

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
TUESDAY, JANUARY 4, 2000 11:00 A.M.

CALL TO ORDER

The organizational meeting of the Board of Supervisors was called to order by Mr. Davey at 11:00 A.M.

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey announced that the Township survived Y2K. The telephones, computers, sewer plants and web site all functioned.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTS

Chris David questioned if the approval of the Ford subdivision is on the agenda. She also questioned if the Landscape Plan had been revised.

1. REORGANIZATION OF THE BOARD OF SUPERVISORS

A MOTION TO APPOINT THE CHAIRMAN

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to appoint Frank L. Davey as Chairman of the Worcester Township Board of Supervisors.

A MOTION TO APPOINT THE VICE CHAIRMAN

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to appoint John H. Graham as Vice Chairman of the Worcester Township Board of Supervisors.

A MOTION TO APPOINT THE SECRETARY

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to appoint Chase E. Kneeland as Secretary of the Worcester Township Board of Supervisors.

2. APPROVAL OF THE MINUTES OF 12/15/99

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the minutes of December 15, 1999.

(Copies were available for review.)

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. THE FOLLOWING APPOINTMENTS TO BE MADE BY ONE MOTION:

| | |
|----------------------------|--|
| 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 |
| TOWNSHIP ENGINEER | JOSEPH J. NOLAN |
| SANITARY ENGINEER | JOSEPH J. NOLAN |
| ZONING OFFICER | CHARLES A. SARDO, SR. |
| BUILDING INSPECTORS | CALVIN A. BONENBERGER, JR CKS ENGINEERS |

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

8. A MOTION TO APPOINT JAMES J. GARRITY TO THE POSITION OF TOWNSHIP SOLICITOR

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the appointment of James J. Garrity to the position of Township Solicitor.

9. A MOTION TO APPOINT ROBERT L. BRANT TO THE POSITION OF ZONING HEARING BOARD SOLICITOR

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the appointment of Robert L. Brant to the position of Zoning Hearing Board Solicitor.

10. A MOTION TO APPOINT MICHAEL J. MALONE AS A ZONING HEARING BOARD MEMBER WHOSE FULL TERM WILL EXPIRE ON JANUARY 1, 2003

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the appointment of Michael J. Malone to the position of Zoning Hearing Board member whose full term will expire January 2003.

11. A MOTION TO APPOINT GEORGE STAUFFER AS A ZONING HEARING BOARD ALTERNATE MEMBER WHOSE TERM WILL EXPIRE JANUARY, 2002

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the appointment of George Stauffer as a Zoning Hearing Board Alternate Member whose term will expire January, 2002, completing the unexpired alternate term.

12. A MOTION TO APPOINT PATRICIA QUIGLEY AS A PLANNING COMMISSION/SHADE TREE COMMISSION MEMBER WHOSE TERM WILL EXPIRE JANUARY, 2004

Motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the appointment of Patricia Ann Quigley as a member of the Planning Commission/Shade Tree Commission whose full term will expire January 2004.

13. A MOTION TO APPOINT BETH STEARNS AS A PLANNING COMMISSION/SHADE TREE COMMISSION MEMBER WHOSE TERM WILL EXPIRE JANUARY, 2002 TO REPLACE CHRIS DAVID

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the appointment of Beth Stearns as a member of the Planning Commission/Shade Tree Commission whose term will expire January 2002, to replace Chris David who filled the unexpired term of Alden Hendricks to 1/98.

14. A MOTION TO APPOINT FRED REIKERT TO THE POSITION OF VACANCY BOARD CHAIRMAN

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the appointment of Fred Reikert to the position of Vacancy Board Chairman.

15. A MOTION TO APPOINT THE BOARD OF SUPERVISORS & TOWNSHIP MANAGER AS DELEGATES TO THE STATE CONVENTION

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the appointments of the Board of Supervisors and the Township Manager as delegates to the state convention.

16. A MOTION TO APPOINT FRANK L. DAVEY AS A VOTING DELEGATE TO THE STATE CONVENTION

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the appointment of Frank L. Davey as a voting delegate to the state convention.

17. A MOTION TO APPROVE THE PROPOSED BOARD OF SUPERVISORS MEETING DATES FOR 2000 AS FOLLOWS:

| | |
|-----------|----|
| FEBRUARY | 16 |
| MARCH | 15 |
| APRIL | 19 |
| MAY | 17 |
| JUNE | 21 |
| JULY | 19 |
| AUGUST | 16 |
| SEPTEMBER | 20 |
| OCTOBER | 18 |
| NOVEMBER | 15 |
| DECEMBER | 20 |

ALL MEETINGS WILL BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH AT 7:30 P.M. IN THE TOWNSHIP COMMUNITY HALL.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the above-referenced dates for the year 2000 Board of Supervisors meetings.

18. A MOTION TO APPROVE THE STAFF HOLIDAYS FOR 2000 AS FOLLOWS:

| | |
|---------------------|------------------|
| FRBRUARY 21, 2000 | PRESIDENTS DAY |
| APRIL 21, 2000 | GOOD FRIDAY |
| MAY 29, 2000 | MEMORIAL DAY |
| JULY 4, 2000 | INDEPENDENCE DAY |
| SEPTEMBER 4, 2000 | LABOR DAY |
| NOV. 23, 24, 2000 | THANKSGIVING |
| DEC. 25,26, 2000 | CHRISTMAS |
| JANUARY 1, 2001 | NEW YEARS |
| 3 FLOATING HOLIDAYS | |
| 1 PERSONAL DAY | |

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

19. A MOTION TO APPOINT THE FOLLOWING DEPOSITORIES FOR TOWNSHIP MONIES:

HARLEYSVILLE NATIONAL BANK
UNION NATIONAL BANK
PLGIT
MELLON PSFS BANK
SOVEREIGN BANK
PROGRESS FEDERAL BANK
PNC BANK

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

20. A MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF EIGHT MILLION DOLLARS (\$8,000,000.)

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the Treasurer's Bond in the amount of eight million dollars.

21. A MOTION TO APPROVE WORCESTER TOWNSHIP AS A ONE ROAD DISTRICT

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Worcester Township as a one road district.

22. RESOLUTION NO. 00-1 GRANTING FINAL APPROVAL FOR THE FORD 3-LOT SUBDIVISION

Applicant is William J. Ford proposing to subdivide Lot No. 4 from a previous subdivision into 3 lots comprising 12.31 acres. The engineer is Mr. Gary Tillman of Charles E. Shoemaker, Inc. The parcel is located at Valley Forge Road west/Water Street Road south and is the AGR district. The lots will be served by Pennsylvania American Water and on-site sewer. A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to grant final approval for the Ford 3-Lot Subdivision.

23. ADJOURNMENT

FUTURE MEETINGS

| | | | |
|----------------------|-----------------|---------------------|------------|
| BOARD OF AUDITORS | JANUARY 5, 2000 | W.T. COMMUNITY HALL | 11:00 A.M. |
| PLANNING COMMISSION | JANUARY 13 & 27 | W.T. COMMUNITY HALL | 7:30 P.M. |
| ZONING HEARING BOARD | JANUARY 25 | W.T. COMMUNITY HALL | 6:30 P.M. |
| BOARD OF SUPERVISORS | FEBRUARY 16 | W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, FEBRUARY 16, 2000 7:30 P.M.

CALL TO ORDER

The February 16, 2000 Board of Supervisors meeting was called to order at 7:30 P.M. by Mr. Davey.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- Mr. Davey advised that the Worcester Township Road Crew is filling the potholes on Township roads.
- The Open Space Program is proceeding in a positive manner.
- The road improvements are nearing completion at the intersection of Routes 363 and 73.
- North Penn Water Authority lines are being installed along Potshop Road, south to Berks Road and from Route 73 & Berks Road, east, past the Center Square Golf Club. Fifty-one fire hydrants will be installed.

