

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-01

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Township Manager:	F. Lee Mangan
Secretary:	F. Lee Mangan
Right to Know Officer:	F. Lee Mangan

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-02

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Assistant Township Manager:	Eunice C. Kriebel
Assistant Secretary:	Eunice C. Kriebel
Treasurer:	Eunice C. Kriebel

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



**Arthur C. Bustard, Chairman,
Board of Supervisors**

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-03

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Road Master:	Robert D'Hulster
Director of Public Works:	Robert D'Hulster

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

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

Attest: 
F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-04

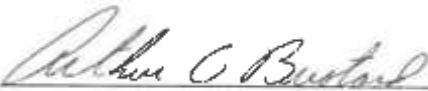
REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:


Zoning Officer: Tiffany M. Loomis, Director of Planning & Zoning

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman,
Board of Supervisors

Attest: 

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-05

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Building Code Official: Keystone Municipal Services, Inc.

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



**Arthur C. Bustard, Chairman,
Board of Supervisors**

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-06 A

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Professional Consultant:

Township Engineer: CKS Engineers, Inc.

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



**Arthur C. Bustard, Chairman,
Board of Supervisors**

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-06 B

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Professional Consultant:

Assistant Zoning Officer(s): CKS Engineers, Inc.

Assistant Zoning Officer(s): Kristen Marin

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-06 C

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Professional Consultant:

Township Solicitor: Wisler Pearlstine, LLP

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-06 D

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Professional Consultant:

Professional Auditors: Bee Bergvall & Co., P.C.

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-07

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Vacancy Board Chairman: Gordon Todd

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-08

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Delegates to the Annual PSATS
Convention:

Arthur C. Bustard
Susan G. Caughlan
Stephen C. Quigley


Voting Delegate:

Arthur C. Bustard

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-09

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Adoption of the Holiday Schedule:

DATE	DAY	HOLIDAY
February 16, 2015	Monday	President's Day
April 3, 2015	Friday	Good Friday
May 25, 2015	Monday	Memorial Day
July 3, 2015	Friday	Independence Day
September 7, 2015	Monday	Labor Day
November 26, 2015	Thursday	Thanksgiving Day
November 27, 2015	Friday	Friday after Thanksgiving
December 24, 2015	Thursday	Day before Christmas
December 25, 2015	Friday	Christmas Day
December 31, 2015	Thursday	Day before New Year's Day
January 1, 2016	Friday	New Year's Day

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman,
Board of Supervisors

Attest: 

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-10

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Adoption of the Board of Supervisors Meeting Schedule:

<u>DATE</u> <u>TIME</u>	<u>BOS W. S.</u> <u>9:00AM</u>	<u>JOINT MTG</u> <u>8:00AM</u>	<u>BOS MTG</u> <u>7:30PM</u>	<u>ZHB MTG</u> <u>6:30PM</u>	<u>PC W. S.</u> <u>7:30PM</u>	<u>PC MTG</u> <u>7:30PM</u>
January	Reorg Mtg 5 11:00AM		21	27	8	22
February	2	2	18	24		26
March	2		18	24		26
April	6		15	28		23
May	4	4	20	26		28
June	1		17	23		25
July	1		15	28		23
August	3	3	19	25		27
September	1 (Tucs.)		16	22		24
October	5		21	27		22
November	2	2	18	24		12
December	7		16	22		10

Be it resolved this 5th day of January, 2015.

(Signature Page Follows)

WORCESTER TOWNSHIP

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

Attest: F. Lee Mangan
F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-11

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Designation of Depositories for Township Funds:

First Niagara
Univest- Union National Bank
PLGIT
TD Bank
Ambler Savings Bank

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-12

AUTHORIZATION FOR APPROVING FIRE DEPARTMENT ACTIVITIES

WHEREAS, the Worcester Township Volunteer Fire Department has requested permission to engage in the following ancillary activities:

1. Picnics
2. Bar-B-Ques, and in particular:
Worcester Volunteer Fire Department Annual 5K Race, Worcester Volunteer Fire Department Annual Chick Barbecue, Parades (including the annual Santa Claus community visit)
3. Worcester Volunteer Fire Department Ladies Craft Show, November, Worcester Volunteer Fire Department Santa Visits Township, December 2015.
4. Provide aide and traffic control for the Montgomery County annual flu shots.

WHEREAS, the Board of Supervisors of Worcester Township recognizes the importance of these ancillary activities, authorization is also granted for the Fire Department and Fire Police to assist other Montgomery County Fire 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 of 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.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approved and authorizes the Fire Department to participate in the above activities in addition to those activities recognized and designated under 73 P.S., 601(a)(1) of the Pennsylvania Worker's Compensation Act; and further

In accordance with this authorization the Fire Department may only participate in the above-approved ancillary activities through December 31, 2015, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

APPROVED, this 5th of January, 2015 by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman,
Board of Supervisors

Attest: 

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-13

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Assistant Treasurer:	Erica Lucey
Assistant Right to Know Officer:	Erica Lucey
Assistant Right to Know Officer:	Laura Maginley

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

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

Attest: 
F. Lec Mangan, Secretary

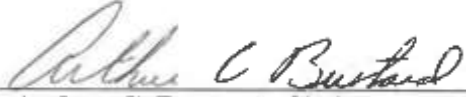
WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 2015-14

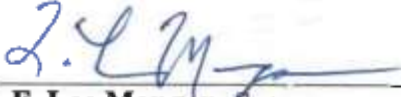
WHEREAS, from time to time Township costs and expenses require the adjustment of Township fees.

NOW, THEREFORE, BE IT RESOLVED that the Worcester Township Board of Supervisors accepts and formally amends the fee schedule as set forth in Exhibit "A" which is attached hereto and made a part hereof.

APPROVED this 5th day of January, 2015, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

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

Attest: 
F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-15

REORGANIZATION

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the year **2015**:

Deputy Tax Collector: Laurie Augustine

Be it resolved this 5th day of January, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



F. Lee Mangan, Secretary

APPOINTMENT OF A DEPUTY TAX COLLECTOR

Tax Collector should obtain signatures from the taxing district and return completed form to your Surety Company (keep a copy for your records.) Surety should acknowledge the appointment by signing and returning the signed document to the Tax Collector.

I, Patricia Gramm, Tax Collector for Worcester Township,
County of Montgomery do hereby

appoint as Deputy Tax Collector: Laurie Augustine

Name of appointee (printed/typed)

2117 Cross Rd., Box 617, Skippack PA _____

Address

Patricia Gramm

Signature

12/10/2014

Date

This is an appointment of a Deputy Tax Collector to collect and settle taxes during any Incapacitation of the Tax Collector (as defined in Local Tax Collection Law, Section 22 (B) [72 P.S. § 5511.22]).

Approved by:

Signature:

Arthur C. Bustard

Title:

Chairman, Board of Supervisors

Date:

1/8/15

Municipality of

Worcester

Phone: 610-584-1410

Signature:

Title:

Date:

County of

Phone:

Signature:

John A

Title:

Dir. Bussoes

Date:

1/8/15

School District

Methacton

Phone: 610-489-5081

Surety Company

Travelers

Date:

Signature:

Title:

Phone: 717-565-3104

Address: 470 Friendship Road, Suite 140, Harrisburg, PA 17111

Co-Surety Company

Liberty Mutual

Date:

Signature:

Title:

Phone: 1-800-692-7204

Address: 275 Grandview Ave, Suite 102, Camp Hill, PA 17011

Naming a Deputy Tax Collector does not relieve the bonded Tax Collector of Liability. Local Tax Collection Law makes the Tax Collector responsible for all taxes collected and received by any Deputies appointed. (Local Tax Collection Law, Section 22 [72 P.S. § 5511.22]).

The signing of this appointment does not alter the terms or conditions of the Indemnity Agreement signed by the Tax Collector in favor of the Surety Company, or any indemnification available at law.

In the event of Incapacitation, the Taxing Entity must notify the Surety Company as soon as practicable in the event the Deputy is called to act.

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-16

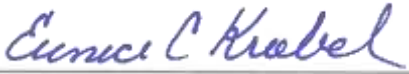
WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the remainder of the year **2015**:

Acting Township Secretary: Eunice C. Kriebel

Be it resolved this 1st day of June, 2015.

WORCESTER TOWNSHIP

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

Attest: 
Eunice C. Kriebel, Acting Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-17

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the remainder of the year **2015**:

Right to Know Officer: Erica L. Lucey

Be it resolved this 1st day of June, 2015.

