph Muller with the framed resolution at a ceremony on April 4, 1998, at 4:00 P.M., to be held at the Valley Forge Chapel.

INFORMATIONAL ITEMS

5. **ACCEPT FOR REVIEW THE LEO HERTZOG RPD SUBDIVISION.**
Applicants are Leo & Jean Hertzog. Property is located at 2120 Bethel Road, east side of Bethel Road between Morris Road and the Pennsylvania Turnpike. The plans consist of 21 sheets dated as follows: 1-11, 1/27/98; 12-16, 2/18/94; 17-19, 8/21/97; 20 & 21, 1/27/98. The total tract area is approximately 40.94 acres, consisting of block 23, units 19 and 69. The developers are proposing a 21-lot subdivision under the RPD district code. The minimum lot size is 30,000 square feet (.70 acre) and the open space will equal 35% of the tract area. This subdivision proposes public water and sewers.
6. **ACCEPT FOR REVIEW THE RUSSELL BRYANT, JR. SUBDIVISION.**
Applicant is Russell Bryant, Jr. Preliminary plan is dated 6/16/97, revised 2/24/98 and proposes to join in common title a 1.98 acre parcel, cut from an existing homestead parcel located at 1809 Valley Forge Road and consisting of approximately 53 acres, to a previously subdivided lot consisting of approximately 1 acre. The proposed result will be one flag lot totaling 3.98 acres, with access to Shutt Mill Road. The new address will be 1948 Shutt Mill Road with the remaining homestead parcel totaling 51.4 acres.

OPEN PUBLIC HEARING: Mr. Graham closed the routine business to open the public hearing at 7:42 P.M., having been properly advertised.

7. **PUBLIC HEARING – ORDINANCE NO. 98-162 - AN ORDINANCE AMENDING THE CODE OF WORCESTER TOWNSHIP, CHAPTER 150 (ZONING), ARTICLE II (ESTABLISHMENT OF DISTRICTS) TO ENACT A NEW, OFFICIAL ZONING MAP OF WORCESTER TOWNSHIP ENTITLED THE WORCESTER TOWNSHIP ZONING MAP OF MARCH, 1998.**

James J. Garrity, Esquire, Township Solicitor, presented a brief overview of this proposed ordinance.

Following questions relating to the proposed changes, its effects on three particular parcels and the Township as a whole, and with no further comments brought forward, Mr. Graham closed the public hearing at 8:00 P.M.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to table Ordinance No. 98-162 for further study.

The routine business of the March 18, 1998 Board of Supervisors meeting was reopened at 8:00 P.M.

ITEMS OF INTEREST ANNOUNCED:

Mr. Graham announced that the Township received \$11,151.98 from county funds as 50% reimbursement for enacting an Act 537 Sewage Facilities-Plan Update, approved February 12, 1997.

Mr. Graham announced that the Remed appeal to the Zoning Hearing Board was turned down. Additionally, another human development, group home organization had made application to purchase a home on Schultz Road. The use and occupancy permit was denied. The intended purchaser was advised that an appearance before the Zoning Hearing Board was mandatory for group home use in this Township.

8. PUBLIC COMMENTS

William Haas requested a status update on the slip ramp issue.

Gerry Welde of Weber Road expressed her views on the slip ramps, as a landowner whose property will be divided and purchased by the Pennsylvania Turnpike Commission, at a devalued cost.

Lois Brunt expressed her concern regarding the wetlands adjacent to the proposed slip ramps.

George Grant responded the the wetlands concern stating that they could be built upon with certain restrictions.

Joseph Hopper stated that he would issue a letter stating his concern about the proposed Omnipoint tower. Mr. Graham advised him to send the letter to the Zoning Hearing Board, as the proper recipient of his concern.

Charles Lowe questioned the County Planning Commission involvement with a tower ordinance.

Skip Hope stated his positive opinion on the proposed tower.

Joseph Welde expressed his concerns regarding the slip ramps.

Joseph Hopper questioned the income from the proposed tower.

Randy Pagnotta inquired into the matter of lights at the high school.

9. ADJOURNMENT

THE MEETING WAS ADJOURNED AT: 9:10 P.M. BY MR. GRAHAM.

FUTURE MEETINGS:

ZONING HEARING BOARD	03/23/98 W.T. COMMUNITY HALL	7:30 P.M.
PLANNING COMMISSION	03/26/98 W.T. COMMUNITY HALL	7:30 P.M.
BOARD OF SUPERVISORS	04/15/98 W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
 WORCESTER TOWNSHIP COMMUNITY HALL
 FAIRVIEW VILLAGE, PA
 WEDNESDAY, APRIL 15, 1998 7:30 P.M.

THE APRIL 15, 1998, REGULARLY SCHEDULED, PUBLIC MEETING OF THE WORCESTER TOWNSHIP BOARD OF SUPERVISORS WAS CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN GRAHAM.

1. **READING OF THE MINUTES OF MARCH 18, 1998**
 A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of and approve, the minutes of the March 18, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
 The Treasurer's report for the year 1998 to date, net change:

General Fund	210,975.61
State Fund	653.31
Capital Reserve	29,001.57

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS**
 A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. **BID OPENING - 1993 FORD PICK-UP F-150, 4X4; SOLD "AS IS"**
 A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to table the results of the bid proposal for further consideration.

5. **A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER TO ATTEND CONTINUING EDUCATION COURSES AT SHIPPENSBURG UNIVERSITY FROM 6/15 TO 6/19, 1998.**
 A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to authorize the Township Manager to attend continuing education courses at Shippensburg University from 6/15 through 6/19/98.

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6. A MOTION TO AUTHORIZE JAMES J. GARRITY, ESQUIRE, TOWNSHIP SOLICITOR, **TO OPPOSE THE RESOURCES FOR HUMAN DEVELOPMENT ZONING HEARING APPLICATION #98-7; CAMP RAMAH ZONING HEARING APPLICATION #98-3, OMNIPOINT COMMUNICATIONS ZONING HEARING APPLICATION #98-4 AND NEXTEL COMMUNICATIONS APPLICATION #98-9.** A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to authorize the Township Solicitor to oppose the above referenced Zoning Hearing Applications.
7. RESOLUTION NO. 98-07 TO APPROVE THE **WORCESTER FIRE POLICE TO ASSIST IN TRAFFIC CONTROL FOR THE WORCESTER FIRE COMPANY, LADIES AUXILIARY FUND RAISER (SALE OF HOAGIES/PLANTS/GARAGE SALE) TO BE HELD ON MAY 16, 1998 AT THE WORCESTER FIRE HOUSE.** A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the Worcester Township Fire Police to assist at the Ladies Auxiliary fund raiser on May 16, 1998 at the Worcester Fire House.
8. RESOLUTION NO. 98-08 TO **APPROVE A LICENSE AGREEMENT WITH MONTGOMERY COUNTY** REGARDING THE USE OF THE MONTGOMERY COUNTY PLANNING COMMISSION DIGITAL MAP SOFTWARE. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the License Agreement with Montgomery County to utilize digital map software.
9. RESOLUTION NO. 98-09 APPROVAL OF A **REVISED FEE SCHEDULE FOR WORCESTER TOWNSHIP, AS ATTACHED (Exhibit "A")** A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the revised fee schedule.
10. RESOLUTION NO. 98-10 PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR THE **RUSSELL BRYANT, JR. MINOR SUBDIVISION.** APPLICANT IS RUSSELL BRYANT, JR. PLAN IS DATED 6/16/97, REVISED 2/24/98 AND PROPOSES TO JOIN IN COMMON TITLE A 1.98 ACRE PARCEL, CUT FROM AN EXISTING HOMESTEAD PARCEL LOCATED AT 1809 VALLEY FORGE ROAD AND CONSISTING OF APPROXIMATELY 53 ACRES, TO A PREVIOUSLY SUBDIVIDED LOT CONSISTING OF APPROXIMATELY 2 ACRES. THE PROPOSED RESULT WILL BE ONE FLAG LOT TOTALING 3.98 ACRES, WITH ACCESS TO SHUTT MILL ROAD. THE NEW ADDRESS WILL BE 1948 SHUTT MILL ROAD WITH THE REMAINING HOMESTEAD PARCEL TOTALING 51.4 ACRES. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-10.