PUBLIC COMMENTS

No public comments were offered.

1. READING AND APPROVAL OF THE MINUTES OF JANUARY 4, 2000
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, as written, the minutes of January 4, 2000.
(Copies were available for review.)

2. **TREASURER'S REPORT**

The Treasurer's report for the year to date, January 2000, net change:

| | |
|-----------------|-----------|
| General Fund | 88,982.83 |
| State Fund | 3.74 |
| Capital Reserve | 244.23 |

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

4. **A MOTION TO APPOINT JOHN H. GRAHAM AS VOTING DELEGATE TO THE STATE CONVENTION**

A motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to appoint John H. Graham as voting delegate to the state convention.

5. **A MOTION TO AWARD THE 1985 GMC TRUCK SALE BID**

Having been properly advertised, with a public bid opening held on January 26, 2000 at approximately 1:00 p.m., a motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously, is made to award the bid for the sale of the 1985 GMC truck to Daniel J. Rieger, Jr. in the amount of \$8,000 (eight thousand).

6. **RESOLUTION NO. 00-02 AUTHORIZING THE PennDOT MAINTENANCE AGREEMENT FOR GERMANTOWN PIKE & VALLEY FORGE ROAD**

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to authorize the PennDOT Maintenance Agreement for Germantown Pike & Valley Forge Road.

7. **RESOLUTION NO. 00-03 AUTHORIZING WORCESTER VOLUNTEER FIRE DEPARTMENT ACTIVITIES FOR 2000**

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to authorize the Worcester Volunteer Fire Department Activities for 2000.

8. **RESOLUTION NO. 00-04 ADJUSTMENT OF TOWNSHIP PROFESSIONAL FEES**

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to adjust the Worcester Township fee schedule. Mr. Davey explained that these adjustments reflected small increases in solicitor hourly rates.

9. ADJOURNMENT

There being no further business to come before this Board, Mr. Davey adjourned the regularly scheduled, public meeting at 7:40 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 02/22/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 02/24/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| JOINT MEETING | 03/13/00 ADMIN. BUILDING | 9:30 A.M. |
| BOARD OF SUPERVISORS | 03/15/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND
Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, MARCH 15, 2000 7:30 P.M.

CALL TO ORDER

The March 15, 2000 Board of Supervisors meeting was called to order at 7:30 P.M. by Mr. Davey.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

INFORMATIONAL ITEMS

- Grange Avenue - An intermunicipal agreement governs the maintenance of this road with Skippack Township. We are in contact with them regarding the necessary repairs.
- The road improvements at the intersection of Valley Forge Road and Skippack Pike have been approved by the Methacton School District. The changes will take place soon.
- Pothole repairs are underway throughout the Township.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF FEBRUARY 16, 2000
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the corrected minutes of February 16, 2000.
(Copies were available for review.)

2. **TREASURER'S REPORT**

The Treasurer's report for the year 2000 to February, net change:

| | |
|-----------------|------------|
| General Fund | 200,186.80 |
| State Fund | (1,850.98) |
| Capital Reserve | 33,000.80 |

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

4. **AWARD THE 2000 ROAD MATERIALS & EQUIPMENT RENTAL BIDS**

**MATERIALS & EQUIPMENT
WORCESTER TOWNSHIP
2000**

| | | |
|-----------|---|------------------------|
| 1. | STONE | |
| a. | No. 10 Aggregate | Approximately 200 tons |
| b. | No. 8 Aggregate | Approximately 300 tons |
| c. | No. 2-A Modified Aggregate | Approximately 400 tons |
| d. | No. 57 Aggregate | Approximately 300 tons |
| e. | No. 3 Aggregate | Approximately 300 tons |
| f. | No. 3-A Modified Aggregate | Approximately 600 tons |
| g. | No. 1 Aggregate | Approximately 200 tons |
| 2. | PAVING MATERIAL - ESCALATOR CLAUSE INCLUDED | |
| a. | ID-2 Base | Approximately 400 tons |
| b. | ID-2 Top (H Aggregate) | Approximately 400 tons |
| c. | 2-A Modified Bituminous Mix | Approximately 400 tons |
| d. | BCBC | Approximately 400 tons |
| e. | PSP Cold Patch | Approximately 200 tons |
| f. | ID-3 Airport Mix Modified Base | Approximately 400 tons |
| 3. | EQUIPMENT SUPPLIES | |
| a. | 580 E Backhoe or Equivalent with Operator | |
| b. | 480 E LL Loader-Wheel - 1 C.Y. or Equivalent with Operator | |
| c. | 755 Loader-Crawler - 2 1/4 C.Y. or Equivalent with Operator | |
| d. | 450 Crawler Dozer with Operator | |
| e. | 10-12 Ton 3-Wheel Roller with Operator | |
| f. | 10 Ton Tandem Roller with Operator | |
| g. | 252 Vibratory Roller with Operator | |
| h. | Blaw Know Paver - PF 35 or Equivalent with Operator | |
| i. | 300 Mauldin Paver or Equivalent with Operator | |
| j. | Air Compressor Package | |
| k. | Tandem Axle Truck and Trailer - 20 Ton with Operator | |
| l. | Single Axle Dump - 9 Ton with Operator | |
| m. | Tandem Axle Dump - 18 Ton with Operator | |
| n. | Tri Axle Dump - 22 Ton with Operator | |

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to award the 2000 Road Materials and Equipment Rentals bids as follows:

Materials bid awarded to M & M Stone Co., Telford for the stone portion and Glasgow, Inc. of Glenside for the paving portion, per tabulation.

Equipment bid awarded to Harris Gramm Contractors, Inc. of Collegeville, per tabulation.

5. ACT 537 REVISION - WORCESTER MANAGEMENT COMPANY 3-LOT SUBDIVISION

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the Act 537 Revision for the Worcester Management Company 3-Lot Subdivision, to comply with the DEP mandated 60-day municipal action requirement.

6. ADJOURNMENT

There being no further business to come before the Board, the March 15, 2000 meeting was adjourned by Mr. Davey at 7:40 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| PLANNING COMMISSION | 03/23/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| ZONING HEARING BRD. | 03/28/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| BOARD OF SUPERVISORS | 04/19/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,

By:

Chase E. Kneeland
CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, APRIL 19, 2000 7:30 P.M.

CALL TO ORDER

The April 19, 2000, regularly scheduled, public meeting of the Worcester Township Board of Supervisors was called to order by Mr. Davey at 7:32 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- The road improvements at the intersection of Rt. 363 & Rt. 73 are complete.
- The 2000 Road Improvement Project bid will be opened on May 10, 2000.
- The PSATS convention was attended by Mr. Graham, Mr. Kneeland and Mr. Sardo.
- Heebner Park Phase I development bid will be advertised soon.
- The Open Space Program is progressing.

PUBLIC COMMENTS

- Mr. Kim David, Bean Road, requested an explanation of the Greenway Grant which was awarded to the Township. He was advised that the area for the greenway will run from the Peter Wentz Farmstead, along the Zacharias Creek, to Evansburg State Park.

1. READING AND APPROVAL OF THE MINUTES OF MARCH 15, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of March 15, 2000.
(Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to March, net change:

| | |
|-----------------|------------|
| General Fund | 336,352.55 |
| State Fund | (556.46) |
| Capital Reserve | 33,262.07 |

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

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. A MOTION TO APPROVE THE ASSISTANCE OF THE WORCESTER TOWNSHIP FIRE POLICE FOR TRAFFIC CONTROL AT THE FIRST ANNUAL FIVE "K" RUN ON JUNE 17, 2000.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the assistance of the Worcester Township Fire Police for traffic control at the first annual five "k" run on June 17, 2000.

5. A MOTION TO CHANGE THE LOCATION OF THE LADIES AID OF THE SCHWENKFELDER CHURCH EVENT ON SEPTEMBER 16, 2000 FROM VARIETY CLUB CAMP TO CENTRAL SCHWENKFELDER CHURCH FOR PURPOSES OF FIRE POLICE ASSISTANCE.