WORCESTER TOWNSHIP

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

Attest: 
Eunice C. Kriebel, Acting Secretary


WORCESTER TOWNSHIP
BOARD OF SUPERVISORS
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA
RESOLUTION NO. 2015-18


WHEREAS, from time to time Township costs and expenses require the adjustment of Township fees.

NOW, THEREFORE, BE IT RESOLVED that the Worcester Township Board of Supervisors accepts and formally amends the fee schedule as set forth in Exhibit "A" which is attached hereto and made a part hereof.

APPROVED this 17th day of June, 2015, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

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

Attest: 
Eunice C. Kriebel, Acting Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-19

A RESOLUTION OF THE TOWNSHIP OF WORCESTER BOARD OF SUPERVISORS ADOPTING AN EMERGENCY OPERATIONS PLAN FOR WORCESTER TOWNSHIP

WHEREAS, Section 7503 of the Pennsylvania Emergency Management Service Code, 35 Pa. C.S. Section 7101 et seq. mandates that municipalities prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this municipality; and

WHEREAS, the Township of Worcester has previously prepared an emergency operations plan, and amended it as necessary, in order to reduce the potential effects of a major emergency or disaster and to protect the health, safety and welfare of the resident of this municipality.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, do hereby approve, adopt, and place into immediate effect the Emergency Operations Plan of Worcester Township, as amended and dated June 2015. This plan shall be reviews on a bi-annual basis to make certain that it conforms to the requirements of the Montgomery County Emergency Operations Plan.

PRESENTED AND ADOPTED as a resolution by the Board of Supervisors of Worcester Township in a public meeting held on the 17th day of June, 2015.

WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman,
Board of Supervisors

Attest:



Eunice C. Kriebel, Acting Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA


RESOLUTION NO. 2015-20

WHEREAS; Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to reorganize annually, make certain appointments and schedule meetings for the purpose of governing each year, the following position shall be appointed for the remainder of the year **2015**:

Assistant Township Manager:	Tiffany M. Loomis
Zoning Officer:	Tiffany M. Loomis

Be it resolved this 17th day of June, 2015.

WORCESTER TOWNSHIP

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

Attest: 
Eunice C. Kriebel, Acting Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015- 21

Willow Creek Farms, LP Subdivision

PRELIMINARY / FINAL SUBDIVISION APPROVAL

WHEREAS, Willow Creek Farms, LP ("Owner") is the owner of a certain tract of land consisting of 138.325± acres situate at 3220 Heebner Road in Worcester Township, Montgomery County, Pennsylvania, which property is commonly known as Willow Creek Orchard, and is more specifically identified as Montgomery County Tax Parcel No. 67-00-01360-00-4 (hereinafter referred to as "the Property"); and

WHEREAS, a 103± acre portion of the Property (the "Encumbered Property") is subject to a certain permanent conservation easement pursuant to the Montgomery County Farmland Preservation Program (the "Easement"); and

WHEREAS, the Easement permits the subdivision of the Encumbered Property if the remaining parcel and the newly created parcel each consist of more than 50 acres; and

WHEREAS, the remaining 35± acre portion of the Property is unencumbered (the "Unencumbered Property"); and

WHEREAS, pursuant to Conditional Use Decisions and Orders of the Worcester Township Board of Supervisors dated June 18, 2003, and April 15, 2015, the Owner operates a farm market (the "Farm Market") on a portion of the Encumbered Property; and

WHEREAS, Owner proposes to subdivide the Property into three parcels: one parcel consisting of approximately 51± acres of the Encumbered Property; one parcel consisting of approximately 52± acres of the Encumbered Property, which parcel will include the existing Farm

Market; and one parcel consisting of the 35± acre Unencumbered Property (the "Subdivision");
and

WHEREAS, the Subdivision is more particularly shown on a certain plan sheet prepared by Woodrow & Associates, Inc., entitled "Proposed Subdivision Plan – Willow Creek Farms, LP", dated November 10, 2014 (the "Plan"); and

WHEREAS, Owner has previously obtained and supplied or will obtain and supply to the Township all applicable permits from all authorities, agencies and municipalities having jurisdiction in any way over the Property or the Subdivision and any necessary offsite easements to legally discharge stormwater or connect to utilities; and

WHEREAS, Owner desires to obtain preliminary/final subdivision approval of the Plan from Worcester Township, in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants final approval of the Subdivision as shown on the Plan described herein, subject, however, to the following conditions:

1. Prior to the recording of the Plan, Owner shall revise the Plan to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated May 12, 2015, prepared by the Township Engineer, the entire contents of which are incorporated herein by reference, a true and correct copy of which is attached hereto as Exhibit "A".

2. Prior to the recording of the Plan, Owner shall provide the Township with written approval of the Plan from the Montgomery County Agricultural Land Preservation Board, as well as any and all required approvals from any outside agency having jurisdiction over the Subdivision.

3. Prior to the recording of the Plan, Owner shall provide to the Township Solicitor for review and approval a deed of consolidation of Parcel A and Parcel B of the proposed new Lot 1, as evidenced on the Plan. The deed of consolidation shall be recorded simultaneously with the Plan.

4. The Subdivision shall be in strict accordance with the content of both the June 18, 2003, and April 15, 2015 Conditional Use Decisions and Orders of the Worcester Township Board of Supervisors, and all conditions contained therein.

5. The Subdivision shall be in strict accordance with the content of the Plan, notes on the Plan and the terms and conditions of this Preliminary/Final Approval Resolution.

6. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plan, notes to the Plan, and this Preliminary/Final Approval Resolution, shall be borne entirely by the Owner and shall be at no cost to the Township.

7. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees and the recording of the Plan must be accomplished within ninety (90) days of the date of this Resolution, unless a written extension is granted by Worcester Township. Until the applicable fees have been paid, the final plat or record plan shall not be signed or recorded. In the event that the fees have not been paid and the Plan has not been recorded within ninety (90) days of this Resolution (or any written extension thereof), this contingent approval shall expire and be deemed to have been revoked.

8. Under the provisions of the Pennsylvania Municipalities Planning Code, the Owner has the right to accept or reject conditions imposed by the Board of Supervisors upon preliminary approval. In the absence of an appeal or a notice of rejection filed in writing within thirty (30) days from the date of this Resolution, the conditions set forth herein shall be deemed to have been accepted by the Owner.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held
on July 15, 2015.

WORCESTER TOWNSHIP

By: *Arthur C. Bustard*
Arthur C. Bustard, Chairman,
Board of Supervisors

By: *Eunice C. Kriebel*
Eunice C. Kriebel, Acting Secretary

EXHIBIT "A"

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-22

WHEREAS, the Worcester Township Board of Supervisors desires to establish certain rules to govern public comment at regular and special meetings of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors hereby establishes the following rules regarding public comment at regular and special meetings of the Board:

1. Public comment shall be received by the Board at the beginning of each meeting to address items not on the agenda. Each individual will be granted five (5) minutes to present their comments.

2. The Chairman of the Board shall preside over each public comment period for Board actions items in accordance with the following conditions:

- a. Recognize individuals wishing to offer comment;
- b. Require identification of such persons;
- c. Require such persons to address the Board and to use the microphone provided for such purpose;
- d. Rule out of order scandalous, impertinent, irrelevant, political, and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting.

3. The time allocated for each individual public comment shall be 5 minutes.

APPROVED and **ADOPTED** at the public meeting of the Worcester Township Board of Supervisors held on July 15, 2015.

WORCESTER TOWNSHIP

By: *Arthur C. Bustard*
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: *Eunice C. Kriebel*
Eunice C. Kriebel, Acting Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 15-23

AUTHORIZING THE CONSTRUCTION OF AN EXTENSION TO THE PUBLIC SEWER SYSTEM IN THE HICKORY HILL AREA OF THE TOWNSHIP AND AUTHORIZING THE PUBLICATION OF THIS RESOLUTION AND EXHIBIT IN A NEWSPAPER OF GENERAL CIRCULATION.