11. RESOLUTION NO. 98-11 PRELIMINARY SUBDIVISION APPROVAL - **SPRING LAKE SUBDIVISION**. APPLICANT IS REALEN HOMES/MICHAEL STADULIS; PROPERTY IS A 56.8 ACRE TRACT OF LAND SITUATED ON NORTH WALES ROAD, BETWEEN MORRIS ROAD AND SKIPPACK PIKE. APPLICANT PROPOSES 21 BUILDING LOTS FROM A TOTAL OF 23 LOTS HAVING 80,000 SQUARE FEET PER LOT. PUBLIC SEWER IS TO BE PUMPED TO UPPER GWYNEDD WITH PUBLIC WATER FROM NORTH PENN WATER AUTHORITY.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-11.

12. ORDINANCE NO. 98-162 **VOTE** - AN ORDINANCE AMENDING THE CODE OF WORCESTER TOWNSHIP, CHAPTER 150 (ZONING), ARTICLE II (ESTABLISHMENT OF DISTRICTS) TO ENACT A NEW, **OFFICIAL ZONING MAP** OF WORCESTER TOWNSHIP ENTITLED THE WORCESTER TOWNSHIP ZONING MAP OF MARCH, 1998. (AS A RESULT OF PUBLIC HEARING HELD ON MARCH 18, 1998, ELIMINATING ITEM #36)

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Ordinance No. 98-162.

INFORMATIONAL ITEMS:

Mr. Davey announced:

1. A public meeting regarding Pennsylvania Turnpike proposed slip ramps will be sponsored by Senator Holl. This meeting will be held at the Central Schwenkfelder Church at 7:00 P.M. on April 16, 1998. Mr. Sardo and Mr. Kneeland will attend.
2. A public meeting/workshop regarding Lands Trust will be sponsored by the Montgomery County Lands Trust and the Conservancy of Montgomery County. This meeting will take place at the Worcester Township Community Hall on April 16, 1998 at 6:30 P.M. Mr. Graham and Mr. Davey will attend.
3. Mr. Davey capsulized the Remed matter and announced that suits now exist on the Commonwealth and Federal levels.

13. PUBLIC COMMENTS

The following Township residents voiced their opposition to Turnpike slip ramps being installed in Worcester Township and, in particular, at the proposed Schultz Road site:

Bill Malin	Jim Frazer	Richard Land	Steve Quigley
Jack Glass	Lee Venezia		Kathy Venezia
Gerry Welde	Mark Landis	Winnie Hayes	

They brought up issues of environmental impact studies, noise pollution, traffic congestion, where is the Pennsylvania Turnpike Commission choice of sites? and property value impacts. Residents urged the Board of Supervisors to take a firm stand against slip ramp installation.

A motion by Mr. Davey to express the Worcester Township Supervisors' opposition to any Turnpike slip ramps in Worcester Township and to direct the Township Solicitor to investigate legal methods to oppose the building of such ramps; seconded by Mr. Kneeland and passed unanimously.

Fred Bookheimer and Kim David questioned communication tower issues.

Phil Berke cited stormwater erosion on his property near Methacton High School. The Township Engineer and Township Manager will review the situation.

Robbie Rothenberger invited the public to meet their elected officials at a luncheon to be held at La Bella Cucina on April 26, 1998.

14. **ADJOURNMENT**

There being no further business to come before this Board, the regularly scheduled, public meeting adjourned at 8:45 P.M.

FUTURE MEETINGS:

PLANNING COMMISSION	04/23/98W.T. COMMUNITY HALL 7:30 P.M.
ZONING HEARING BOARD	04/27/98W.T. COMMUNITY HALL 7:30 P.M.
BOARD OF SUPERVISORS	05/20/98W.T. COMMUNITY HALL 7:30 P.M.

Respectfully submitted,

Chase E. Kneeland

CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
MAY 20, 1998

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting was called to order at 7:30 P.M. by Chairman John Graham.

1. READING OF THE MINUTES OF APRIL 15, 1998
A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the April 15, 1998 meeting. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 1998 to date, net change:

General Fund	240,787.08
State Fund	108,441.81
Capital Reserve	29,225.74

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. A MOTION TO GRANT APPROVAL TO THE TOWNSHIP ENGINEER TO CONDUCT A TRAFFIC STUDY ON LANDIS ROAD.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to grant approval to conduct a traffic study on Landis Road.

5. RESOLUTION NO. 98-12 PRELIMINARY APPROVAL - HERTZOG RPD CLUSTER SUBDIVISION

APPLICANTS ARE MR. & MRS. LEO HERTZOG. PROPERTY IS APPROXIMATELY 41 ACRES LOCATED AT 2120 (33.9 ACRES) AND 2130 (7.7 ACRES) BETHEL ROAD. THE HERTZOGS PROPOSE A 21 LOT SUBDIVISION WITH AN AVERAGE LOT SIZE OF 1.95 ACRES. ALL LOTS TO BE SERVICED BY PUBLIC WATER (NORTH PENN) AND PUBLIC SEWER (UPPER GWYNEDD SEWER AUTHORITY). APPLICANTS ARE REQUESTING WAIVERS FROM CURBS AND SIDEWALKS.

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A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to grant preliminary approval to Resolution No. 98-12, The Hertzog RPD Cluster Subdivision, with conditions that Worcester Township approve the sewer plan, as well as Upper Gwynedd Township's acceptance of the sewerage and alternative pump station.

OPEN PUBLIC HEARING - 7:38 P.M.

6. ORDINANCE NO. 98-163 AMENDING THE WORCESTER TOWNSHIP ZONING CODE BY DELETING CERTAIN PROVISIONS OF THE ZONING CODE TO CONFORM WITH THE NEW WORCESTER TOWNSHIP ZONING MAP. SPECIFICALLY, THE R-175-B; AND THE R-125 DISTRICT ARE DELETED. IN ADDITION, LEGISLATIVE INTENT PROVISIONS ARE ADDED TO THE AGR DISTRICT; THE R-175 DISTRICT; THE R-150 DISTRICT; THE R-100 DISTRICT; THE R-75 DISTRICT; THE MR DISTRICT; THE RO DISTRICT; THE R-50 DISTRICT; THE C COMMERCIAL DISTRICT; THE SC SHOPPING CENTER DISTRICT; AND THE LI LIMITED INDUSTRIAL DISTRICT.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Ordinance No. 98-163.