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the change of location of the Ladies Aid of the Schwenkfelder Church event.

6. RESOLUTION NO. 00-06 PRELIMINARY/FINAL SUBDIVISION APPROVAL OF THE MANDRACCHIA 5-LOT SUBDIVISION

Property is located at 3425 Stump Hall Road and consists of 28.16 acres situated at Green Hill and Stump Hall Roads. The property is zoned R-175 and the Plan is dated 10/17/97, with a latest revision date of 2/24/00. The lots will be served by on-lot water and on-lot sewer. This plan previously received Preliminary Approval in 1991 by Resolution No. 91-30; however the plan was reconfigured and, therefore, resubmitted on 11/14/97, as a new subdivision.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-06, Preliminary/Final subdivision approval for the Mandracchia 5-Lot subdivision, as amended changing page two, Section 2., to read, "..within sixty (60) days of *approving* the Plans.."

7. ADJOURNMENT

There being no further business to come before this Board, the April 19, 2000 meeting was adjourned by Mr. Davey at 7:42 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 04/25/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| | 05/16/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 04/27/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| BOARD OF SUPERVISORS | 05/17/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, MAY 17, 2000 7:30 P.M.

CALL TO ORDER

The May 17, 2000 public meeting of the Worcester Township Board of Supervisors was called to order at 7:30 P.M. by Chairman, Frank L. Davey.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

- Mr. Davey announced that the bidding process for the development of Heebner Park is taking place and the bid opening will be held on May 24, 2000.
- Methacton High School will hold its dedication on Saturday, May 20, 2000.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF APRIL 19, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham, and passed unanimously to dispense with the reading of, and approve, the minutes of April 19, 2000.
(Copies were available for review.)

2. **TREASURER'S REPORT**

The Treasurer's report for the year 2000 to April, net change:

| | |
|-----------------|------------|
| General Fund | 430,614.59 |
| State Fund | 110,535.60 |
| Capital Reserve | 33,484.35 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to approve the Treasurer's report for the year 2000 to April, net change as above.

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

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

4. **A REQUEST TO GRANT A WAIVER TO LOT NO. 9, GREEN HILL COUNTRY CLUB ESTATES, FOR FRONT YARD SEWAGE DISPOSAL SYSTEM, PURSUANT TO ORDINANCE NO. 96-146, SECTION 27**

A request to grant a waiver to Lot No. 9, Green Hill Country Club Estates, for front yard sewage disposal system, pursuant to Ordinance No. 96-146, Section 27 has been denied by the Board. A motion by Mr. Kneeland, seconded by Mr. Graham, and passed unanimously to deny this request.

5. **A MOTION TO AWARD THE 2000 ROAD RECONSTRUCTION BID**

2000 ROAD RECONSTRUCTION BID OPENING
MAY 10, 2000

COMPANY NAME: **SHORE SLURRY SEAL**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|---------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | \$3.31 | \$201,479.70 |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | 0.85 | 93,032.50 |
| 3. | 400 | TON | RAP | 14.00 | 5,600.00 |
| | | | ITEMS 1 THRU 3 | TOTAL | 300,112.20 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 34.86 | 202,130.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 1.00 | 2,000.00 |
| | | | ITEMS 4 THRU 5 | TOTAL | 204,130.00 |
| | | | | GRAND TOTAL | \$504,242.20 |

COMPANY NAME: **ALLAN A. MYERS, INC.**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------|-------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | NB | \$0.00 |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | NB | 0.00 |
| 3. | 400 | TON | RAP | NB | 0.00 |
| | | | ITEMS 1 THRU 3 | TOTAL | 0.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 33.85 | 196,330.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 1.65 | 3,300.00 |

COMPANY NAME: **JOSEPH E. SUCHER & SONS**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|---------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | NB | \$0.00 |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | NB | 0.00 |
| 3. | 400 | TON | RAP | NB | 0.00 |
| | | | ITEMS 1 THRU 3 | TOTAL | 0.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 34.94 | 202,652.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 0.50 | 1,000.00 |
| | | | ITEMS 4 THRU 5 | TOTAL | \$203,652.00 |
| | | | | GRAND TOTAL | \$203,652.00 |

COMPANY NAME: **GEI ENTERPRISES**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|---------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | \$0.00 | |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | 0.00 | |
| 3. | 400 | TON | RAP | 0.00 | |
| | | | ITEMS 1 THRU 3 | TOTAL | 0.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 37.45 | 217,210.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 3.00 | 6,000.00 |
| | | | ITEMS 4 THRU 5 | TOTAL | \$223,210.00 |
| | | | | GRAND TOTAL | \$223,210.00 |

COMPANY NAME: **TRINITY PAVING CO.**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|---------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | \$0.00 | |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | 0.00 | |
| 3. | 400 | TON | RAP | 0.00 | |
| | | | ITEMS 1 THRU 3 | TOTAL | 0.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 37.06 | 214,890.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 2.60 | 5,200.00 |
| | | | ITEMS 4 THRU 5 | TOTAL | 220,090.00 |
| | | | | GRAND TOTAL | \$220,090.00 |

COMPANY NAME: **DRUM CONSTRUCTION**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTION | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|---------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | \$0.00 | |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | 0.00 | |
| 3. | 400 | TON | RAP | 0.00 | |
| | | | ITEMS 1 THRU 3 | TOTAL | 0.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 39.85 | 231,130.00 |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 3.70 | 7,400.00 |
| | | | ITEMS 4 THRU 5 | TOTAL | 238,530.00 |
| | | | | GRAND TOTAL | \$238,530.00 |

COMPANY NAME: **E.J. BRENEMAN, L.P.**

| ITEM NO. | APPROXIMATE QUANTITIES | UNIT | DESCRIPTIONS | UNIT | TOTAL |
|----------|------------------------|------|--|--------------------|-------------------|
| 1. | 60,870 | SY | COLD IN-PLACE ASPHALT RECYCLED BASE (4" COMPACTED) | \$3.75 | 228,262.50 |
| 2. | 109,450 | GAL. | EMULSIFIED ASPHALT (E-8C) | 0.85 | 93,032.50 |
| 3. | 400 | TON | RAP | 11.25 | 4,500.00 |
| | | | ITEMS 1 THRU 3 | TOTAL | 325,795.00 |
| 4. | 5,800 | TON | ID-2 WEARING COURSE (1 1/2" COMPACTED) | 0.00 | |
| 5. | 2,000 | GAL. | BITUMINOUS TACK COAT | 0.00 | |
| | | | ITEMS 4 THRU 5 | TOTAL | 0.00 |
| | | | | GRAND TOTAL | 325,795.00 |

A motion by Mr. Graham, seconded by Mr. Davey and passed, 2 Aye and 1 No (Mr. Kneeland denying) to award part one of the 200 Road Reconstruction bid as follows:

Cold Mill Recycling: Shore Slurry Seal in the amount of \$300,112.20.

A motion by Mr. Graham, seconded by Mr. Davey and passed, unanimously to award part two of the 200 Road Reconstruction bid as follows:

Overlay: Allan A. Myers, Inc. in the amount of \$199,630.00.

6. RESOLUTION NO. 00-07 GRANTING AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACTS AND CONTRACT AMENDMENTS FOR KEYSTONE RECREATION, PARK AND CONSERVATION GRANTS.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-07 granting authorization for the Chairman of the Board to execute contracts and contract amendments for Keystone Recreation, Park and Conservation Grants.