WHEREAS, Worcester Township is legally charged under the laws of the Commonwealth with the duty to provide for adequate sewage treatment facilities and for the protection of the public health against improper treatment and disposal of sewage; and

WHEREAS, the Board of Supervisors of the Township has adopted and submitted a plan to the Commonwealth, Department of Environmental Protection as a revision to the "official plan" of the Township for the construction of an extension to the public sanitary sewer system to accommodate currently unserved properties in the Hickory Hill area including, but not limited to, the construction of a low pressure sewer force main for connection to certain existing facilities located near Valley Forge Road and for conveyance to, and treatment at, the Valley Green Wastewater Treatment Plant; and

WHEREAS, the Department of Environmental Protection has approved of the revision to the "official plan" of the Township for construction of the extension to the existing sewer system; and

WHEREAS, there are six existing sewer districts within the Township; and

WHEREAS, the Board of Supervisors proposes to establish an additional sewer district within the Hickory Hill area, which district shall hereafter be referred to as the Hickory Hill Sewer District; and

WHEREAS, the Board of Supervisors intends to extend sewer service to all landowners within the newly established sewer district and intends to equally assess the costs of the construction of extending said sewer service over the properties benefitted and/or abutting on the sewer extension.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Worcester Township hereby authorizes the construction of an extension to the Township sewer system within rights-of-way, as well as on property or easements acquired by the Township for that purpose, within the district

and properties and easements set forth on the attached "Exhibit A Hickory Hill Sewer Project Properties" document; and

FURTHERMORE, the Board hereby authorizes the publication of this resolution and exhibit in a newspaper of general circulation once each week for three successive weeks.

ADOPTED this 3rd day of August, 2015.

BOARD OF SUPERVISORS OF WORCESTER TOWNSHIP

By: *Arthur C. Bustard*
ARTHUR C. BUSTARD, Chairman

Attest: *Eunice Kriebel*
EUNICE KRIEBEL, Secretary

EXHIBIT A

HICKORY HILL SEWER PROJECT PROPERTIES

1	670000931001	Block 18, Unit 43	2956 Defford Road, Norristown, PA. 19403
2	670000910004	Block 18, Unit 23	1700 Valley Forge Road, Norristown, PA. 19403
3	670000907007	Block 18, Unit 11	1704 Valley Forge Road, Norristown, PA. 19403
4	670000913001	Block 18, Unit 10	1716 Valley Forge Road, Norristown, PA. 19403
5	670000916007	Block 18, Unit 24	1726 Valley Forge Road, Norristown, PA. 19403
6	670000919004	Block 18, Unit 9;	1730 Valley Forge Road, Norristown, PA. 19403
7	670001069007	Block 14, Unit 12;	1741 Valley Forge Road, Norristown, PA. 19403
8	670001072004	Block 14, Unit 10;	1803 Valley Forge Road, Norristown, PA. 19490
9	670000922001	Block 18, Unit 8;	1806 Valley Forge Road, Norristown, PA. 19403
10	670000925007	Block 18, Unit 14;	1808 Valley Forge Road, Norristown, PA. 19403
11	670000928004	Block 18, Unit 7;	1814 Valley Forge Road, Norristown, PA. 19446
12	670001849001	Block 19A, Unit 11	2857 Hickory Hill Drive, Norristown, PA. 19403
13	670001900004	Block 19A, Unit 23;	2858 Hickory Hill Road, Norristown, PA. 19403
14	670001858001	Block 19A, Unit 12;	2861 Hickory Hill Road, Norristown, PA. 19403
15	670001897007	Block 19A, Unit 22	2862 Hickory Hill Road, Norristown, PA. 19403
16	670001855004	Block 19A, Unit 13	2867 Hickory Hill Road, Norristown, PA. 19403
17	670001894001	Block 19A, Unit 21	2868 Hickory Hill Road, Norristown, PA. 19403
18	670001852007	Block 19A, Unit 14	2871 Hickory Hill Drive, Norristown, PA. 19403
19	670001846004	Block 19A, Unit 15	2875 Hickory Hill Drive, Norristown, PA. 19403
20	670001891004	Block 19A, unit 20;	2876 Hickory Hill Drive, Norristown, PA. 19403
21	670001843007	Block 19A, Unit 17	2879 Hickory Hill Road, Norristown, PA. 19403
22	670001888007	Block 19A, Unit 31;	2882 Hickory Hill Road, Norristown, PA. 19403
23	670001840001	Block 19A, Unit 18	2887 Hickory Hill Road, Norristown, PA. 19403
24	670001885001	Block 19A, Unit 33	2888 Hickory Hill Drive, Norristown, PA. 19403
25	670001882004	Block 19A, Unit 32;	2896 Hickory Hill Drive, Norristown, PA. 19403
26	670001879007	Block 18, Unit 28	2902 Hickory Hill Road, Norristown, PA. 19403
27	670001837004	Block 18, Unit 31	2909 Hickory Hill Road, Norristown, PA. 19403
28	670001876001	Block 18, Unit 34;	2912 Hickory Hill Drive, Norristown, PA. 19403
29	670001834007	Block 18, Unit 30;	2915 Hickory Hill Road, Norristown, PA. 19403
30	670001873004	Block 18, Unit 38	2918 Hickory Hill Road, Norristown, PA. 19403
31	670001831001	Block 18, Unit 32	2921 Hickory Hill Drive, Norristown, PA. 19403
32	670001870007	Block 18, Unit 41	2924 Hickory Hill Drive, Norristown, PA. 19403
33	670001828004	Block 18, Unit 36	2925 Hickory Hill Road, Norristown, PA. 19403
34	670001867001	Block 18, Unit 27	2928 Hickory Hill Road, Norristown, PA. 19403
35	670001825007	Block 18, Unit 39;	2931 Hickory Hill Drive, Norristown, PA. 19403
36	670001864004	Block 18, Unit 40	2938 Hickory Hill Drive, Norristown, PA. 19403
37	670001822001	Block 18, Unit 37	2939 Hickory Hill Drive, Worcester, PA. 19403
38	670001819004	Block 18, Unit 45	2947 Hickory Hill Drive, Norristown, PA. 19403
39	670001816007	Block 18, Unit 47;	Hickory Hill Drive, Worcester, PA. 19490
40	670001861007	Block 18, Unit 46	Hickory Hill Drive, Worcester, PA. 19490
41	670001862006	Block 18, Unit 48	Hickory Hill Drive, Worcester, PA. 19490
42	670002122007	Block 18, Unit 22	1715 Landis Road, Norristown, PA. 19403
43	670002089004	Block 19, Unit 24	1716 Landis Road, Norristown, PA. 19403

44	670002092001	Block 19, Unit 34	1720 Landis Road, Norristown, PA. 19403
45	670002125004	Block 18, Unit 29	1721 Landis Road, Norristown, PA. 19403
46	670002128001	Block 18, Unit 33	1803 Landis Road, Norristown, PA. 19403
47	670002095007	Block 19A, Unit 19	1804 Landis Road, Norristown, PA. 19403
48	670002131007	Block 18, Unit 35	1809 Landis Road, Norristown, PA. 19403
49	670002098004	Block 19A, Unit 16	1812 Landis Road, Worcester, PA. 19490
50	670001693004	Block 19A, Unit 1	2836 Crest Terrace, Norristown, PA. 19403
51	670000709007	Block 19A, Unit 42	2858 Crest Terrace, Norristown, PA. 19403
52	670000685004	Block 19A, Unit 26	2859 Crest Terrace, Norristown, PA. 19403
53	670000706001	Block 19A, Unit 41	2862 Crest Terrace, Norristown, PA. 19403
54	670000682007	Block 19A, Unit 27	2863 Crest Terrace, Worcester, PA. 19490
55	670000703004	Block 19A, Unit 40	2868 Crest Terrace, Norristown, PA. 19403
56	670000679001	Block 19A, Unit 28;	2869 Crest Terrace, Norristown, PA. 19403
57	670000700007	Block 19A, Unit 39	2874 Crest Terrace, Eagleville, PA. 19403
58	670000676004	Block 19A, Unit 29	2875 Crest Terrace, Norristown, PA. 19403
59	670000697001	Block 19A, Unit 37	2880 Crest Terrace, Norristown, PA. 19403
60	670000694004	Block 19A, Unit 36	2884 Crest Terrace, Norristown, PA. 19403
61	670000673007	Block 19A, Unit 30	2885 Crest Terrace, Norristown, PA. 19403
62	670000691007	Block 19A, Unit 35	2888 Crest Terrace, Norristown, PA. 19403
63	670000688001	Block 19A, Unit 34	2892 Crest Terrace, Worcester, PA. 19490
64	670001699007	Block 19A, Unit 2	1740 Green Briar Drive, Norristown, PA. 19403
65	670002808005	Block 19, Unit 40	1743 Green Briar Drive, Norristown, PA. 19403
66	670001711004	Block 19A, Unit 4	1745 Green Briar Drive, Norristown, PA. 19403
67	670001696001	Block 19A, Unit 3;	1746 Green Briar Drive, Norristown, PA. 19403
68	670001708007	Block 19A, Unit 4	1751 Green Briar Drive, Norristown, PA. 19403
69	670001690007	Block 19A, Unit 4;	1752 Green Briar Drive, Norristown, PA. 19403
70	670001687001	Block 19A, Unit 5	1758 Green Briar Drive, Norristown, PA. 19403
71	670001684004	Block 19A, Unit 6	1804 Green Briar Drive, Norristown, PA. 19403
72	670001705001	Block 19A, Unit 24	1805 Green Briar Drive, Norristown, PA. 19403
73	670001681007	Block 19A, Unit 7;	1812 Green Briar Drive, Norristown, PA. 19403