CLOSE PUBLIC HEARING - 7:40 P.M.

INFORMATIONAL ITEMS

Mr. Graham gave an update on the proposed PA Turnpike slip ramp situation, adding that a public Town Meeting is scheduled for May 26, 1998 at 7:30 P.M. at the Worcester Township Community Hall, for the purpose of discussing this slip ramp proposal.

Mr. Graham updated the Omnipoint and Nextel proposed cellular towers applications to the Zoning Hearing Board.

The Township newsletter will be published within a few weeks.

The Worcester Elementary School right-of-way agreement with Exxon is in process.

The Meadowood agreement for the pump station for the Worcester Elementary School is in process.

The Board of Supervisors held a public joint meeting with the Park Advisory Committee members. Progress is being made to develop a community park. It was decided to hire a consulting firm for the next phase of park development.

7. PUBLIC COMMENTS

Winnie Hayes questioned the Township's strategy regarding the proposed Turnpike slip ramps. Mr. Kneeland stated that Patricia Quigley has been retained to perform a wet lands study. Mr. Jim Faber (not a Township resident) is serving as record keeper for endangered species in tandem with the Pennsylvania Historical Society's data base of historical sites, including a possible Indian Village on the site, and provided the Township with a list of resources on this matter. Mrs. Hayes inquired about future commercial use of the Transicoil site. Mr. Sardo responded that the matter was only in verbal inquiry stage.

Deborah Eckert questioned the open burning policy in the Township. Mr. Graham addressed her concerns and indicated the Township would look into the matter and then contact her.

Kim David inquired about the status of the pending ordinance reviews suggested by the Worcester Township Planning Commission. The Board of Supervisors indicated the matter would be attended to during the next quarter.

Bill Malin complimented the Board of Supervisors for their attention to the slip ramp matter.

Phil Burke complimented the Board of Supervisors for the Township's attention to the runoff problem on his property.

8. ADJOURNMENT

There being no further business to come before this Board, the May 20, 1998 regularly scheduled public meeting was adjourned at 8:14 P.M.

FUTURE MEETINGS:

PLANNING COMMISSION	05/28/98	W.T. COMMUNITY HALL	7:30 P.M.
ZONING HEARING BOARD	05/27/98	W.T. COMMUNITY HALL	7:30 P.M.
	06/01/98	W.T. COMMUNITY HALL	7:30 P.M.
	06/22/98	W.T. COMMUNITY HALL	7:30 P.M.
BOARD OF SUPERVISORS	06/17/98	W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



CHASE E. KNEELAND, Secretary

B958770

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
 MINUTES
 WORCESTER TOWNSHIP COMMUNITY HALL
 FAIRVIEW VILLAGE, PA
 WEDNESDAY, JUNE 17, 1998 7:30 P.M.

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting was called to order at 7:30 P.M. by Chairman John Graham.

1. **READING AND APPROVAL OF THE MINUTES OF MAY 20, 1998**
 A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the May 20, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
 The Treasurer's report for the year 1998 to date, net change is:

General Fund	406,692.72
State Fund	108,455.55
Capital Reserve	29,457.95

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS**
 A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. **Grant approval to the Worcester Township Volunteer Fire Police to assist the Lower Providence Township Volunteer Fire Company at their Annual Fireman's Fair, June 22 through June 28, 1998 from 5:30 P.M. To 8:00 P.M.; and for the July 4th fireworks celebration from 6:00 P.M. To 10:30 P.M. On that date.**
 A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the activities of the Worcester Township Volunteer Fire Police.

5. RESOLUTION NO. 98-14 - FINAL SUBDIVISION APPROVAL-FORD 4-LOT SUBDIVISION. Applicant is William Ford, Dell Road. Plan is dated 6/27/92 with a 6-sheet revision, each sheet dated 5/18/98. Consulting engineer is Gilmore & Associates, Inc. Property is approximately 24.8 gross acres located at 1330 Dell Road, west of Valley Forge Road and south of Water Street Road. Applicant is proposing a 4-lot subdivision, Lot #1 is 2.59 acres; Lot #2 is 2.3 acres; Lot #3 is 4.48 acres; Lot #4 is 12.3 acres. Lots will be served by public water (Pa American) and on-site sewage systems. Waivers for road improvements, curbs and sidewalks are requested. Preliminary subdivision approval was granted on 6/16/93 by Resolution No. 93-7. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-14.
6. RESOLUTION NO. 98-15 - FINAL APPROVAL-CUTLER 49-LOT SUBDIVISION (AKA HERITAGE VILLAGE)
Applicant is the Cutler Group proposing a 49-lot subdivision of 46 single family, semi-detached, twin homes; Lot 47 to be an office with existing building; Lot 48 to be dedicated to the Township; Lot 49 to be titled to the homeowners association and dedicated to the Township. Gross tract area is approximately 15.4 Acres on Germantown Pike between Valley Forge Road and Trooper Road (Kurylo Tract). Plan is dated 5/19/95 with latest revision date of 5/5/97 to final plans, sheets 1-12. Zoning is Commercial, allowing for multi-residential housing with public sewerage (Berwick STP). Streets will be named Heritage and Patriot Drives.
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-15.
7. OPEN PUBLIC HEARING
The hearing was opened at 7:38 P.M. by Mr. Graham
ORDINANCE NO. 98-164 - Consider for adoption an Ordinance amending the Worcester Township Code, Article IV, (AGR-Agricultural District), Sections 150-14 and 150-17 by adding additional regulations for residential life care facilities.
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance No. 98-164.

Mr. Graham explained that this Ordinance had to do with setting density restrictions on Meadowood. No public comments were offered.

CLOSE PUBLIC HEARING

The hearing was closed at 7:41 P.M. by Mr. Graham.

INFORMATIONAL ITEM:

Mr. Graham announced that there is to be a public meeting with Congressman Jon D. Fox on the evening of June 29, 1998, at 7:30 P.M., at the Worcester Township Community Hall to discuss the slip ramp issue. The Turnpike Commission has pushed back their meeting date until August or September 1998.

8. PUBLIC COMMENTS

Kim David inquired if a "Turnpike Committee" has been formed in Worcester Township. The Board advised him that a committee will be convened on the evening of the Congressman Fox meeting, June 29th.

Mr. David inquired about the Board's position on the proposed variances by the AMOCO Oil Company. The Board responded that it has not yet studied the proposed variances. He also stated that he is opposed to straightening North Wales Road. Mr. Graham advised Mr. David that the County and PADOT desire to straighten this road.

Paul Ziegler questioned the next date of the Camp Ramah hearing. Mr. Garrity explained that this hearing is now closed. He inquired about the proposed group home to be located on Schultz Road. He also stated that an attorney had contacted Mrs. Welde and advised her that slip ramps are not permitted on federal highways. The Board responded that they will follow up to determine the veracity of that statement and the Board will utilize the findings in dealing with the Turnpike Commission.

Winnie Hayes indicated that she is opposed to commercial operations in the Township and referenced the proposed AMOCO location. She also inquired about what recourse the Township has if the Zoning Hearing Board rules in a way that the Township finds unfavorable. Mr. Graham responded that, if the Township desires, it can appeal the decision by the Zoning Hearing Board.