7. RESOLUTION NO. 00-08 GRANTING PRELIMINARY SUBDIVISION APPROVAL FOR THE MARX TRACT 12-LOT SUBDIVISION

APPLICANT IS PAREC HOMES, INC., BLUE BELL, PA., PROPOSING A 12-LOT SUBDIVISION, LOCATED AT 2110 BETHEL ROAD AND CONSISTING OF ELEVEN LOTS AND ONE OPEN SPACE LOT. ONE LOT CONTAINS AN EXISTING DWELLING AND DETACHED BARN. THIS TRACT TOTALS 26.54± ACRES AND WILL BE SERVED BY PUBLIC SEWERS AND WATER. THE PLAN IS DATED 8/13/99 WITH A LATEST REVISION DATE OF 4/1/00. THE CONDITIONAL USE WAS APPROVED FOR THE TRACT BY THE BOARD OF SUPERVISORS ON 9/15/99 AT A PUBLIC HEARING.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-08 granting Preliminary subdivision approval for the Marx Tract 12-Lot subdivision.

8. RESOLUTION NO. 00-09 GRANTING APPROVAL TO ADVERTISE FOR A PUBLIC HEARING TO ADD A NEW ZONING DISTRICT, *AGE QUALIFIED RESIDENTIAL COMMUNITY DISTRICT* (AQRCD), AS WELL AS A ZONING MAP AMENDMENT.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-09 granting approval to advertise for a public hearing to add a new zoning district, Age Qualified Residential Community District (AQRCD), as well as a zoning map amendment.

9. OPEN PUBLIC HEARING - CONDITIONAL USE APPLICATION FOR RURAL PRESERVATION DISTRICT CLUSTERING FOR THE CHITWOOD ESTATES

The Public Hearing was opened by Mr. Davey at 7:42 P.M.

The Conditional Use application was submitted to the Board on April 3, 2000 by Chitwood Estates Co., Inc., King of Prussia. The *Concept Plan* is dated 3/9/00 and the *By-Right Plan* is dated 2/14/99. This tract consists of two parcels located 2528 and 2542 Morris Road totaling 14.3 acres ± in the Rural Preservation District. At a public hearing before the Zoning Hearing Board on August 24, 1999, the applicant was granted a variance to Section 150-110 5 A(2) of the Township Zoning Ordinance to permit the development of 7 lots with open space. Water will be public and supplied by the NPWA and the developer proposes public sewer to the Upper Gwynedd Sewer Authority.

James J. Garrity, Esquire, Township Solicitor, presided over the hearing. He gave an introductory explanation of this application and proceeded to introduce Edmond Mullin, Esquire, representative for the applicant. Documents T1 through T7 were introduced into evidence.

The public's questions were entertained. They included interest in the average lot size and the square foot size of the single-family homes Mr. Nolen planned for the Community. Mr. Norm Schellenger questioned if a decel lane would be added to Morris Road.

CLOSE PUBLIC HEARING - Mr. Davey closed the hearing at 8:05 P.M. and Mr. Graham stated the motion to grant Conditional Use approval for the Chitwood Estates Co., Inc. for a 7 lot RPD cluster on the Chitwood/Nolen/Chitwood Estates Co., Inc. property granting a waiver of the 300-foot frontage to 150 feet, and subject to the following conditions :

1. Issue of a road connection to the Bilella is left unresolved until the subdivision process;
2. Written decision to include all usual conditions found in prior Conditional Use decisions by the Board of Supervisors;
3. Issue of the shape of the landscaped island in the new road is unresolved until the subdivision process.

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to approve the Conditional Use application for the Chitwood Estates tract with the above conditions.

10. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled, public meeting was adjourned at 8:10 P.M. by Mr. Davey.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 05/23/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 05/25/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| JOINT MEETING | 06/12/00 ADMIN. BUILDING | 9:30 A.M. |
| BOARD OF SUPERVISORS | 06/21/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, Secretary -

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, JUNE 21, 2000 7:30 P.M.

CALL TO ORDER

The June 21, 2000, regularly scheduled, public meeting of the Worcester Township Board of Supervisors was called to order by Mr. Davey at 7:30 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- Heebner Park will be open for the use and enjoyment of all persons, regardless of rumors to the contrary.
- The 2000 Road Reconstruction Project includes North Wales Road from Skippack Pike to Morris Road; Trooper Road from Township Line Road to Potshop Road; Potshop Road from Valley Forge Road to Berks Road; Weber Road from Skippack Pike to Schultz Road; Curtis Lane from Weber Road to cul-de-sac; Church road from Township Line Road to Germantown Pike and Green Hill Road from Stump Hall Road east 1200 feet.
- The Worcester Township Community Hall parking lot will be paved in July.

PUBLIC COMMENTS

- Janet Bennett, Wheatsheaf Village, requested information on the tot-lot. When is it intended to be shared with Berwick Place? When will it be dedicated to the Township? Will the Township maintain it and be held liable for it? Mr. Davey responded and indicated that the Township would get back to her to clarify these questions.

1. READING AND APPROVAL OF THE MINUTES OF MAY 17, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of May 17, 2000.

Copies were available for review.

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to May, net change:

| | |
|-----------------|------------|
| General Fund | 613,152.02 |
| State Fund | 110,536.43 |
| Capital Reserve | 33,731.03 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to May.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. RESOLUTION NO. 00-10 ACCEPTING THE DEED OF DEDICATION-LOT 48 (PUMPING STATION) HERITAGE VILLAGE

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-10.

5. BID AWARD - HEEBNER PARK PHASE I DEVELOPMENT

Having been properly advertised, and following the public bid opening held on June 19, 2000, the Board of Supervisors has reviewed the bid tabulation (Exhibit B attached) and awards the bid as follows:

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to award the Heebner Park Phase I Development Bid to Wolverine Constructors, Inc. of Quakertown, Pennsylvania, in the amount of \$811,277.

6. ACCEPTING THE LEASE AGREEMENT FOR THE COLLOCATION OF ANTENNAS ON THE NEXTEL TOWER

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to accept the lease agreement for the collocation of the antennas on the Nextel Tower.

7. RESOLUTION NO. 00-11 HERTZOG TRACT 2-LOT REVERSE SUBDIVISION - FINAL SUBDIVISION APPROVAL

Applicant is Sunny Brook Developers proposing a reverse subdivision (lot consolidation) for Lots 17 & 18 in the approved Hertzog Subdivision. The plan, prepared by Woodrow & Associates of North Wales, proposes to join, in common

deed, the properties currently designated as Lots 17 & 18, and abandoning the common property line of these two lots.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-11.

8. RESOLUTION NO. 00-12 JAYNE PROPERTY 2-LOT SUBDIVISION - FINAL SUBDIVISION APPROVAL
Applicant is John E. Heyser proposing the subdivision of an existing lot at 3029 Germantown Pike into 2 lots. Lot 1 will remain in the ownership of John & Evelyn Jayne. Lot 2 will be joined in common deed with an adjoining parcel owned by John Heyser.
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-12.
9. RESOLUTION NO. 00-13 SADDLE WOOD ESTATES 6-LOT SUBDIVISION - PRELIMINARY SUBDIVISION APPROVAL
Applicant is W.B. Homes, Inc. proposing to subdivide a 17.78 acre ± tract into 6 lots located on Bustard Road, between Morris Road and Fisher Road. These lots will be served by on-site sewers and on-site water.
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-13.
10. RESOLUTION NO. 00-14 ACCEPTING THE DEED OF DEDICATION FOR DOE BROOK ROAD AND HOLLOW ROAD IN THE FAWN CREEK SUBDIVISION
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-14.
11. RESOLUTION NO. 00-15 ACCEPTING THE DEED OF EASEMENT AND PUMPING STATION AND FORCE MAIN IN THE FAWN CREEK SUBDIVISION
A motion by Mr. Kneeland, seconded by Graham and passed unanimously to approve Resolution No. 00-15.
12. RESOLUTION NO. 00-16 GRANTING PRELIMINARY SUBDIVISION APPROVAL FOR HANOVER HILLS 4-LOT SUBDIVISION
Applicant is Hanover Hills, Inc. proposing a 4-lot subdivision at 1535 Valley Forge Road, north of Stump Hall Road. The original house on this 10-acre ± property was demolished. These lots will be served by on-site sewers and North Penn Water.
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to deny Resolution No. 00-16.