Ref: #7491

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 15-24

RESOLUTION FOR MINOR ACT 537 SPECIAL STUDY

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act," as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality in conformance with a comprehensive program of pollution control and water quality management, and


WHEREAS, Worcester Township has prepared the attached Minor Act 537 Special Study, which provides for extension of public sewage facilities to a portion of Worcester Township, which is along Germantown Pike, and which includes four (4) properties along Germantown Pike, and

WHEREAS, Worcester Township finds that the Special Study described above conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Worcester Township Board of Supervisors hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality, the above-referenced Special Study, which is attached hereto. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities as amended).

APPROVED and ADOPTED at the public meeting of the Worcester Township Board of Supervisors held on August 19, 2015.

BOARD OF SUPERVISORS OF WORCESTER TOWNSHIP

By: 
ARTHUR C. BUSTARD, Chairman

Attest: 
EUNICE KRIEBEL, Secretary

CKS Engineers, Inc.

**WORCESTER TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

**WEST GERMANTOWN PIKE
SPECIAL SEWER STUDY**

JULY 2015

REF: #7491

**CKS ENGINEERS, INC.
88 SOUTH MAIN STREET
DOYLESTOWN, PA 18901**

WORCESTER TOWNSHIP
WEST GERMANTOWN PIKE
SPECIAL SEWER STUDY

INTRODUCTION

CKS Engineers, Inc. has prepared this Special Sewer Study (Study) on behalf of the Township of Worcester. This Study was requested by the Pennsylvania Department of Environmental Protection (DEP) in conjunction with four (4) existing unsewered properties on Germantown Pike near the boundary with Lower Providence Township. These properties are located on the north side of Germantown Pike at the following addresses:

3423 Germantown Pike (Moore) – TP 6700-01381001
3427 Germantown Pike (Oskanian) – TP 6700-01378004
3441 Germantown Pike (Wesselt) – TP 6700-01372001
3455 Germantown Pike (Ibew) – TP 6700-01366007

A location map has been included with this Study, as well as a figure depicting the four (4) properties.

EXISTING CONDITION

All four (4) properties currently have on-lot sewer systems. Two of the properties are being upgraded with building improvements and wish to utilize public sewers for sewage disposal. These properties are 3455 and 3441 Germantown Pike. Another property, 3427 Germantown Pike, has a failing on-lot sewer system, and both the Montgomery County Health Department and DEP have requested that the owner address the failing on-lot system. That property owner has expressed a desire to also connect to public sewers. The fourth property, 3423 Germantown Pike, has also expressed a desire to connect to public sewers if available. Based on these issues, the Study was requested.

EXISTING FACILITIES

Worcester Township has no public sewer facilities in the immediate area of these properties. The closest Worcester "public sewer" is in the Chadwick Place development, which is 2,000 feet east along Germantown Pike. The Methacton High School, which is in close proximity to these properties, has a private treatment system for the school complex. All other Worcester properties in the immediate area are served by on-lot systems.

There is, however, public sewer service available from the Lower Providence Township Sewer Authority. There is actually a public gravity sewer in Germantown Pike that passes in front of 3455 and 3441 Germantown Pike. These two properties could be served with the installation

of a lateral connection to the sewer main. The property owners have requested that they be allowed to connect. Worcester has approved these properties for connection, and Worcester and Lower Providence are working on an agreement for these connections.

The remaining two properties do not have immediate access to the Lower Providence sewer. Connection would need to be made with an extension of the existing main or through long lateral extensions. This might also require easements on adjoining properties.

FUTURE NEEDS OF AREA

The west boundary of Worcester is Grange Avenue. From Grange Avenue to 3455 Germantown Pike, there are three (3) properties. The corner property (Terra Landscaping) will be connecting to the Lower Providence sewer since a portion of that property is actually in Lower Providence. The other two properties also front along Lower Providence sewer, and portions of these properties are actually in Lower Providence as well. Therefore, sewer service is already available for these three properties.

To the east of these properties is Anvil Drive, which is part of a recent subdivision. All these houses are large lots with on-lot sand mound system. The Township is not aware of any issues with these newer systems. East of this subdivision is the Methacton High School Complex which has its own sewage treatment facilities.

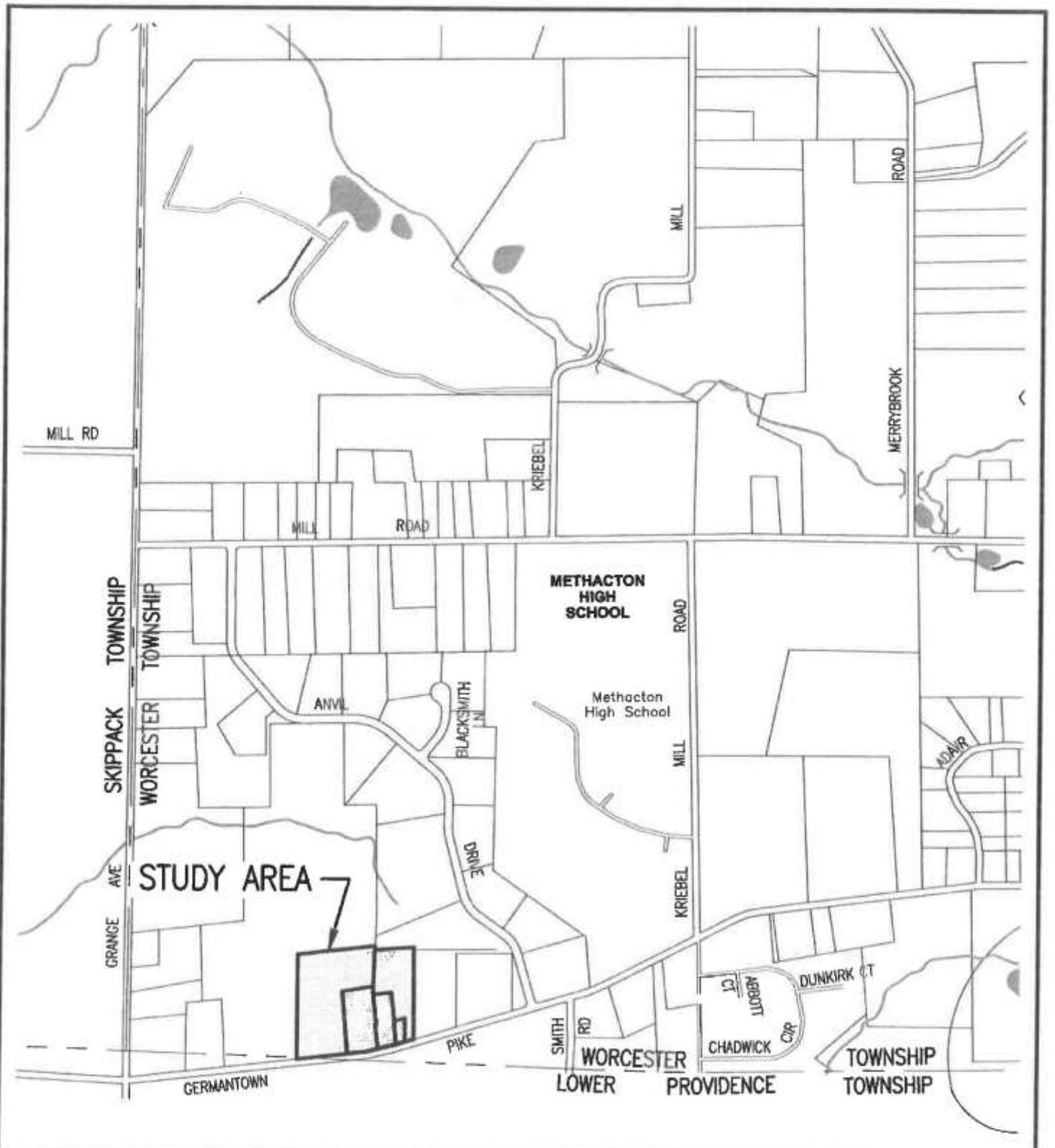
Based on the above, there is no anticipated future sewer need in the areas immediately adjacent to these four subject properties.

