AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL APRIL 21, 2021 - 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENT

• A five minute per person limit.

OFFICIAL ACTION ITEMS

- a) consent agenda
 - A motion to approve a consent agenda that includes the following items:
 - i. Treasurer's Report and other Monthly Reports for March 2021;
 - ii. bill payment for March 2021;
 - iii. March 17, 2021 Work Session minutes; and,
 - iv. March 17, 2021 Business Meeting minutes.
- b) Public Hearing
 - A Public Hearing to consider an ordinance to adopt a Franchise Agreement with Verizon.
- c) Ordinance 2021-283
 - An ordinance to adopt a Franchise Agreement with Verizon.
- d) Resolution 2021-15
 - A resolution to grant Preliminary/Final Plan Approval for Bethel Development Associates, LP, LD 2020-06, a two-lot subdivision at Skippack Pike.
- e) Resolution 2021-16
 - A resolution to grant Final Plan Approval for Meadowood Senior Living, LD 2021-01, for a memory care facility at Skippack Pike.
- f) Resolution 2021-17
 - A resolution to establish Emergency Service Response Areas.
- g) Resolution 2021-18
 - A motion to approve a resolution authoring submission of a grant application to the Greenway, Trails, and Recreation Program to fund a community classroom at Heebner Park.

h) Resolution 2021-19

• A motion to approve a resolution to amend the Worcester Township Personnel Manual to include an updated testing policy for commercial driver licensed employees.

i) waiver

• A motion to permit an on-lot septic system to be installed in a setback at 2016 Wentz Church Road.

j) waiver

• A motion to approve a Waiver of Land Development to allow the installation of a new sales trailer at MJM Auto Sales, 2972 West Germantown Pike.

k) agreement

• A motion to approve an easement agreement with Texas Eastern to allow installation of a valve assembly atop an existing transmission line at Skippack Pike and Shearer Road.

1) settlement

• A motion to approve a settlement stipulation for North Grange LLC v. Worcester Township Zoning Hearing Board and Worcester Township, Montgomery County Court of Common Pleas Docket No. 2020-15258.

m) settlement

 A motion to approve a settlement stipulation for Augustus and Carmella Mandracchia v. Montgomery County Board of Assessment Appeals, et al, Montgomery County Court of Common Pleas Docket No. 2020-19574.

n) resignation

• A motion to accept the resignation of Jack Civitella, Public Works Laborer.

o) ratification

• A motion to ratify the hire of Mark Haedrich, Public Works Laborer, a full-time position.

OTHER BUSINESS

PUBLIC COMMENT

• A five minute per person limit.

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board (2)	Tuesday, April 27	6:30 PM
Comprehensive Plan Update Task Force (3)	Wednesday, April 28	7:00 PM
Board of Supervisors, Work Session (1)	Wednesday, May 19	6:30 PM
Board of Supervisors, Business Meeting (1)	Wednesday, May 19	7:30 PM
Planning Commission (4)	Thursday, May 27	7:30 PM

- (1) Meeting to be held at Worcester Township Community Hall, 1031 Valley Forge Road.
- (2) Meeting to be held at Worcester Elementary School gymnasium, 3017 Skippack Pike.
- (3) On-line meeting; participant and public comment information available at worcestertwp.com.
- (4) Meeting location to be determined.