Mr. Clement, the applicant, questioned the reason for the denial. The Supervisors explained that the proposed road presents a problem. The Board of

Supervisors will present Mr. Clement with a written denial, stating the reasons, with references.

13. **PUBLIC HEARING - HANOVER HILLS/BILELLA TRACT CONDITIONAL USE APPLICATION**

Applicant is Hanover Hills, Inc. proposing a 6-lot subdivision comprising 10.2 acres in the Rural Preservation District (RPD) District, and located at 2520 Morris Road, west of North Wales Road. The site will be served by public sewer and public water.

OPEN THE PUBLIC HEARING

Mr. Davey opened the public hearing at 7:54P.M.

James J. Garrity, Esquire, Township Solicitor, made a brief introduction and offered T-1 through T-10 as exhibits.

Mr. Paul Reinhart from Robert Blue Engineers and Mr. Michael Clement, applicant, made their presentation.

No public comments were offered.

CLOSE THE PUBLIC HEARING

Mr. Davey closed the public hearing at 8:15 P.M.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the Hanover Hills/Bilella Tract application for conditional use.

Mr. Davey called for a five-minute recess

14. **PUBLIC HEARING - ORDINANCE NO. 00-179 ESTABLISHING THE AQRC DISTRICT ZONING AND AMENDING THE ZONING MAP**

OPEN PUBLIC HEARING:

Mr. Davey opened the public hearing at 8:22 P.M.

James J. Garrity, Esquire, Township Solicitor, made a brief presentation regarding the intent of this Ordinance. He also advised that minor text changes were made, as offered by the Montgomery County Planning Commission reviewer.

Mr. Gordon Todd, Bustard Road, commented that he is aware of other communities operating within current zoning and does not feel rezoning is necessary. His suggestion is an overlay district.

Mr. Jim Buggy, Township Line Road, questioned where the sewage capacity would be coming from.

Mr. Kim David, Berks Road, commented that he believes this is spot zoning and not within the Comprehensive Plan. He suggested developing this concept under the Rural Preservation District zoning. Mr. Davey will look into this concept.

Mr. John Heyser commented that developing smaller tracts should also be a possibility.

Mr. Davey stated that three letters were mailed to the Township from Mr. Libor, Mr. Zimmerman and Ms. Quigley. They will be entered into the record.

CLOSE THE PUBLIC HEARING:

Mr. Davey closed the public hearing at 8:39 P.M.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to table Ordinance No. 00-179 establishing the AQRC District and amend the Zoning Map.

Mr. Davey asked for any final comments. Mr. Kim David brought up Transfer of Development Rights as a creative alternative in planning. Mr. Davey indicated that TDRs were not a dead issue.

15. **ADJOURNMENT**

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

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| PLANNING COMMISSION | 06/22/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| ZONING HEARING BRD. | 06/27/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| | 06/28/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| BOARD OF SUPERVISORS | 07/19/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, JULY 19, 2000 7:30 P.M.

CALL TO ORDER

The regularly scheduled, public meeting of the Worcester Township Board of Supervisors was called to order at 7:30 P.M. by Chairman Frank L. Davey.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

- Mr. Davey announced that the road repaving has been completed.
- The construction of Heebner Park has begun.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF JUNE 21, 2000
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of June 21, 2000.
(Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to June, net change:

| | |
|-----------------|------------|
| General Fund | 757,850.01 |
| State Fund | 113,592.04 |
| Capital Reserve | 33,986.32 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to June.

3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to pay the bills of the Township.
4. **A MOTION TO RECONSIDER A REQUEST TO GRANT A WAIVER TO LOT NO. 9, GREEN HILL COUNTRY CLUB ESTATES, FOR A FRONT YARD SEWAGE DISPOSAL SYSTEM, PURSUANT TO ORDINANCE NO. 96-146, § 27**
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve a front yard sewage disposal system for lot No. 9, Green Hill Country Club Estates, pursuant to Ordinance No. 96-146, §27.
5. **RESOLUTION NO. 00-17 GRANTING PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR THE MARKS REVERSE SUBDIVISION**
Applicant is George Marks proposing the elimination of two existing lot lines, and the creation of one new lot line; subdividing the middle lot into two lots, Lots 2 and 3. Lot 2, 1.387 net acres will be joined in common deed with Lot 1, 5.195 net acres. Lot 3, 2.520 net acres will be joined in common deed with the adjacent Trotter lot, 5.617 acres. The project is located in the AGR district.
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to grant preliminary/final subdivision approval for Resolution No. 00-17.

OPEN THE PUBLIC HEARING : Mr. Davey opened the public hearing at 7:36 P.M.

6. **PUBLIC HEARING - ORDINANCE NO. 00-180 - SPEED LIMITS FOR GREEN HILL ROAD**
Having been properly advertised on July 8 and July 10, 2000:
An Ordinance amending the codified ordinances of Worcester Township, Chapter 145 (Vehicles and Traffic), Article I (Speed Limits), Section 145-1.B (Maximum Speed Limits) to establish a maximum speed limit of 35 miles per hour along the entire length of Green Hill Road, with several segments being posted at 15 miles per hour due to vertical and horizontal grade changes, as determined by the Township Engineer.

Public Comments: No public comments were offered at this time.

CLOSE THE PUBLIC HEARING: Mr. Davey closed the public hearing at 7:37 P.M.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to adopt Ordinance No. 00-180 establishing speed limits for Green Hill Road.

GENERAL PUBLIC COMMENTS:

David Westwood, Ethel Avenue resident, requested clarification regarding a rumor that a new road was being planned to join Hillside Circle with the paper street, Thomas Road to Germantown Pike. Mr. Davey explained the Zoning Hearing Board decision regarding paper streets and indicated the Thomas Street matter is pending at this time.

Alice, Artmar Road resident, requested an answer to the rumor that a house at 2961 has been sold to a developer to be demolished. The Board indicated that the parcel had been purchased by Mr. John Haganir.

7. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled meeting was adjourned at 7:45 P.M. by Mr. Davey.

FUTURE MEETINGS:

| | | |
|----------------------|-----------------------------|-----------|
| ZONING HEARING BRD. | 07/25/00W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 07/27/00W.T. COMMUNITY HALL | 7:30 P.M. |
| BOARD OF SUPERVISORS | 08/16/00W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, AUGUST 16, 2000 7:30 P.M.

CALL TO ORDER

The August 16, 2000, regularly scheduled meeting of the Worcester Township Board of Supervisors was called to order at 7:30 P.M. by Chairman Frank L. Davey.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- Heebner Park is well underway and on schedule.
- The parking lot at the Worcester Township Community Hall has been black topped and landscaped.
- The Worcester Township Volunteer Fire Department will hold its annual chicken bar-b-que on August 26, 2000.
- Techni-tool held its ribbon cutting ceremony on Saturday, August 12, 2000. They will occupy the building located on Trooper Road.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF JULY 19, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham, passed unanimously to dispense with the reading of, and approve, the minutes of July 19, 2000.
(Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to July, net change:

| | |
|-----------------|------------|
| General Fund | 615,580.57 |
| State Fund | 13,695.19 |
| Capital Reserve | 49,349.43 |

A motion by Mr. Graham, seconded by Mr. Davey, passed unanimously to accept the Treasurer's Report for year 2000 to July.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. RESOLUTION NO. 00-18 ACCEPTING THE DEED OF DEDICATION FOR THE ULTIMATE RIGHT-OF-WAY AT STUMP HALL ROAD & GREEN HILL ROAD

A motion by Mr. Kneeland, seconded by Mr. Graham, passed unanimously to approve Resolution No. 00-18 accepting the Deed of Dedication for the ultimate right-of-way at Stump Hall Road & Green Hill Road.