RECOMMENDATIONS

Based on this Study, Worcester Township is in agreement with allowing these four properties to connect to the Lower Providence sewer system. Worcester Township will also enter in a sewer service agreement with Lower Providence Township for these properties.

Two (2) of the properties (3455 and 3441) can immediately connect to the sewer system with the installation of sewer laterals. The property owners will be responsible for this work and all costs associated with connection, including tapping fees, permit fees, construction cost, inspection fees, etc.

The two (2) remaining properties (3427 and 3423) can be connected to the Lower Providence sewer with either a main extension to the existing sewer or extension of sewer laterals to the existing mains. Worcester Township will defer to Lower Providence on the preferred method as it is their sewer system. Any and all costs of connection, including tapping fees, permit fees, construction, and inspections costs, etc. will be the responsibility of the two property owners. Any easements that may be required should also be obtained by the property owners.



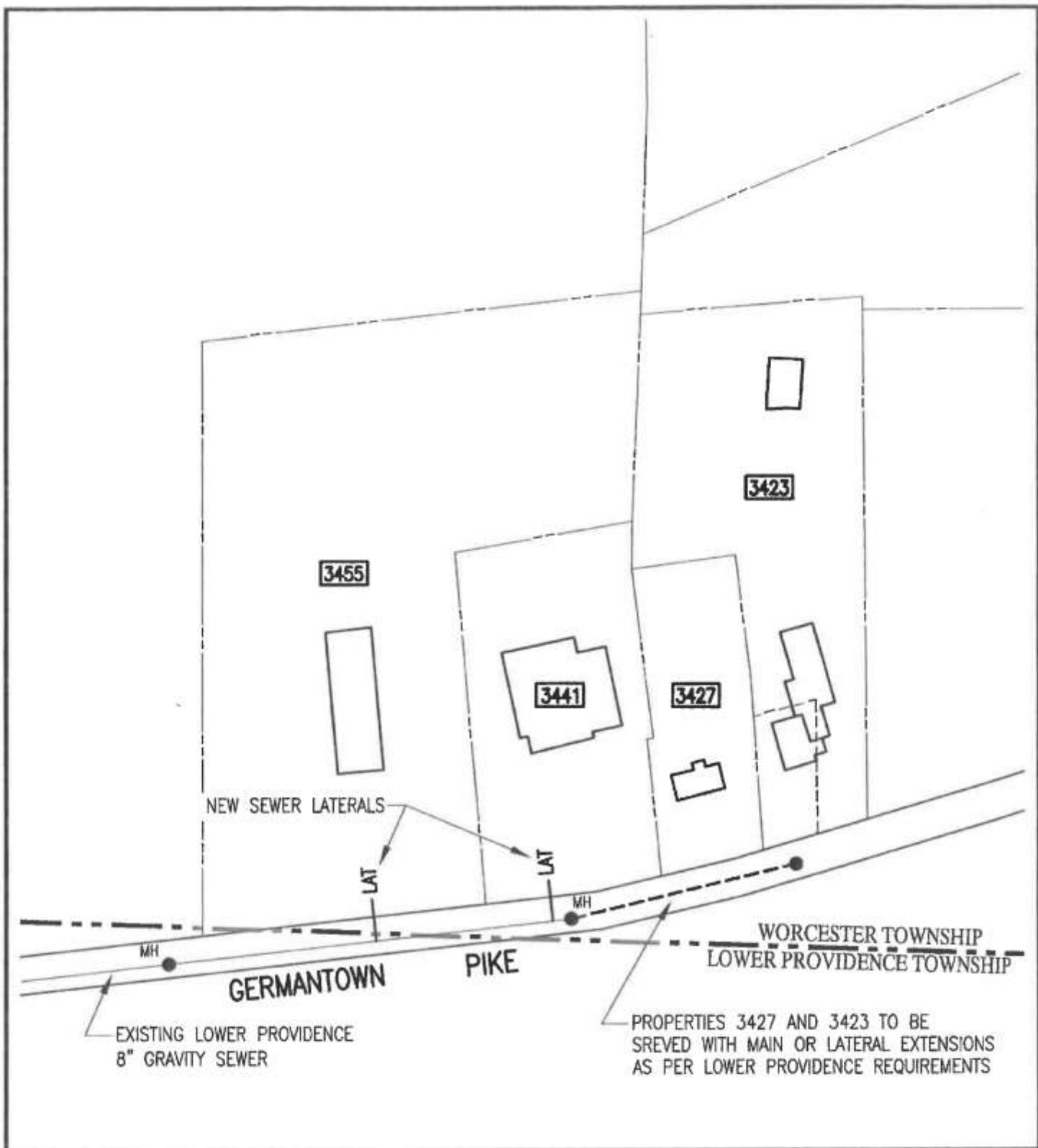
LOCATION MAP

SCALE: 1"=800'

As reprinted from the CKS Engineers, Inc. street map of Worcester Township, Montgomery County, Pa.

WORCESTER TOWNSHIP
GERMANTOWN PIKE - SEWER STUDY
CONTRACT No. 7491





NEW SEWER LATERALS

LAT

LAT

MH

MH

EXISTING LOWER PROVIDENCE 8" GRAVITY SEWER

GERMANTOWN PIKE

WORCESTER TOWNSHIP
LOWER PROVIDENCE TOWNSHIP

PROPERTIES 3427 AND 3423 TO BE SERVED WITH MAIN OR LATERAL EXTENSIONS AS PER LOWER PROVIDENCE REQUIREMENTS

SEWER STUDY AREA

SCALE: 1"=140'

As reprinted from the CKS Engineers, Inc. street map of Worcester Township, Montgomery County, Pa.

**WORCESTER TOWNSHIP
GERMANTOWN PIKE - SEWER STUDY
CONTRACT No. 7491**



**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2015-25

Preserve at Worcester

Acceptance of Sanitary Sewer Facilities and Sanitary Sewer Easement

WHEREAS, TOLL PA, L.P. ("Developer") is currently developing three tracts of land situate in Worcester Township ("Township"), Montgomery County, Pennsylvania (collectively, the "Premises"), which land has been subdivided and is being developed into a residential development known as "The Preserve at Worcester", in accordance with plans prepared by Woodrow & Associates, Inc. recorded in the Office for the Recording of Deeds in and for Montgomery County, Pennsylvania, at Plan Book 0040, Page No. 00335 (the "Plans"); and

WHEREAS, as part of the development of the Premises, a certain newly constructed sanitary sewer pump station, sanitary sewer mains and certain sanitary sewer facilities have been constructed and offered for dedication to the Township in accordance with the Plans; and

WHEREAS, Developer, for and in consideration of One Dollar (\$1.00) desires to dedicate to the Township such sanitary sewer pump station, sanitary sewer mains and sanitary sewer facilities (excluding laterals) ("Sanitary Sewer Facilities") by Bill of Sale so that the Sanitary Sewer Facilities may be owned by the Township as a part of the Township's public sanitary sewer system; and

WHEREAS, the Developer and the Township have further agreed to execute a Sanitary Sewer Easement Agreement to permit the Township and Upper Gwynedd Township to enter the Premises from time to time in order to inspect, operate and maintain the Sanitary Sewer Facilities; and

WHEREAS, the Township, by accepting the Bill of Sale for the Sanitary Sewer Facilities and executing the Sanitary Sewer Easement Agreement, accepts the Sanitary Sewer Facilities as and for public use.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts dedication of the Sanitary Sewer Facilities described in the Bill of Sale, to have and to hold, forever, for public sanitary sewer service.

BE IT FURTHER RESOLVED that the Worcester Township Board of Supervisors hereby authorizes the execution of a Sanitary Sewer Easement Agreement with the Developer, which Agreement shall be satisfactory to the Township Solicitor.