9. ADJOURNMENT

There being no further business to come before this Board, the June 17, 1998 public meeting was adjourned at 8:00 P.M.

The Board of Supervisors adjourned to executive session to discuss personnel issues.

FUTURE MEETINGS:

SLIP RAMP MEETING	06/18/98	W.T.COMMUNITY HALL	7:30 P.M.
<u>CANCELLED</u>			
<u>RESCHEDULED</u>	06/29/98	W.T. COMMUNITY HALL	7:30 P.M.
ZONING HEARING BOARD	06/22/98	W.T. COMMUNITY HALL	7:30 P.M.
PLANNING COMMISSION	06/25/98	W.T. COMMUNITY HALL	7:30 P.M.
BOARD OF SUPERVISORS	07/15/98	W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



CHASE E. KNEELAND, Secretary

B958770

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, JULY 15, 1998 7:30 P.M.

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting is called to order at 7:30 P.M. by Mr. Graham, Chairman.

1. **READING AND APPROVAL OF THE MINUTES OF JUNE 17, 1998**
A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the June 17, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
The Treasurer's report for the year 1998 to date, net change:

General Fund	590,050.31
State Fund	110,521.48
Capital Reserve	29,683.25

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS**
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. **A MOTION TO GRANT A WAIVER TO THE WORCESTER TOWNSHIP SUBDIVISION & LAND DEVELOPMENT CODE, CHAPTER 130-26(c), SANITARY SEWERS AND ON-SITE DISPOSALS, FROM A THIRTY FOOT FRONT YARD SETBACK, TO A 15 FOOT FRONT YARD SETBACK, FOR LOT NO. 6 OF THE FORD SUBDIVISION.**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to grant the waiver for an on-site disposal front yard setback for Lot No. 6 of the Ford Subdivision.

5. RESOLUTION NO. 98-16 - GRANTING AUTHORIZATION FOR THE WORCESTER TOWNSHIP VOLUNTEER FIRE COMPANY AND FIRE POLICE TO ASSIST OTHER COUNTY FIRE COMPANIES/DEPARTMENTS AND OTHER COMMUNITY ORGANIZATIONS IN ANY TRAFFIC AND CROWD CONTROL NEEDED AT EMERGENCIES AND CIVIC ACTIVITIES. SPECIAL AUTHORIZATION FOR CROWD CONTROL, UPON VERBAL APPROVAL OF AT LEAST ONE SUPERVISOR, CAN BE GRANTED UPON REQUEST BY A TOWNSHIP BUSINESS OR RESIDENT AS DEEMED NECESSARY FOR EMERGENCY OR SAFETY SITUATIONS. WHEN DOING ANY OF THE AFOREMENTIONED DUTIES, THEY SHALL BE CONSIDERED TO HAVE BEEN DONE AT THE SPECIFIC REQUEST OF THE BOARD OF SUPERVISORS.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-16.

6. RESOLUTION NO. 98-17 - PRELIMINARY LAND DEVELOPMENT APPROVAL - ASHER CAR WASH.
Applicants are Lance and Cindy Jean Asher proposing the development of a commercially zoned tract of land approximately 2.1 acres into a 5-bay car wash. The site is located on the west side of Park Avenue and south of Germantown Pike. Plans are dated 1/20/98, with revisions of sheets 1 through 4 and 7 dated 7/1/98 and sheets 5 and 8 dated 6/17/98. Public water will be via Pennsylvania American Water Company and sewer will be connected to the expanded Berwick Place Sewer Treatment Plant.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 98-17.

7. OPEN PUBLIC HEARING
Mr. Graham opened the public hearing at 7:40 P.M.

A PUBLIC HEARING TO ADOPT ORDINANCE NO. 98-165 AMENDING SCHEDULE 1 OF ORDINANCE NO. 96-122, ADDING LANDIS ROAD; 35 MPH FOR THE ENTIRE LENGTH EXCEPT A SECTION ON EITHER SIDE OF THE BRIDGE, OVER THE CREEK, DUE TO ABRUPT VERTICAL AND HORIZONTAL GRADE CHANGES WHERE THE SPEED LIMIT WILL BE REDUCED TO 25 MPH.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance No. 98-165.

Mr. Graham explained the purpose of this amendment and Mr. Nolan added engineering comments.

CLOSE PUBLIC HEARING

Mr. Graham closed the public hearing at 7:45 P.M.

8. 1998 ROAD RECONSTRUCTION CONTRACT NO. 7200-105 BID AWARD:

M&M STONE COMPANY					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	NB	0.00
2.	Emulsified Asphalt	41,000	GAL	NB	0.00
3.	RAP	280	TON	10.38	2,906.40
4.	ID-2 Wearing Course	2,700	TON	33.37	90,099.00
5.	Bituminous Tack Coat	850	GAL	1.80	1,530.00
TOTAL BID					94,535.40

E.J. BRENEMAN INC					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	4.05	92,340.00
2.	Emulsified Asphalt	41,000	GAL	0.75	30,750.00
3.	RAP	280	TON	NB	0.00
4.	ID-2 Wearing Course	2,700	TON	NB	0.00
5.	Bituminous Tack Coat	850	GAL	NB	0.00
TOTAL BID					123,090.00

SJM CONSTRUCTION					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	NB	0.00
2.	Emulsified Asphalt	41,000	GAL	NB	0.00
3.	RAP	280	TON	14.92	4,177.60
4.	ID-2 Wearing Course	2,700	TON	34.28	92,556.00
5.	Bituminous Tack Coat	850	GAL	1.52	1,292.00
TOTAL BID					98,025.60

REID PAVING					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	NB	0.00
2.	Emulsified Asphalt	41,000	GAL	NB	0.00
3.	RAP	280	TON	17.20	4,816.00
4.	ID-2 Wearing Course	2,700	TON	35.65	96,255.00
5.	Bituminous Tack Coat	850	GAL	1.50	1,275.00
TOTAL BID					102,346.00

ALLAN A. MYERS INC					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	NB	0.00
2.	Emulsified Asphalt	41,000	GAL	NB	0.00
3.	RAP	280	TON	12.00	3,360.00
4.	ID-2 Wearing Course	2,700	TON	34.25	92,475.00
5.	Bituminous Tack Coat	850	GAL	1.20	1,020.00
TOTAL BID					96,855.00

SHORE SLURRY SEAL INCORPORATED					
ITEM NO.	DESCRIPTION	QUAN.	UNITS	UNIT PRICE	TOTAL PRICE
1.	Cold In-Place Asphalt Recycled Base	22,800	SY	2.92	66,576.00
2.	Emulsified Asphalt	41,000	GAL	0.60	24,600.00
3.	RAP	280	TON	12.00	3,360.00
4.	ID-2 Wearing Course	2,700	TON	32.50	87,750.00
5.	Bituminous Tack Coat	850	GAL	1.50	1,275.00
TOTAL BID					183,561.00

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Mr. Kneeland gave an explanation regarding the residents' petition to leave Bean Road in its current condition and he noted how many variables are being considered in the deliberations about this project.

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to award the 1998 Road Reconstruction Contract to Shore Slurry Seal, Inc.

9. A DISCUSSION ON T² REALTY'S POSSIBLE ACQUISITION OF PROPERTY LOCATED ON TROOPER ROAD.

A representative of the potential buyer gave a short presentation on the company's plans to acquire the site.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to support T² Realty's acquisition of land on Trooper Road.

10. INFORMATIONAL ITEMS

Mr. Graham mentioned that the Board of Supervisors has completed their review of:

1. Wetlands Ordinance
2. Riparian Corridor Ordinance
3. Steep Slopes Ordinance

and they are to be voted upon at the August 19, 1998 Board of Supervisors meeting.

11. PUBLIC COMMENTS

Paul Ziegler, Chairman of the Slip Ramp Committee, advised that a meeting was held on July 7, 1998 during which objectives and parameters were set. The members will compose a response to Senator Holl's letter.

12. ADJOURNMENT

There being no further business to come before the Board, the July 15, 1998, regularly scheduled public meeting of the Worcester Township Board of Supervisors was adjourned at 8:02 P.M.

FUTURE MEETINGS:

ZONING HEARING BOARD	07/27/98	W.T. COMMUNITY HALL 6:30 P.M.
PLANNING COMMISSION	07/23/98	W.T. COMMUNITY HALL 7:30 P.M.
BOARD OF SUPERVISORS	08/19/98	W.T. COMMUNITY HALL 7:30 P.M.

Respectfully submitted,



CHASE E. KNEELAND, Secretary

B958770

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER TOWNSHIP, PENNSYLVANIA.
WEDNESDAY, AUGUST 19, 1998

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting is called to order at 7:30 p.m. by John Graham, Chairman.

1. **READING AND APPROVAL OF THE MINUTES OF THE MINUTES OF JULY 15, 1998**
A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with, and approve, the minutes of the July 15, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
The Treasurer's Report for the year 1998 to date, net change was read:

General Fund	613,787.70
State Fund	110,535.40
Capital Reserve Fund	29,931.70

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. **RESOLUTION 98-18 - AUTHORIZING TOWNSHIP PARTICIPATION IN THE MERCHANT SERVICES PROGRAM**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 98-18.

5. **A MOTION TO AUTHORIZE THE TOWNSHIP SOLICITOR TO OPPOSE ZONING HEARING BOARD APPLICATION NO. 98-09, NEXTEL COMMUNICATIONS**
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the authorization to permit the Township Solicitor to oppose Zoning Hearing Board application no. 98-09, Nextel Communications.

6. A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO CONDUCT A FEASIBILITY STUDY FOR SANITARY SEWERS IN THE CENTER POINT VILLAGE AREA OF THE TOWNSHIP

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the authorization to permit the Township Engineer to conduct a feasibility study for sanitary sewers in the Center Point Village Area of the Township.

Mr. Graham noted that the Township Engineer had already been authorized to engage in a feasibility study for sanitary sewers in the Fairview Village area of the Township. The Supervisors will shortly put out a fact sheet to affected residents.

7. PUBLIC HEARING – Having been properly advertised regarding the matter of ORDINANCE 98-166: Opened at 7:38 p.m. by Mr. Graham
WETLANDS – Adding a definition of Wetlands to the Subdivision and Land Development Ordinance and adding design standards for development in and near wetlands to the Subdivision and Land Development Ordinance.

RIPARIAN CORRIDOR CONSERVATION DISTRICT – Adding a new “Riparian Corridor Conservation District” to the Zoning Ordinance along with regulations controlling the establishment and width determination of a Riparian Corridor Conservation District; the uses permitted (by right and by conditional use); the uses prohibited, regulations governing boundary interpretation and an appeals procedure; regulations permitting inspection of this District at such time as any proposed development or regrading within the district is planned; adding regulations for the management and restoration of the District; and providing a specific listing of plants, shrubs and trees appropriate for restoration planting within a Riparian Corridor Conservation District.

STEEP SLOPE AREA – Adding a definition of steep slope area to the Zoning Ordinance (defined as area with slopes of 10% or greater); adding regulations for the types of development which are permitted and prohibited within steep slope areas, as well as standards for protection of steep slope areas during permitted construction or grading; adding regulations limiting the extent to which steep slope areas can be included within lot area calculations under the Zoning Ordinance; adding similar steep slope regulations to the Subdivision and Land Development Ordinance.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance No. 98-166.

Mr. Graham closed the public hearing at 7:41 p.m.

INFORMATIONAL ITEMS

Mr. Graham announced that the September Board of Supervisors Meeting will be held on September 23rd, the 4th Wednesday of the month, instead of the 3rd Wednesday of the month. Also, the Board of Supervisors is currently working with the Planning Commission to revise the AGR Ordinance. This Ordinance will be reviewed at the September Board Meeting.

8. PUBLIC COMMENTS

Paul Ziegler, Chairman of the ad hoc Residents' Slip Ramp Committee, stated that the committee will meet on September 8, 1998 and Mr. Kneeland has been invited to attend. Mention was also made regarding Senator Holl's recent correspondence to the Pennsylvania Turnpike Commission. Mr. Ziegler stated that the committee had drafted a letter to Senator Holl and Representative Fichter and it has been forwarded to the Township. Mr. Ziegler will keep the Board and the residents informed. He requested to know the Zoning Hearing dates for Omnipoint, Camp Ramah and Church of the Nazarene. He was advised that these hearings will take place on August 24, 1998. He also requested the hearing date for the Amoco Zoning Hearing. It is August 31, 1998.

Kimber David stated that he was pleased to note Ordinance No. 98-166 was passed during this evening's meeting. He also requested that the Board of Supervisors approve the Township Solicitor's representation to oppose the Amoco Service Station proposed for North Wales Road.

Philip Burke, a Grange Avenue resident, read aloud a letter to the Board of Supervisors regarding an issue with his neighbor, Mr. DePhillippo, regarding the use of his property. The Board of Supervisors instructed Mr. Sardo to investigate the matter and report back to the Board. This letter, dated August 17, 1997, was received by each Board member on August 19, 1998.

ADJOURNMENT

There being no further business to come before this Board, Mr. Graham adjourned the regularly scheduled meeting at 7:50 p.m.

FUTURE MEETINGS:

ZONING HEARING BOARD	08/24/98 W.T. COMMUNITY HALL	6:30 P.M.
	08/31/98 W.T. COMMUNITY HALL	6:30 P.M.
PLANNING COMMISSION	08/27/98 W.T. COMMUNITY HALL	7:30 P.M.
JOINT MEETING	09/21/98 W.T. ADMIN. BUILDING	9:30 A.M.
BOARD OF SUPERVISORS	09/23/98 W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



CHASE E. KNEELAND
Secretary

B958770

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER TOWNSHIP, PENNSYLVANIA
WEDNESDAY, SEPTEMBER 23, 1998

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting was called to order at 7:30 p.m. by Chairman John Graham.

1. **READING AND APPROVAL OF THE MINUTES OF AUGUST 19, 1998**
 A motion by Mr. Davey, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of the August 19, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**
 The Treasurer's report for the year 1998, to date, net change:

General Fund	714,659.39
State Fund	110,549.34
Capital Reserve	45,295.71

 A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**
 A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to pay the bills of the Township.

4. **RESOLUTION No.98-19 DEED OF DEDICATION FOR HOLLIS ESTATES/FISHER ROAD, BUSTARD ROAD AND HOLLIS ROAD & TO EXECUTE A MAINTENANCE AGREEMENT.**
 A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to approve Resolution No. 98-19.

5. **RESOLUTION No. 98-20 FINAL LAND DEVELOPMENT APPROVAL – ASHER PROPERTY CAR WASH.**
 Applicant is Lance Asher who proposes developing 2.104 acres located at 3008 Germantown Pike, a commercial zone, into a car wash. Plans are dated 1/20/98, last revised 7/31/98. This project received preliminary approval on July 15, 1998. A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to approve Resolution No. 98-20, final land development approval for The Asher Property.

OPEN THE PUBLIC HEARING

Mr. Graham opened the public hearing at 7:35 p.m.

6. **PUBLIC HEARING – HEIST/MANNING – LEVEL VIEW EQUESTRIAN ESTATES CONDITIONAL USE APPLICATION.**

Applicants are Robert Heist & Marion Manning proposing to subdivide a 38-acre parcel into 17 building lots utilizing the Rural Preservation District zoning. There will be on-site water and on-site sewer. The open space will total 17.58 acres. 2.3 acres will be joined in common deed with adjacent landowner.

COMMENTS:

Mr. Garrity explained the conditional use process. Francis Steward Cone, Esquire, attorney for the applicant, presented the plan. Several surrounding property owners presented questions in the areas of traffic, open space, horse rental, road entrance(s), sewers, fencing and water runoff.

CLOSE THE PUBLIC HEARING

Mr. Graham closed the public hearing at 9:15 p.m. following all comments.

A motion by Mr. Davey, seconded by Mr. Graham and passed unanimously to table a decision on this conditional use request.

A decision will be rendered within 45 days from the date of the final hearing.

7. **A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO CONDUCT SPEED LIMIT STUDIES ON HICKORY HILL ROAD, MERRYBOOK ROAD AND HEDWIG LANE.**

A motion to by Mr. Davey, seconded by Mr. Graham, and passed unanimously to approve the speed limit studies by the Township Engineer, as referenced above.

8. **INFORMATIONAL ITEM – Mr. Graham announced that correspondence to the Township without a signature would not receive a response. He also announced that Camp Ramah, a matter that went before the Township Zoning Hearing Board, has appealed the Board's decision. Additionally, Remed Recovery Care has brought suit against the Township following the denial of their appeal before the Township Zoning Hearing Board.**

9. **PUBLIC COMMENTS**

Mr. Robert Hayes requested a status update regarding the Bell Atlantic tower. He was advised that, at the September 21, 1998 Zoning Hearing Board meeting, this application was approved. A second question was raised regarding the forgiveness of taxes at the point of sale of Transicoil.

ADJOURNMENT

The 9/23/98 meeting was adjourned at 9:35 p.m.

FUTURE MEETINGS:

ZONING HEARING BOARD	09/28/98 W.T. COMMUNITY HALL	6:30 P.M.
	10/05/98 W.T. COMMUNITY HALL	6:30 P.M.
PLANNING COMMISSION	10/22/98 W.T. COMMUNITY HALL	7:30 P.M.
BOARD OF SUPERVISORS	10/21/98 W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,

Chase E. Kneeland

CHASE E. KNEELAND, SECRETARY

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER TOWNSHIP, PENNSYLVANIA
WEDNESDAY, OCTOBER 21, 1998**

CALL TO ORDER:

The regularly scheduled Board of Supervisors meeting was called to order at 7:30 p.m. by Chairman Graham.

ATTENDANCE:**Present:**

John H. Graham [x]
Frank L. Davey [x]
Chase E. Kneeland [x]

1. **READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 23, 1998**
A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the September 23, 1998 meeting. (Copies were available for review.)

2. **TREASURER'S REPORT**

The Treasurer's report for the year 1998, to date, net change:

General Fund	900,856.95
State Fund	31,022.15
Capital Reserve	45,522.73

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**
A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to pay the bills of the Township.
4. **A MOTION TO GRANT TO SUBURBAN CABLE TV CO. INC., A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE, FOR A PERIOD OF FIFTEEN (15) YEARS, ONE-WAY OR TWO-WAY TRANSMISSION AND DISTRIBUTION OF AUDIO, DIGITAL AND VIDEO IMPULSES**
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the Suburban Cable TV Franchise Agreement.

5. A MOTION TO APPROVE A THREE -YEAR (3) CONTRACT WITH AmericanAnglian TO PERFORM THE OPERATION OF THE VALLEY GREEN AND BERWICK PLACE SEWER TREATMENT PLANTS
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the AmericanAnglian sewer treatment plants contract.
6. A MOTION TO APPROVE THE ASHER PROPERTY CAR WASH COMMERCIAL BUILDING PERMIT
A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to approve the Asher Property Car Wash commercial building permit.
7. A MOTION TO APPROVE THE PURCHASE OF A 1999 INTERNATIONAL DUMP TRUCK THROUGH THE COMMONWEALTH OF PENNSYLVANIA PIGGYBACK PROGRAM
A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the state piggyback purchase of a 1999 International dump truck.
Mr. Graham noted this was a replacement vehicle, not a new addition.
8. INFORMATIONAL ITEMS:
THE BOARD OF SUPERVISORS WILL MAKE A DECISION REGARDING THE HEIST/MANNING CONDITIONAL USE APPLICATION AT A PUBLIC MEETING TO BE HELD ON THURSDAY, NOVEMBER 5, 1998 AT 11:30 A.M. AT THE WORCESTER TOWNSHIP ADMINISTRATIVE OFFICE.

THE PARK ADVISORY COMMITTEE AND THE BOARD OF SUPERVISORS WILL HOLD A PUBLIC MEETING ON TUESDAY, OCTOBER 27TH AT 7 P.M. AT THE TOWNSHIP COMMUNITY HALL TO INTERVIEW PROSPECTIVE PARK DEVELOPERS.

9. PUBLIC COMMENTS

Mr. Kim David suggested that the Board of Supervisors introduce a bond to secure open space in the Township. He also expressed a desire to see a committee formed to research and advise the residents. Mr. Davey mentioned the Ordinance Audit the Township has arranged for, and which is to happen in the near future.

Mr. Paul Ziegler, Chairman of the ad hoc Slip Ramp Committee, reported on their progress. He advised that the Committee met recently. Mr. Kneeland attended, and future meetings are scheduled for the fall.

Mr. Paul Fisher questioned if the cable franchise is a renewal or a new contract. He was advised that it is new.

Mrs. Winnie Hayes questioned if the Park Advisory Committee meeting is open to the public. She was advised that it is a public meeting. She inquired if the Board will approve an audit of historic properties in the Township. The Board will take this request under advisement. Mrs. Hayes also inquired about the type of zoning decision forthcoming on October 26, 1998 for the Amoco application .

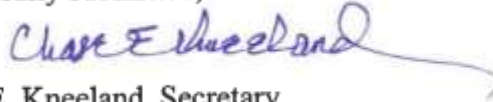
10. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled public meeting was adjourned at 7:58 p.m.

FUTURE MEETINGS:

PLANNING COMMISSION	10/22/98W.T. COMMUNITY HALL	7:30 P.M.
ZONING HEARING BOARD	10/26/98W.T. COMMUNITY HALL	6:30 P.M.
BOARD OF SUPERVISORS	11/18/98W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



Chase E. Kneeland, Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
SPECIAL MEETING
WORCESTER TOWNSHIP ADMINISTRATION OFFICE
WORCESTER, PA
THURSDAY, NOVEMBER 5, 1998 11:30 A.M.**

1. CALL TO ORDER
The November 5, 1998 special meeting of the Worcester Township Board of Supervisors was called to order at 11:30 a.m. by Chairman John Graham.
2. ROLL CALL
Present:
JOHN H. GRAHAM [x]
FRANK L DAVEY [x]
CHASE E. KNEELAND [x]
3. DECISION: HEIST/MANNING "LEVEL VIEW EQUESTRIAN ESTATES"
CONDITIONAL USE APPLICATION AND HEARING.
Applicants are Robert Heist & Marion Manning proposing to subdivide a 38-acre parcel into 17 building lots utilizing the Rural Preservation District zoning. The application is dated July 20, 1998. The Plan date is August 27, 1998, revised September 14, 1998. There will be public water and on-site sewer. The proposal includes 15.09 acres of open space to be dedicated to the Township and the transfer of a 2.3-acre lot to an adjacent landowner.

Prior to the motion and vote, Mr. Garrity, Township Solicitor, read the conditions of approval.

Suzanne Rotondo brought up the matter of ingress and egress from Valley Forge Road. She challenged the wisdom of an entrance on Woodlyn Avenue and stressed the problem of potential traffic congestion.

Dean Cimino asked about Condition No. 6 clarification and also about requiring the project road to be curved.

Rosie Kumpf raised the issue of water management. She was told that this would be managed in the subdivision and land development application and process.

Ernie Rotondo asked about buffering on the entrance road. He was advised that this would be handled in the subdivision and land development process.

Dean Cimino raised the issue of developing two cul-de-sacs.

Emily Momme asked if the project roads are wide enough; more specifically, if the cul-de-sac turnarounds will be able to accommodate emergency vehicles. The Township Engineer responded.

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the Heist/Manning Conditional Use application.

4. OTHER BUSINESS

No other business was brought up.

5. ADJOURNMENT

There being no further business brought before this Board, Mr. Graham adjourned special meeting at 12:10 p.m.

FUTURE MEETINGS:

ZONING HEARING BOARD	11/9/98 6:30 p.m.	W.T. COMMUNITY HALL
BOARD OF SUPERVISORS	11/18/98 7:30 p.m.	W.T. COMMUNITY HALL
PLANNING COMMISSION	11/19/98 7:30 p.m.	W.T. COMMUNITY HALL

Respectfully submitted,

CHASE E. KNEELAND, SECRETARY

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER TOWNSHIP, PENNSYLVANIA
WEDNESDAY, NOVEMBER 18, 1998**

CALL TO ORDER

The regularly scheduled Board of Supervisors meeting was called to order at 7:30 p.m. by Chairman John Graham.

ATTENDANCE/ROLL CALL

PRESENT:

JOHN H. GRAHAM [x]
FRANK L. DAVEY [x]
CHASE E. KNEELAND [x]

1. **READING AND APPROVAL OF THE MINUTES OF OCTOBER 21, OCTOBER 27, AND NOVEMBER 5, 1998**

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the minutes of October 21, October 27 and November 5, 1998. Copies were available for review.

2. **TREASURER'S REPORT**

The Treasurer's report for the year 1998, to date, net change:

General Fund	811,994.88
State Fund	31,028.74
Capital Reserve	60,449.08

A motion by Mr. Davey, seconded by Mr. Graham and passed unanimously to accept the Treasurer's Report

3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the payment of the bills.

4. **A MOTION TO GRANT PERMISSION TO BOY SCOUT TROOP 133 TO SELL HOLIDAY TREES AT THE WORCESTER TOWNSHIP COMMUNITY HALL FROM FRIDAY, DECEMBER 4, 1998 THROUGH SUNDAY, DECEMBER 6, 1998**

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to grant permission to the Boy Scouts of Troop 133 to sell holiday trees at the Worcester Township Community Hall from Friday, December 4, 1998 through Sunday, December 6, 1998.

5. A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO CONDUCT A SPEED LIMIT STUDY FOR HOLLOW ROAD

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to authorize the Township Engineer to conduct a speed limit study for Hollow Road.

6. A MOTION TO ACCEPT THE WORCESTER TOWNSHIP 1999 PRELIMINARY BUDGET FOR REVIEW

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to accept the Worcester Township 1999 Preliminary Budget for review. Copies will be available at the Township Administration Office.

7. A MOTION TO APPROVE THE ORGANIZATION OF THE JUNIOR FIRE FIGHTERS AS AN ANCILLARY COMPONENT TO THE WORCESTER TOWNSHIP VOLUNTEER FIRE DEPARTMENT

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the organization of the Worcester Township Junior Fire Fighters as an ancillary component to the Worcester Township Volunteer Fire Department.

8. RESOLUTION NO. 98-22 PRELIMINARY LAND DEVELOPMENT APPROVAL FOR THE KOREAN MISSION CHURCH

Applicant is the Korean Mission Church of Broomall, Pennsylvania which proposes to develop a 38.13 acre tract, located at Morris Rd. and Wentz Church Rd., into a church and parking lot. Public water will be supplied by North Penn Water Company and public sewage will be available through Towamencin Municipal Sewer Authority.

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-22 granting Preliminary land development approval for the Korean Mission Church.

9. RESOLUTION NO. 98-23 PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR THE JAMES E. THOMPSON 2-LOT MINOR SUBDIVISION

Applicant is Hamilton Thompson who proposes a lot line change between James E. Thompson, 1226 Hollow Road, and David Thompson, 1214 Hollow Road. Applicant desires to convey .0976 acre to David Thompson. The plan date is September 11, 1998 and both parcels are zoned AGR.

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-23 granting Preliminary/Final subdivision approval for the James E. Thompson 2-Lot Minor Subdivision.

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10. RESOLUTION NO. 98-24 FINAL SUBDIVISION APPROVAL FOR
SUNNY BROOK ESTATES

Applicant is Sunny Brook Estates, L.L.C. proposing to subdivide a 126.37 acre tract, zoned R-AG-200, into 187 single-family lots which will yield 176 houses served by public water and sewer (North Penn Water Authority & Upper Gwynedd Township Sewer Authority). Property is located on the west side of North Wales Road at the intersection of Skippack Pike. The original plan date is May 30, 1996 with revisions pursuant to Exhibit "A".

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-25 granting Final subdivision approval for Sunny Brook Estates.

11. A MOTION TO APPOINT JOHN HARRIS, A TOWNSHIP RESIDENT, AS COORDINATOR OF THE DEVELOPMENT OF A PLAN FOR WORCESTER TOWNSHIP TO ISSUE BONDS TO FINANCE THE PURCHASE OF OPEN SPACE AND/OR DEVELOPMENT RIGHTS IN THE TOWNSHIP.

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the motion to appoint John Harris as coordinator of the development of a plan for Worcester Township to issue bonds to finance the purchase of open space and/or development rights in the Township.

12. INFORMATIONAL ITEM

Mr. Graham announced the following:

The Board of Supervisors has received a new subdivision application known as the Meitner/Victory Builders 5-Lot Subdivision located at Potshop & Berks Roads. This is a 15 acre parcel zoned AGR and proposing on-site water and on-site sewer.

The Board will have the Montgomery County Lands Trust Audit available for the December public meeting.

At the October 27th special meeting of the Board of Supervisors, with the Worcester Township Park Advisory Committee in attendance, four (4) prospective park designers, who responded to the Committee's Request for Qualifications, were interviewed. Of that group, three (3) were selected to submit "Request for Proposals" to design the new Heebner Park.

Beginning with the December 1998 Board of Supervisors meeting, public comments will be the first item on the agenda following roll call.

13. PUBLIC COMMENTS

Art Bustard displayed a coverlet designed by the Ladies Auxiliary of the Worcester Township Fire Department which is for sale for \$40.00. He is to be contacted for more information. Additionally, he commented about the number of political signs that were

located throughout the Township, and suggested an amendment to the Township's Sign Ordinance. He offered a copy of Towamencin Township's ordinance as an example.

Kim David submitted a petition promoting an appeal of Zoning Hearing Board's recent Amoco decision.

Winifred Hayes again raised the issue of slip ramps and asked about a traffic consultant. Mr. Graham responded, as did Mr. Garrity.

Michael Libor requested the Board carefully consider an Amoco appeal. He was thanked by the Board for his comprehensive and well written brief.

Jay Bagdis invited the Township to utilize his services to have Township publications included on a municipal website which he is developing. The Board thanked him for his offer and indicated they would consider the matter.

14. ADJOURNMENT

There being no further business to come before this Board, the November 18, 1998 meeting is adjourned at 8:05 p.m.

FUTURE MEETINGS:

PLANNING COMMISSION	11/19/98 W.T. COMMUNITY HALL	7:30 P.M.
ZONING HEARING BOARD	11/23/98 W.T. COMMUNITY HALL	7:30 P.M.
	No Applications Received	
	12/21/98	7:30 P.M.
BOARD OF SUPERVISORS	12/16/98 W.T. COMMUNITY HALL	7:30 P.M.

Respectfully submitted,



Chase E. Kneeland, Secretary

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WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER TOWNSHIP, PENNSYLVANIA
WEDNESDAY, DECEMBER 16, 1998

CALL TO ORDER

John Graham [x]
 Frank Davey [x]
 Chase Kneeland [x]

The regularly scheduled Board of Supervisors meeting is called to order at 7:30 p.m. by Chairman John Graham.

ATTENDANCE/ROLL CALL

PRESENT:

JOHN H. GRAHAM [X]
 FRANK L. DAVEY [X]
 CHASE E. KNEELAND [X]

PUBLIC COMMENTS

Mr. Graham elaborated on the new law of 12/14/98, placing the public comment portion of business before any official action is taken.

Winnie Hayes commented on the Amoco decision by the Zoning Hearing Board. She was advised the Township Solicitor has not yet received a copy of the transcript in order to review the contents. She was advised that the Solicitor has 30 days from receipt of the decision to take action.

Paul Ziegler, Chairman of the Slip Ramp Committee, discussed their letter of 10/20/98 to the Board. He and the committee are requesting special legal assistance, the advice of a traffic consultant, as well as assistance from the Montgomery County Planning Commission. Mr. Sardo announced that Mr. Walt Green of the Turnpike Commission will come before the Board in February.

Winnie Hayes suggested that the public hearing take place on a date following Mr. Green's attendance at the Board meeting.

Jim Marchese requested that the Board take action to remove a truck which is parked on a property near his home and bears a "For Sale" sign. The Board thanked him for the information and indicated the matter would be looked into immediately.

Kim David requested permission for the members of the Slip Ramp Committee members to contact Mr. Garrity, Township Solicitor, directly. Mr. Garrity advised that he works for the Board of Supervisors, not individual committees. The Board must authorize any legal advice between the committees and the solicitor.

Mr. David also commented the he is in disagreement with Conclusion No. 6 of the Amoco decision.

1. READING AND APPROVAL OF THE MINUTES OF NOVEMBER 18, 1998

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of November 18, 1998. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 1998, to date, net change:

General Fund	900,761.70
State Fund	31,037.78
Capital Reserve	60,669.66

A motion by Mr. Davey, seconded by Mr. Graham and passed unanimously to accept the Treasurer's Report

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the payment of the bills.

4. A MOTION TO AUTHORIZE THE BID FOR MATERIAL AND RENTAL EQUIPMENT FOR THE YEAR 1999

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to authorize the bid for material and rental equipment for the year 1999.

5. RESOLUTION NO. 98-25 FIXING THE TAX RATE FOR THE YEAR 1999

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to fix the tax rate for the year 1999.

Taxation for fiscal year 1999 will remain the **same as in fiscal year 1998.**

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The tax rate for general purposes will be:

The sum of **.05 mill** on each dollar of market valuation

Or

The sum of **.005 cent** on each one hundred dollars of market valuation.

6. A MOTION TO ADOPT THE 1999 ANNUAL BUDGET
A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to adopt the Township's annual budget.
7. RESOLUTION NO. 98-26 APPROVING WIRE TRANSFERS FUNDS AGREEMENT
A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-26.
8. RESOLUTION NO. 98-27 APPOINTING BERKHEIMER ASSOCIATES AS TAX HEARING OFFICER
A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-27 appointing Berkheimer Associates as Tax Hearing Officer.
9. RESOLUTION NO. 98-28 ACCEPTING DEED OF DEDICATION FOR THE RIGHT-OF-WAY FOR GWYNEDD GLEN SUBDIVISION

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-28.
10. RESOLUTION NO. 98-29 ACCEPTING DEED OF DEDICATION FOR THE RIGHT-OF-WAY FOR THE ASHER PROPERTY CAR WASH

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-29.
11. RESOLUTION NO. 98-30 REVISED FINAL SUBDIVISION APPROVAL – SPRING LAKE SUBDIVISION

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to approve Resolution No. 98-30.
12. A MOTION TO EXTEND THE FUNDING PERIOD FOR PHASE II-FAWN CREEK UNTIL MARCH 31, 1999

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to approve the extension of the funding for Phase II-Fawn Creek until March 31, 1999.

13. INFORMATIONAL ITEMS:

1. Next Board of Supervisors meeting will be at 11:00 a.m. on January 4, 1999.
2. An Auditors' meeting will be at 11:00 a.m. on January 5, 1999
3. The Heebner Park proposals have been received and the Supervisors will review them. The Park Advisory Board is meeting on December 20, 1998 to review the proposals and then submit a recommendation to the Board of Supervisors.
4. The owner of 1607 Whitehall Road has applied to have his property become a part of the County's Agriculture Security Zone.

14. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled meeting is adjourned at 8:24 p.m. by Mr. Graham.

FUTURE MEETINGS:

PLANNING COMMISSION	12/17/98 W.T. COMMUNITY HALL	7:30 P.M.
ZONING HEARING BOARD	12/21/98 W.T. COMMUNITY HALL	6:30 P.M.
BOARD OF SUPERVISORS	01/04/99 W.T. COMMUNITY HALL	11:00 A.M.

Respectfully submitted,



CHASE E. KNEELAND, Secretary

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