5. RESOLUTION NO. 00-19 RECOGNIZING THE ZACHARIAS CREEK AS A VITAL NATURAL RESOURCE FOR WORCESTER TOWNSHIP

A motion by Mr. Kneeland, seconded by Mr. Graham, passed unanimously to approve Resolution No. 00-19 recognizing the Zacharias Creek as a vital natural resource for Worcester Township.

6. RESOLUTION NO. 00-20 GRANTING PRELIMINARY/FINAL SUBDIVISION APPROVAL TO SUNNY BROOK ESTATES SUBDIVISION PHASE II

Applicant is Sunny Brook Developers, Inc. requesting approval for the second, and final (76 homes), phase of the Sunny Brook Estates development located on North Wales Road between Skippack Pike and Morris Road. This subdivision received previous approval for Phases I and IA on 11/18/98 and 7/21/99 respectively.

A motion by Mr. Kneeland, seconded by Mr. Graham, passed unanimously to approve Resolution No. 00-20 granting preliminary/final subdivision approval to Sunny Brook Estates Subdivision Phase II.

7. RESOLUTION NO. 00-21 GRANTING PRELIMINARY/FINAL SUBDIVISION APPROVAL - D'LAURO MINOR SUBDIVISION

Applicant is Frank A. D'Lauro, Jr. proposing the subdivision of 7.5 ± acres into two lots. Lot 1 contains an existing structure, and Lot 2 will be joined in common deed with the adjacent properties of the applicant.

A motion by Mr. Kneeland, seconded by Mr. Graham, passed unanimously to approve Resolution No. 00-21 granting preliminary/final subdivision approval for the D'Lauro Minor Subdivision.

OPEN THE PUBLIC HEARING

Mr. Davey opened the public hearing at 7:40 P.M.

8. **PUBLIC HEARING - ORDINANCE NO. 00-181 - DELETING SECTION 150-137.D(2) OF THE ZONING CODE WHICH PERMITTED THE ERECTION OF SEPARATE STRUCTURES ACCESSORY TO A SINGLE-FAMILY RESIDENTIAL USE WITHIN TEN (10) FEET OF REAR OR SIDE PROPERTY LINES.**

James J. Garrity, Esquire, Senior Solicitor for Worcester Township, summarized the intent of this Ordinance.

No public comments were forthcoming.

CLOSE THE PUBLIC HEARING

Mr. Davey closed the public hearing at 7:42 P.M.

A motion by Mr. Graham, seconded by Mr. Kneeland, passed unanimously to adopt Ordinance No. 00-181 deleting Section 150-137.D(2) of the Zoning Code which permitted the erection of separate structures accessory to a single-family residential use within ten (10) feet of rear or side property lines.

9. **AQRCD ORDINANCE NO. 00-179 - DISCUSSION**
A discussion on the proposed Age Qualified Residential Community District Ordinance.

Mr. Davey summarized the salient points of the public hearing on this Ordinance which was held on July 19, 200 at the regularly scheduled Board of Supervisors meeting. He stated that the key issue relating to the 100 acre± tract referenced in this Ordinance is density.

Mr. Garrity reiterated that density is the major issue. He also advised that 70% open space is required with this Ordinance.

Mr. Graham mentioned density, open space, and setbacks as major issues.

Mr. Kneeland spoke to the merits of this type of community and the challenge of working it into the profile of Worcester Township.

Mr. Davey opened the floor to public comments.

- Mr. Davey advised the public that the Board of Supervisors is concerned about increased traffic at the Morris Road and North Wales Road intersection. They are working diligently to straighten out that intersection and install a new traffic light, not temporary signalization as a stopgap measure.

- Chris David questioned the Township Planning Commission's recommendation on the AQRCD Ordinance. Mr. Davey stated that he would review their minutes and see that she received a copy of them.
- Cathy McGonigal, a Grange Avenue resident, questioned how many units are proposed in the AQRCD. She was advised that this was a primary consideration of the Board and that the proposed Ordinance called for 2 units per gross acre, which seems to the Board to be too dense.
- Mr. Kim David stated his concern that the current RPD Ordinance is applicable to the intent of the AQRCD Ordinance; therefore, do we really need this Ordinance?

10. ADJOURNMENT

There being no further business to come before this Board, the August 16, 2000, public meeting was adjourned by Mr. Davey at 7:55 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 08/22/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 08/24/00 CANCELLED | |
| | 09/14/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| | 09/28/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| BOARD OF SUPERVISORS | 09/20/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,

CHASE E. KNEELAND, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, SEPTEMBER 20, 2000 7:30 P.M.

CALL TO ORDER

The regularly scheduled, public meeting of the Board of Supervisors was called to order by Frank Davey at 7:31 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

*INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- The federal court lawsuit regarding cell towers in Worcester Township has been amicably settled. Omnipoint, Merrymead Farm and Worcester Township have agreed to site a cell tower on a new silo to be constructed at Merrymead Farm.
- The construction of the Heebner Park is proceeding on schedule. Seeding will take place before fall.
- Brian O'Leary, Montgomery County Planning Commission, and Elizabeth Emlen, Montgomery County Land Preservation Board, were welcomed as esteemed guests and presenters.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF AUGUST 18, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of August 18, 2000.
(Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to August, net change:

| | |
|-----------------|------------|
| General Fund | 472,360.86 |
| State Fund | 13,696.63 |
| Capital Reserve | 49,597.99 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to August.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. RESOLUTION NO. 00-22 GRANTING PRELIMINARY SUBDIVISION APPROVAL - CHITWOOD TRACT 7-LOT SUBDIVISION

The applicant is James A. Nolen, III, Chitwood Estates Co., Inc., King of Prussia, PA, proposing the development of 7 residential lots on 12.95± acres, accessed from a cul-de-sac off Morris Road. The lots will be served by public water & public sewer. Previously, the developer was granted a Conditional Use to cluster the development under the RPD. A variance from Section 150-110-5(A)2, to allow the development of 7 lots on the site, was granted on August 24, 1999.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to grant preliminary subdivision approval for the Chitwood Tract 7-Lot Subdivision.

5. RESOLUTION NO. 00-23 GRANTING FINAL SUBDIVISION APPROVAL - MARX TRACT 12-LOT SUBDIVISION

Applicant is Parc Homes, Inc., Blue Bell, PA, proposing 12 residential lots on 26.54± acres off of Bethel Road, south of Sibel Circle. The site is to be serviced by public sewers (Upper Gwynedd) and public water. The project is in the AGR district.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to grant final subdivision approval for the Marx Tract 12-Lot Subdivision.

6. PRESENTATION - MONTGOMERY COUNTY AGRICULTURAL LAND PRESERVATION BOARD

The presentation began at 7:39 P.M. Mr. Davey introduced Elizabeth Emlen, who conducted the majority of the presentation, with additional commentary added by Brian O'Leary. The presentation covered the goals and philosophy of land preservation and included data on development rights, the definition of agriculture,

funding methods, economic benefit to the community, reduction of property taxes, etc. The County is currently considering 256 acres in Worcester Township for conservation. The presentation ended at 8:15 P.M. and there was no public comment. The Board thanked the presenters for a thorough and illuminating presentation.

Mr. Davey opened the floor for general public comments.

Mr. Howard Townsend from Milestone, along with two neighbors, stated their respective, longstanding grading and water problems in this subdivision. The Board of Supervisors, as well as Mr. Nolan, Township Engineer, responded. These issues will be addressed through the Township Solicitor at this point.

7. ADJOURNMENT

There being no further business to come before this Board, Mr. Davey adjourned the regularly scheduled, public meeting at 8:15 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 09/26/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 09/28/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| BOARD OF SUPERVISORS | 10/18/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, SECRETARY

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, OCTOBER 18, 2000 7:30 P.M.