APPROVED this 16th day of September, 2015, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

By: 

Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 

Eunice C. Kriebel, Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-26

A RESOLUTION TO APPOINT A TOWNSHIP SECRETARY

WHEREAS, Article VI, Section 602 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to make certain appointments for the purpose of governing, the following position shall be appointed for the remainder of the year 2015:

Township Secretary: Tommy Ryan

BE IT RESOLVED THIS 21ST DAY OF OCTOBER, 2015.


FOR WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman
Board of Supervisors

Attest:


Tommy Ryan, Secretary

MD-2628-



Date: Oct. 21, 2015

Resolution No. 2015-27

Recorded in Court Docket Book

No. _____, Page No. _____

PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
ENGINEERING DISTRICT 6-0
7000 GEERDES BOULEVARD
KING OF PRUSSIA, PA 19406-1523

2015 OCT 26 PM 12:06
CLERK OF COURTS
MONTGOMERY COUNTY
PENNSYLVANIA

Gentlemen:

We, the undersigned Board of Township Supervisors of Worcester Township,
Montgomery County, hereby certify that the following described road has been in use by the
Public and has been maintained by the expenditure of township funds for a period of twenty-one (21)
years or more: Allebach Lane

Length: 965' +/-
Width: 32'
Right-of-Way: 50' (per recorded plan)
Type: cul-de-sac / tertiary
Location: 1,600' +/- east of the intersection of
Wentz Church Road and Fisher Road

Seal

[Signature]
Secretary Signature

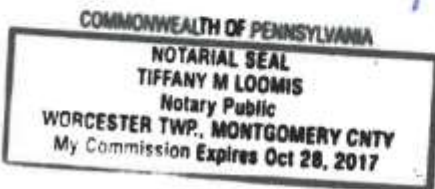
Supervisors Signature:

[Signature]
[Signature]
[Signature]

Subscribed and sworn to before me this 21st day of October, 20 15

My commission expires Tiffany M Loomis

Notary Public



**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2015-28

WHEREAS, the Worcester Township Board of Supervisors did adopt Resolution 2002-07 so to create a Traffic Impact Fee Advisory Committee pursuant to Act 209 of 1990; and,

WHEREAS, the Traffic Impact Fee Advisory Committee has submitted a Roadway Sufficiency Analysis Report to the Worcester Township Board of Supervisors for the implementation of impact fees for capital improvements; and,

WHEREAS, the Worcester Township Board of Supervisors desires to take action on the Roadway Sufficiency Analysis Report.

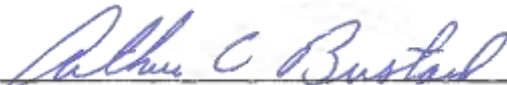
NOW, THEREFORE, the Worcester Township Board of Supervisors hereby resolves:

1. The Roadway Sufficiency Analysis Report dated June 2015, by McMahon Transportation Engineers & Planners, and prepared for the Traffic Impact Fee Advisory Committee is hereby adopted.
2. This Resolution is enacted in order to comply with the requirements of the Pennsylvania Municipalities Code, and in particular Section 504-A(d)(1) and (2) of the Code.

BE IT RESOLVED THIS 21ST DAY OF OCTOBER, 2015.

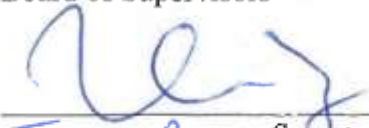
FOR WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman
Board of Supervisors

Attest:



Tommy Ryan, Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2015-29

WHEREAS, the Worcester Township Board of Supervisors did adopt Resolution 2002-07 so to create a Traffic Impact Fee Advisory Committee pursuant to Act 209 of 1990; and,

WHEREAS, the Traffic Impact Fee Advisory Committee has submitted a Transportation Capital Improvements Plan to the Worcester Township Board of Supervisors for the implementation of impact fees for capital improvements; and,

WHEREAS, the Worcester Township Board of Supervisors desires to take action on the Transportation Capital Improvements Plan.

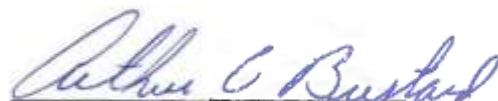
NOW, THEREFORE, the Worcester Township Board of Supervisors hereby resolves:

1. The Transportation Capital Improvements Plan dated June 2015, by McMahon Transportation Engineers & Planners, and prepared for the Traffic Impact Fee Advisory Committee is hereby adopted.
2. This Resolution is enacted in order to comply with the requirements of the Pennsylvania Municipalities Code, and in particular Section 504-A(e)(1), (2), and (3) of the Code.

BE IT RESOLVED THIS 21ST DAY OF OCTOBER, 2015.

FOR WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman
Board of Supervisors

Attest:


Tommy Ryan, Secretary

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2015-30

A RESOLUTION TO ACCEPT DEDICATION OF WANDA LANE

WHEREAS, GAMBONE BROS. DEVELOPMENT CO., ("Grantor") previously owned and developed a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania ("Premises"), which land has been subdivided and Grantor constructed a certain road known as Wanda Lane; and,

WHEREAS, the Grantor, for and in consideration of One Dollar (\$1.00) and for and in other consideration as noted below, desires to dedicate to Worcester Township ("Grantee") for public use and enjoyment the aforesaid road constructed by Grantor; and,


WHEREAS, as conditions to said dedication, the Grantor has agreed to: (1) contribute to the Grantee the sum of fourteen hundred dollars (\$1,400.00) upon execution adoption of this Resolution, an amount approximately equal to the amount of "Liquid Fuel" funding that the Commonwealth would have provided to the Grantee had the road been enrolled on the Grantee's Liquid Fuel inventory for the calendar year 2016; and (2) reimburse the Grantee for its actual expenses incurred for the services provided by the Township Solicitor and the Township Engineer in reviewing and approving that required to dedicate said road; and,

WHEREAS, the Grantee, by accepting the Deed of Dedication and recording said Deed and this Resolution, accepts the parcels of ground, more particularly described in Exhibit "A" attached hereto and made a part hereof, as and for a public street, road or highway.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts the Deed of Dedication for the described property to have and to hold, forever, as and for a public street, road or highway, together with the sanitary sewer lines constructed thereunder (if any), and with the same effect as if the said road had been opened by a Decree of Court of Common Pleas in and for the County of Montgomery after proceedings duly had for that purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

BE IT RESOLVED THIS 18TH DAY OF NOVEMBER, 2015.

FOR WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

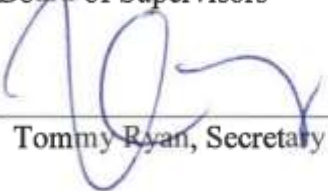
Attest: 
Tommy Ryan, Secretary

EXHIBIT "A"

ALL THOSE CERTAIN strips or parcels of land, Situate in the Township of Worcester, County of Montgomery and Commonwealth of Pennsylvania, being a portion of the bed of Griffith Road and all of the bed of Wanda Road, partially as shown on the Subdivision Plan of Wanda Griffith made by Donald H. Schurr, Civil Engineer and Surveyor on May 28, 1968, last revised May 25, 1972 and partially as shown on the Plan of Subdivision of Wanda Griffith made by F.X. Ball Associates, Inc. on July 3, 1976, last revised September 13, 1976, as follows:

BEGINNING at a point on the title line in the bed of Griffith Road being a common corner of the Northeast side of the original Eighteen foot Private Road (now known as Griffith Road, Nine feet Northeast of the present centerline of said road), a corner of this and lands now or late of Robert E. Schonecker, as shown on said plan, being approximately One thousand three hundred eighteen and seven one-hundredths feet Southeast of the centerline of Quarry Hill Road; thence extending from said point of beginning North Thirty-seven degrees, Fifty-seven minutes East through the bed of Griffith Road, One hundred sixteen feet to a point on the Northeast side; thence extending South Fifty-two degrees, Three minutes East along said side thereof One hundred fifty-four and sixty-one one-hundredths feet to a point of curve; thence leaving Griffith Road on the arc of a curve, curving to the left, having a radius of Twenty feet the arc distance of Thirty-one and sixty one-hundredths feet to a point of tangent on the Northwestern side of Wanda Road (Fifty feet wide); thence extending along Wanda Road the next nine courses and distances: (1) North Thirty-seven degrees, Twenty-three minutes East Two hundred five and seventy-four one-hundredths feet to a point of curve, (2) on the arc of a curve, curving to the left, having a radius of Five hundred seventy-five feet the arc distance of Seven hundred sixty-seven and eleven one-hundredths feet to a point of reverse curve, (3) on the arc of a curve, curving to the right, having a radius of Two hundred ninety-five feet, the arc distance of Two hundred forty-six and thirty-six one-hundredths feet to a point of reverse curve, (4) on the arc of a curve, curving to the left, having a radius of Fifty feet, the arc distance of Forty-eight and six one-hundredths feet to a point of reverse curve, (5) on the arc of a curve, curving to the right, having a radius of Fifty feet the arc distance of One hundred forty-eight and eighty-eight one-hundredths feet to a point of tangent in line of land of Florence L. Slough, (6) South Fifty-five degrees, Four minutes East crossing the terminus of Wanda Road Fifty feet to a point of curve, (7) on the arc of a curve, curving to the left, having a radius of Two hundred

forty-five feet, the arc distance of Three hundred thirteen and seventy-five one-hundredths feet to a point of reverse curve, (8) on the arc of a curve, curving to the right, having a radius of Six hundred twenty-five feet, the arc distance of Eight hundred thirty-three and eighty-two one-hundredths feet to a point of tangent, and (9) South Thirty-seven degrees, Twenty-three minutes West Two hundred six and thirteen one-hundredths feet to a point of curve; thence leaving Wanda Road on the arc of a curve, curving to the left, having a radius of Twenty feet the arc distance of Thirty-one and forty-two one-hundredths feet to a point of tangent on the Northeasterly side of Griffith Road, aforesaid; thence extending South Fifty-two degrees, Thirty-seven minutes East along said side of Griffith Road Four hundred five feet to a point a corner in line of land of Wanda Griffith, as shown on said Plans; thence extending South Thirty-seven degrees, Twenty-three minutes West along line of said land, through the bed of Griffith Road, Sixteen feet to a point on the title line in the bed thereof (being on the aforesaid Northeast side of the original Private Road now known as Griffith Road, Nine feet Northeast of the present centerline of said road); thence extending along said title line through the bed of Griffith Road, on a line parallel and Nine feet Northeast of the centerline thereof, the next two courses and distances: (1) North Fifty-two degrees, Thirty-seven minutes West Four hundred fifty and four one-hundredths feet, and (2) North Fifty-two degrees, Three minutes East Two hundred and four one-hundredths feet to the first mentioned point and place of beginning.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2015-31

**A RESOLUTION TO GRANT PRELIMINARY/FINAL LAND DEVELOPMENT
APPROVAL FOR A PROPOSED DEVELOPMENT AT THE MEADOWOOD
RETIREMENT COMMUNITY**

WHEREAS, the Meadowood Corporation (“Developer”), is the owner of a certain tract of land known as the Meadowood Retirement Community, consisting of 125.1± acres situate in Worcester Township, with frontage at Skippack Pike and Valley Forge Road, and further identified as Montgomery County Tax Parcel No. 67-00-03185-00-6 (“Property”); and,

WHEREAS, Developer proposes to construct an expansion to the Meadowood Retirement Community which includes a pool, expanded rehabilitation facility, activities patio, recreational amenities, stormwater facilities, landscaping and other improvements (“Development”), as shown on a plan of land development prepared by Woodrow and Associates, Inc., consisting of sheets 1 to 13 inclusive, dated July 31, 2015 and last revised September 18, 2015 (“Plans”); and,

WHEREAS, Developer has previously obtained and supplied to the Township, or will obtain and supply to the Township, all applicable permits from all Authorities, Agencies and Municipalities having jurisdiction in any way over the Development and any necessary off-site easements to legally discharge stormwater or connect to utilities; and,

WHEREAS, the Developer desires to obtain Preliminary/Final Land Development Approval of the Plans from Worcester Township in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants Preliminary/Final Land Development Approval of the Plans, subject, however, to the following conditions:

1. At this time, the Worcester Township Board of Supervisors waives strict compliance with the following provisions of the Township Code:
 - a. Section 130-24.B.3.a, requiring storm systems designed to carry 50-yr peak flow rate.
 - b. Section 130-24.B.3.h, requiring maximum allowable headwater depth of one foot for inlets.
 - c. Section 130-24.B.4.f.2, requiring detention basin design criteria 100-yr/10-yr release rate.
 - d. Section 130-24.B.4.f.7, requiring minimum freeboard of two feet over emergency spillway and top of berm.
 - e. Section 130-24.B.4.f.13, requiring 100-foot distance from highest free water surface to dwelling unit.
 - f. Section 130-24.B.4.j, requiring a minimum three foot of cover over all storm pipes.
 - g. Section 130-24.B.4.k, requiring crown of all pipes tying into inlet or manhole to be set at equal elevations.
 - h. Section 130-28.E.1, requiring an existing tree survey.
 - i. Section 130-28.G.4, requiring the planting of street trees. In order to fill in gaps and promote healthy tree growth by finding suitable planting areas on the Property to plant trees, the Developer shall plant trees, after completion of the Development, at the direction of the Township Engineer and in consultation with the Worcester Planning Commission, with the number and location of such trees shall be reasonably determined by the Township Engineer.

- j. Section 130-33.C.1 and 4, requiring the Plans show all existing features within 400 feet of the Property.
 - k. Section 130-24.A; requiring monuments be set at right-of-way lines and corners and angle points.
2. Prior to recording the Plans, Developer shall revise the Plans to resolve, to the satisfaction of the Township, all issues set forth in the review letter of the Township Engineer dated October 1, 2015, the entire contents of which are incorporated herein by reference.
 3. Prior to recording the Plans, Developer shall provide the Township with all necessary permits and approvals from all authorities, agencies, municipalities and duly constituted public authorities having jurisdiction in any way over the Development.
 4. Prior to recording the Plans, Developer shall enter into a Land Development and Financial Security Agreement ("Agreement") with the Township. The Agreement shall be in a form satisfactory to the Township Solicitor, and the Developer shall obligate itself to complete all of the improvements shown on the Plans in accordance with applicable Township criteria and specifications, as well as to secure the completion of the public improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.
 5. Although the maintenance of all detention basins and surface stormwater drainage easements shall be the responsibility of the Developer, or his successor or assigns at the Property, Developer shall, prior to the Township executing the Plans, execute a declaration to reserve easements in favor of the Township so that the drainage facilities may be maintained by the Township, at the Township's sole discretion, with all expenses being charged to the Developer, in the event said maintenance responsibilities are not fulfilled by the Developer after the Township provides reasonable notice to the Developer to do so. The declaration

shall be satisfactory to the Township Solicitor and shall be recorded simultaneously with the Plans.


6. The Development shall be constructed in strict accordance with the content of the Plans, notes on the Plans and the terms and conditions of this Resolution.
7. Developer shall provide to the Township for signature, that number of plan sets required for recordation and filing with the various Departments of Montgomery County, plus an additional three (3) copies to be retained by the Township, within seven (7) days of the recordation of same;
8. Developer shall provide a copy of the recorded plans in an electronic format acceptable to the Township Engineer, within seven (7) days of the recordation of same;
9. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans, this Resolution, and the Agreement shall be borne entirely by the Developer, and shall be at no cost to the Township.
10. Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hour notice prior to the initiation of any grading or ground clearing, whether for the construction of public improvements or in connection with any portion of the Development, so that the Township may certify all appropriate erosion and sedimentation control facilities have been properly installed, and also that snow fencing or other types of boundary markers have been installed so to protect such trees as are specifically proposed not to be eliminated during the construction of the Development.
11. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code, as amended, the payment of all applicable fees and the funding of all escrows under the Agreement must be accomplished within ninety (90) days of the date of this Resolution

unless a written extension is granted by the Township. Until said fees have been paid and said escrows fully funded, the Plans shall neither be signed by the Township nor recorded. In the event the fees have not been paid and the escrow has not been funded within ninety (90) days of the date of this Resolution, or any written extension thereof so granted by the Township, this contingent approval shall expire and be deemed to have been revoked.

12. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed in this Resolution. In the absence of an appeal or a notice of rejection filed in writing within thirty (30) days from the date of this Resolution, the conditions set forth herein shall be deemed to have been accepted by the Developer. If the Township receives written notice of an appeal or rejection of any of the conditions set forth herein within thirty (30) days from the date of this Resolution, this approval and the waivers granted in Paragraph 1, which waivers are granted contingent upon the acceptance of the conditions set forth herein, shall be deemed to be automatically rescinded and revoked, and the application shall be considered denied based upon the failure to fully comply with all of the sections set forth in Paragraph 1, all as authorized by Section 508 of the Pennsylvania Municipalities Planning Code.

BE IT RESOLVED THIS 18TH DAY OF NOVEMBER, 2015.

FOR WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
Tommy Ryan, Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-32

**A RESOLUTION TO APPOINT AN
ASSISTANT TOWNSHIP MANAGER AND ZONING OFFICER**

WHEREAS, Article VI, Section 607 of the Commonwealth of Pennsylvania Second Class Township Code requires the Board of Supervisors to make certain appointments for the purpose of governing, the following positions shall be appointed for the remainder of the year 2015:

Assistant Township Manager:	Amanda Zimmerman
Zoning Officer:	Tommy Ryan

BE IT RESOLVED THIS 18TH DAY OF NOVEMBER, 2015.

FOR WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
Tommy Ryan, Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-33

**A RESOLUTION TO GRANT PRELIMINARY/FINAL SUBDIVISION
PLAN APPROVAL AT 3330 WATER STREET ROAD**

WHEREAS, Water Street Road LP (“Developer”), is the owner of a certain tract of land known at 3330 Water Street Road, consisting of 11.6 ± acres situate in Worcester Township, and presently improved with a single-family detached dwelling, further identified as Montgomery County Tax Parcel No. 67-00-03880-004 (“Property”); and,

WHEREAS, Developer proposes to subdivide the Property so to create one (1) additional building lot (“Subdivision”), on which a single-family detached dwelling may be constructed at some point in the future (“Development”), as shown on a plan of minor subdivision prepared by Woodrow and Associates, Inc., consisting of sheet 1 of 1, dated September 28, 2015 with no subsequent revisions (“Plans”); and,

WHEREAS, Developer has previously obtained and supplied to the Township, or will obtain and supply to the Township, all applicable permits from all Authorities, Agencies and Municipalities having jurisdiction in any way over the Subdivision and Development and any necessary off-site easements to legally discharge stormwater or connect to utilities; and,

WHEREAS, the Developer desires to obtain Preliminary/Final Subdivision Approval of the Plans from Worcester Township in accordance with Section 508 of the Pennsylvania Municipalities Planning Code.

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants Preliminary/Final Subdivision Approval of the Plans, subject, however, to the following conditions:

1. At this time, the Worcester Township Board of Supervisors waives strict compliance with the following provisions of the Township Code:
 - a. Section 130-16, requiring road frontage improvements;
 - b. Section 130-18.A, requiring sidewalks at street frontages;
 - c. Section 130-18.B, requiring curbs at street frontages;
 - d. Section 130-28.G(4), requiring street trees to be planted at the Property frontage, and instead requiring the Applicant to install those trees shown on the Landscape Plan and Planting Schedule, dated November 25, 2015, as approved by the Township Engineer, with the trees to be installed within six (6) months of the recordation of the Plan and before any building or zoning permits are issued for improvements at Lot 2, and further conditioned upon the Applicant providing for the replacement of any damaged or dead trees prior to the issuance of a Use & Occupancy permit at Lot 2;

- e. Section 130-28.G(5), requiring perimeter buffers;
 - f. Section 130-28.G(9), requiring individual lot landscape requirements;
 - g. Section 130-33.C(1), requiring an Existing Features Plan that shows existing features within 400' of the Property boundaries; and,
 - h. Section 130-33.G, requiring a Natural Resource and Protection Plan with the subdivision submission.
2. Prior to recording the Plans, Developer shall revise the Plans to resolve, to the satisfaction of the Township, all issues set forth in the review letter of the Township Engineer dated November 19, 2015, the entire contents of which are incorporated herein by reference, absent the street tree waiver, which shall be addressed by 1.d above.
 3. Prior to recording the Plans, Developer shall provide the Township with all necessary permits and approvals from all authorities, agencies, municipalities and duly constituted public authorities having jurisdiction in any way over the Subdivision.
 4. The Subdivision shall be effected in strict accordance with the content of the Plans, notes on the Plans and the terms and conditions of this Resolution.
 5. Developer shall provide to the Township for signature, that number of plan sets required for recordation and filing with the various Departments of Montgomery County, plus an additional three (3) copies to be retained by the Township, within seven (7) days of the recordation of same.
 6. Developer shall provide a copy of the recorded plans in an electronic format acceptable to the Township Engineer, within seven (7) days of the recordation of same.
 7. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans and this Resolution shall be borne entirely by the Developer, and shall be at no cost to the Township.
 8. Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hour notice prior to the initiation of any grading or ground clearing, whether for the construction of public improvements or in connection with any portion of the Development, so that the Township may certify all appropriate erosion and sedimentation control facilities have been properly installed, and also that snow fencing or other types of boundary markers have been installed so to protect such trees as are specifically proposed not to be eliminated during the construction of the Development.
 9. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code, as amended, the payment of all applicable fees and the funding of any escrows must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by the Township. Until said fees have been paid and said escrows fully funded, the Plans shall neither be signed by the Township nor recorded. In the event the fees have not been paid and the escrow has not been funded within ninety (90) days of the date of this

Resolution, or any written extension thereof so granted by the Township, this contingent approval shall expire and be deemed to have been revoked.

10. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed in this Resolution. In the absence of an appeal or a notice of rejection filed in writing within thirty (30) days from the date of this Resolution, the conditions set forth herein shall be deemed to have been accepted by the Developer. If the Township receives written notice of an appeal or rejection of any of the conditions set forth herein within thirty (30) days from the date of this Resolution, this approval and the waivers granted in Paragraph 1, which waivers are granted contingent upon the acceptance of the conditions set forth herein, shall be deemed to be automatically rescinded and revoked, and the application shall be considered denied based upon the failure to fully comply with all of the sections set forth in Paragraph 1, all as authorized by Section 508 of the Pennsylvania Municipalities Planning Code.

BE IT RESOLVED THIS 16TH DAY OF DECEMBER, 2015.

FOR WORCESTER TOWNSHIP

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

Attest: Tommy Ryan
Tommy Ryan, Secretary

ACCEPTED BY DEVELOPER

By: Joseph F. Tomette WSR. BP LLC
signature member
printed
title member
date 1/26/2016

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-34

**A RESOLUTION TO DEDICATE CERTAIN PROPERTY
AT 1921 NORTH WALES ROAD**

WHEREAS, the **ESTATE OF ALBERT STOCKEL, JR., DECEASED** and the **ESTATE OF DORIS H. STOCKEL, DECEASED** (collectively, "Grantors"), are the owners of a certain tract of land fronting on North Wales Road in Worcester Township, Montgomery County, Pennsylvania ("Premises"); and,

WHEREAS, Whitpain Township is improving and widening a portion of North Wales Road along the boundary line of Whitpain Township and Worcester Township ("Project"); and,

WHEREAS, in order to complete this extensive upgrade of North Wales Road, Whitpain Township requires a 1,613 square foot portion of the Premises along North Wales Road ("Roadway Area") for the Project; and,

WHEREAS, the Grantors, by and through their mutual Executor, David Stockel, for and in consideration of One Dollar (\$1.00), desire to dedicate to Worcester Township ("Grantee") for public use and enjoyment all that area of the Roadway Area; and,

WHEREAS, the Grantee, by accepting the Deed of Dedication and recording this Resolution, accepts the Roadway Area, more particularly described in Exhibit A attached hereto and made a part hereof, as and for a public street, road or highway, trail, sidewalk or utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts the Deed of Dedication for the described property to have and to hold, forever, as for a public street, road or highway, trail, sidewalk or utilities with the same effect as if the said tract or parcel had been opened by a Decree of Court of Common Pleas in and for the County of Montgomery after proceedings duly had for that purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

BE IT RESOLVED THIS 16TH DAY OF DECEMBER, 2015.

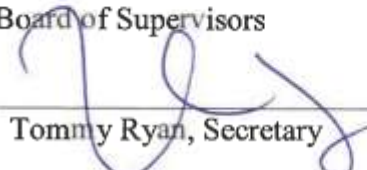
FOR WORCESTER TOWNSHIP

By:



Arthur C. Bustard, Chairman
Board of Supervisors

Attest:


Tommy Ryan, Secretary

ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF MONTGOMERY :

On this, the ____ day of _____, 2015, before me, the undersigned officer, a Notary Public, personally appeared **Arthur C. