

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009- 09A

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
OF SALE AND TRAIL EASEMENT AGREEMENT FOR PROPERTY OWNED
BY DOROTHY D. MCGRANE LOCATED ON STUMP HALL
ROAD, WORCESTER TOWNSHIP, PENNSYLVANIA**

WHEREAS, Dorothy D. McGrane (“Grantor”) is the owner in fee simple of a parcel of land containing 16.498± acres located on Stump Hall Road in Worcester Township, Montgomery County and identified as Parcel Number 67-00-03550-001 (“Property”); and

WHEREAS, in connection with an Agricultural Conservation Easement ("Agricultural Conservation Easement") dated May 4, 2009 between the Grantor and the Commonwealth of Pennsylvania, acting through the Department of Agriculture, State Agriculture Land Preservation Board; Montgomery County, acting through its County Agricultural Land Preservation Board; and Worcester Township (“Township”); Grantor has offered to the Township the right to construct, install and maintain a public right-of-way within a 20-foot wide portion of the Property under the terms set forth in the form of an Agreement of Sale for Trail Easement Agreement and a Trail Easement Agreement, which are attached hereto as Exhibits “A” and “B” respectively; and

WHEREAS, the portion of Grantor's Property which is subject to the attached Agreements contains .158± acres and is described in the legal description attached hereto as Exhibit “C”, and shown on the plan attached hereto as Exhibit “D” and designated as “20' Trail Easement” (“Trail Easement Area”); and

WHEREAS, Grantor has offered the Trail Easement Area to the Township at the same appraised rate of \$31,726.67 per acre as the Agricultural Conservation Easement, for a total cost to the Township of \$5,012.81; and

WHEREAS, the Board of Supervisors of Worcester Township (“Board”) has determined that it is desirable to acquire the easements, rights-of-way and temporary construction easements which are the subject of this Resolution and the attached Agreements.

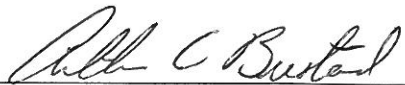
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors of Worcester Township hereby authorizes the execution of an Agreement of Sale, satisfactory to the Township Solicitor, for the acquisition of the right to construct, install and maintain a public right-of-way within the Trail Easement Area (being a portion of Montgomery County Tax Parcel No. 67-00-03550-001) for and in consideration and inducement in the amount of \$5,012.81 to be paid at settlement.

2. The Board of Supervisors hereby authorizes the execution of a Trail Easement Agreement from Dorothy D. McGrane, satisfactory to the Township and the Township Solicitor, for the purposes of constructing, installing, using, repairing, inspecting, operating and maintaining a public right-of-way within the Trail Easement Area, as more particularly described in the Trail Easement Agreement attached hereto as Exhibit “B”.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on May 4, 2009.

WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman,
Board of Supervisor

Attest: 
John Harris, Vice Chairman

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "D"