CALL TO ORDER

The October 18, 2000, regularly scheduled public meeting of the Worcester Township Board of Supervisors was called to order by Chairman Frank Davey at 7:30 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance

ATTENDANCE

PRESENT:

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

INFORMATIONAL ITEMS

Mr. Davey made the following announcements:

- Heebner Park development is on schedule. The fields have been seeded and parking lots are being installed.
- A PADOT meeting is scheduled for October 24, 2000, at their Geerdes Boulevard office, to discuss the signalization at the intersection of Germantown Pike and Valley Forge Road. Another PADOT meeting is scheduled for October 25, 2000 to discuss the improvement plans for the intersection at North Wales Road and Morris Road.
- The Exxon station, located at the corner of Routes 73 & 363, is scheduled to reopen early in November.
- The Open Space Program is moving forward.

PUBLIC COMMENTS

- Tony Bellitto, Director of the North Penn Water Authority, advised the lines of communication will remain open to the residents of Worcester Township to answer any questions regarding their projects. Mr. Davey thanked Mr. Bellitto for North Penn Water Authority's contributions to our community.

1. READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of September 20, 2000. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to September, net change:

| | |
|-----------------|------------|
| General Fund | 490,724.86 |
| State Fund | 15,760.42 |
| Capital Reserve | 68,884.28 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to September.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. RESOLUTION NO. 00-24 ACCEPTING THE DEED OF DEDICATION FOR THE ROADWAYS AND RIGHTS OF WAY AT HILLCREST MEADOWS SUBDIVISION

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-24, accepting the Deeds of Dedication for the roadways and rights-of-way at Hillcrest Meadows subdivision.

PUBLIC COMMENTS

Mr. Davey called for additional public comments before adjourning the meeting

- Mr. Sachit Kakkar, 2252 Locust Drive, commented that he, as well as other residents at Milestone subdivision, are concerned about standing water and the possibility of West Nile virus. Mr. Davey responded with information about the Township's contact with The Quaker Group and their bonding company to apply leverage for the completion of grading issues.
- Mr. Davey recognized Boy Scout Harry Gill, who attended the meeting. Harry is working toward his Citizens in Government badge.

5. ADJOURNMENT

There being no further business to come before this Board, the October 18, 2000, regularly scheduled, public meeting was adjourned at 7:42 P.M.

FUTURE MEETINGS:

| | | |
|----------------------|------------------------------|-----------|
| ZONING HEARING BRD. | 10/24/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| PLANNING COMMISSION | 10/26/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| BOARD OF SUPERVISORS | 11/15/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



Chase E. Kneeland, Secretary
Board of Supervisors

WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
SPECIAL MEETING
ADMINISTRATION BUILDING
TUESDAY, OCTOBER 31, 2000 9:00 A.M.

CALL TO ORDER

The special public meeting of the Board of Supervisors was called to order by Frank Davey at 9:02 A.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

INFORMATIONAL ITEMS

No informational items were presented.

PUBLIC COMMENTS

None

1. PUBLIC HEARING - To consider open space acquisitions and an application under the Montgomery County Municipal Open Space Acquisition Grant Program.

Mr. Davey indicated that the Township at this time did not have an Agreement of Sale for this property, however, the Township does possess a letter of intent for the Markel Property. Proof of Publication in the Times Herald newspaper on Sunday, October 29th was shown.

Mr. Davey presented a background of the Township Open Space Program. John Harris, resident and Township's Open Space Coordinator, reviewed the Township's efforts during the past years to procure open space.

There was no further discussion.

A motion by Mr. Graham, seconded by Mr. Davey and passes unanimously to adopt Resolution No. 00-25 authorizing the Board of Supervisors to apply for a grant under the Montgomery County Municipal Open Space Program and to amend resolution to include necessary action to apply to the State of Pennsylvania for Open Space Funding.

2. ADJOURNMENT

There being no further business to come before this Board, Mr. Davey adjourned the special public meeting at 9:02 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Eunice C. Kriebel". The signature is written in a cursive style.

EUNICE C. KRIEBEL, ASSISTANT SECRETARY

Joint Meeting Minutes
December 11, 2000

8. BACKGROUND ON ORDINANCES
The timing of the requests for reviews of ordinances was discussed.
9. GOALS FOR 2001
The Planning Commission will consider the role of the Township in the preservation of historic buildings. Although they have not yet met, a citizen committee has been established to study impact fees.
10. RESOLUTION NO. 00-32 AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A GRANT OF AUTHORITY FOR THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) GRANT FOR OPEN SPACE
A motion by Mr. Kneeland to so authorize, seconded by Mr. Graham, passed unanimously.
11. OTHER BUSINESS
No other business was brought to the floor.
12. ADJOURNMENT
The Joint Meeting was adjourned at 11:30 A.M.

Respectfully submitted,



Beth Stearns, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, NOVEMBER 15, 2000 7:30 P.M.

CALL TO ORDER

The regularly scheduled, public meeting of the Board of Supervisors was called to order by Chairman Frank L. Davey at 7:30 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance.

ATTENDANCE

PRESENT:

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

INFORMATIONAL ITEMS

Mr. Davey announced that the work at Heebner Park continues and that tree planting will be starting soon.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF OCTOBER 18 AND OCTOBER 31, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of October 18 and 31, 2000.

(Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to October, net change:

| | |
|-----------------|------------|
| General Fund | 422,158.33 |
| State Fund | 15,761.88 |
| Capital Reserve | 69,126.06 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to October.

3. PAYMENT OF THE BILLS OF THE TOWNSHIP

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

4. RESOLUTION NO. 00-26 RECOGNITION OF EAGLE SCOUT JAMES C. OHLER

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-26 recognizing the achievements of Eagle Scouts James C. Ohler and John E. Ohler, Jr.

5. RESOLUTION NO. 00-27 ESTABLISHING AN IMPACT FEE ADVISORY COMMITTEE

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-27 establishing an Impact Fee Advisory Committee.

The members are:

1. Linwood Kulp
2. Thomas LaCrosse
3. Michael Malone
4. George Marks
5. Holley Pokora
6. Richard Schafer
7. Beth Stearns

6. RESOLUTION NO. 00-28 MONTGOMERY COUNTY CONSTRUCTION REIMBURSEMENT AGREEMENT/TRAFFIC SIGNAL EQUIPMENT UPGRADE PROGRAM PHASE II - GERMANTOWN PIKE & VALLEY FORGE ROAD

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-28 Montgomery County Construction Reimbursement Agreement/Traffic Signal Equipment Upgrade Program Phase II - Germantown Pike & Valley Forge Road.

7. RESOLUTION NO. 00-29 GRANTING PRELIMINARY SUBDIVISION APPROVAL FOR THE LONGWOOD MEADOWS SUBDIVISION

Applicant is W.B. Homes, Inc., Lansdale, PA, proposing an 11-lot subdivision on 30.85± acres located on Wentz Church Road between Morris Road and Fisher

Road. The Plan, dated 2/18/00 also proposes that the site will be served by on-site sewer and public water (North Penn Water Authority).

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-29 granting Preliminary subdivision approval for the Longwood Meadows 11-Lot Subdivision (formerly Armeth East)

8. RESOLUTION NO. 00-30 GRANTING PRELIMINARY SUBDIVISION APPROVAL FOR THE HOWARTH TRACT 6-LOT SUBDIVISION

Applicant is Gambone Bros. Development Co. proposing the subdivision of a 13.46± acre tract, located on Green Briar Drive, east of Hickory Hill Road, into 6 lots. The Plan indicates that these lots will be served by public water and sewer.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-30 granting Preliminary subdivision approval for the Howarth Tract 6-Lot Subdivision

9. RESOLUTION NO. 00-31 GRANTING PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR THE PLUMMER TRACT

Applicant is Lawrence Plummer proposing to reconfigure a 42.76± acre lot into 2 lots. Lot No. 2 will be joined in common deed with the existing lands of Mark & Joanne Stewart. These lots will be served by on-site water and sewer in the AGR District.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-31 granting Preliminary/Final subdivision approval for the Plummer Tract 2-Lot Subdivision and granting a waiver from Section 130-18, Code of Worcester Township, for the construction of curbs and sidewalks

10. A MOTION TO ACCEPT FOR REVIEW, THE WORCESTER TOWNSHIP BUDGET FOR YEAR 2001

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to accept for review, the Worcester Township Budget for year 2001.

OPEN PUBLIC HEARING

Mr. Davey opened the public hearing at 7:40 P.M.

11. PUBLIC HEARING - ORDINANCE NO. 00-182 AMENDING THE AGR-AGRICULTURAL DISTRICT BY ADDING RESIDENTIAL LIFE CARE FACILITIES AS A CONDITIONAL USE AND CHANGING THE MAXIMUM BUILDING HEIGHT FROM 30 FEET TO 35 FEET

James J. Garrity, Township Solicitor, summarized the Ordinance.

PUBLIC COMMENTS:

No public comments were offered.

CLOSE PUBLIC HEARING

Mr. Davey closed the public hearing at 7:43 P.M.

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to adopt Ordinance No. 00-182 by adding Residential Life Care Facilities as a Conditional Use and changing the maximum building height from 30 feet to 35 feet.

12. A MOTION TO APPROVE THE DONATION OF \$1,500 TO THE WORCESTER FUND

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve the donation of \$1,500.00 to The Worcester Fund.

13. EXECUTIVE SESSION

The meeting was adjourned by Mr. Davey, to an Executive Session, at 7:45 P.M. to discuss real estate matters.

The meeting was reconvened by Mr. Davey at 8:47 P.M. following an Executive Session.

14. ADJOURNMENT

There being no further business to come before this Board, the meeting was adjourned at 8:48 P.M. by Mr. Davey.

FUTURE MEETINGS:

| | |
|---|-----------|
| PLANNING COMMISSION 11/16/00 W.T. COMMUNITY HALL | 7:30 P.M. |
| MEETING CANCELLED | |
| ZONING HEARING BRD. 11/28/00 W.T. COMMUNITY HALL | 6:30 P.M. |
| BOARD OF SUPERVISORS 12/20/00 W.T. COMMUNITY HALL | 7:30 P.M. |

Respectfully submitted,



CHASE E. KNEELAND, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, DECEMBER 20, 2000 7:30 P.M.

CALL TO ORDER by Mr. Davey at 7:30 P.M.

PLEDGE OF ALLEGIANCE

Mr. Davey led the recitation of the Pledge of Allegiance

ATTENDANCE

PRESENT:

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

INFORMATIONAL ITEMS

- Mr. Davey announced that the majority of trees planned for Heebner Park have been planted.
- Mr. Davey expressed gratitude to David Rhodes, who will donate some trees to the park.
- The Worcester Township Historical Society and the Worcester Township Volunteer Fire Department lighted the holiday tree, located on the corner of Routes 73 and 363.

PUBLIC COMMENTS

No public comments were offered at this time.

1. READING AND APPROVAL OF THE MINUTES OF NOVEMBER 15, 2000

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to dispense with the reading of, and approve, the minutes of November 15, 2000. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 2000 to November, net change:

| | |
|-----------------|------------|
| General Fund | 305,746.92 |
| State Fund | 11,603.69 |
| Capital Reserve | 69,368.43 |

A motion by Mr. Graham, seconded by Mr. Davey and passed unanimously to accept the Treasurer's Report for year 2000 to November.

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

4. **A MOTION TO ADOPT THE YEAR 2001 ANNUAL BUDGET**
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to adopt the Year 2001 Annual Budget.

5. **RESOLUTION NO. 00-33 APPROVING ACT 537 REVISION-LONGWOOD MEADOWS 11-LOT SUBDIVISION**
The applicant, W.B. Homes, Inc., has proposed to provide a means of sewage treatment to an 11-unit, residential subdivision on 26.4 acres of land via individual on-lot treatment systems. Two of the lots (1 & 2) will be served by individual residential spray irrigation systems. The remaining nine lots were found suitable for elevated sand mounds. The proposed development is located on the north side of Wentz Church Road at the intersection with Morris Road. North Penn Water Authority will provide public water service to the proposed homes.
A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-33 revising Worcester Township's Act 537 Plan.

6. **RESOLUTION NO. 00-34 FIXING THE TAX RATE FOR THE YEAR 2001**
Taxation for fiscal year 2001 will remain the same as in fiscal year 2000. The tax rate for general purposes will be:

The sum of .05 mill on each dollar of market valuation
Or
The sum of .0005 cent on each one hundred dollars of market valuation.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously fixing the tax rate for the Year 2001 at .05 mill.

7. **RESOLUTION NO. 00-35 GRANTING PRELIMINARY SUBDIVISION APPROVAL FOR THE GLASGOW TRACT 2-LOT CONSOLIDATION PLAN**
The applicant is Great Valley Woods LTD, Spring House, PA, proposing a 45.15 acre ±, 2-lot consolidation plan located at Skippack Pike south and Whitehall Road east. The site is comprised of four parcels. The applicant intends to combine the four existing lots into two lots. Lot 1 is proposed to be 6.99 net acres

and Lot 2 is proposed to be 35.04 net acres. Proposed Lots 1 and 2 each contain an existing house. The tract is in the AGR District.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to grant preliminary subdivision approval for Resolution No. 00-35 - Glasgow Tract Lot Consolidation, as amended to add a note on the Plans indicating, "Road improvements (widening, curbing and storm water facilities) on Skippack Pike and Whitehall Road are deferred until any further subdivision of lot number 1 or lot number 2".

8. RESOLUTION NO. 00-36 GRANTING PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR THE WORCESTER MANAGEMENT 3-LOT SUBDIVISION

Applicant is the Vagnoni Family Limited Partnership proposing a 3-lot subdivision located on Fisher Road west of Wentz Church Road. The plan proposes a subdivision of 6.09 acres, in the AGR District, into three lots, two of which are building lots. These lots will be served by on-site septic and public water from North Penn Water Authority.

A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to approve Resolution No. 00-36 granting preliminary/final subdivision approval for the Worcester Management 3-Lot subdivision.

9. PUBLIC HEARING - ORDINANCE NO. 00-183 FIXING THE COMPENSATION OF THE TOWNSHIP TAX COLLECTOR PURSUANT TO THE SECOND CLASS TOWNSHIP CODE TO COLLECT TAXES LEVIED WITHIN THE TOWNSHIP, SHALL BE COMPENSATED BY A COMMISSION WHICH IS HEREBY FIXED ON AN ANNUAL BASIS AT NO MORE THAN 5% OF THE AMOUNT OF TAXES COLLECTED PER YEAR.

OPEN THE PUBLIC HEARING

The properly advertised public hearing was opened at 7:42 P.M. by Mr. Davey.

No Comments were forthcoming.

CLOSE PUBLIC HEARING

The public hearing was closed at 7:44 P.M. by Mr. Davey.

A motion by Mr. Graham, seconded by Mr. Kneeland and passed unanimously to adopt Ordinance No. 00-183 fixing the compensation of the Township Tax Collector.

PUBLIC COMMENTS

No public comments were offered.

10. ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled, public meeting of the Worcester Township Board of Supervisors was adjourned by Mr. Davey at 7:45 P.M.

FUTURE MEETINGS:
PLANNING COMMISSION

12/21/00 W.T. COMMUNITY HALL 7:30 P.M.
CANCELLED

BOARD OF SUPERVISORS

01/02/01 W.T. COMMUNITY HALL 11:00 A.M.

BOARD OF AUDITORS

01/03/00 W.T. COMMUNITY HALL 11:00 A.M.

ZONING HEARING BRD.

01/23/00 W.T. COMMUNITY HALL 6:30 P.M.

Respectfully submitted,

Chase E. Kneeland

CHASE E. KNEELAND, Secretary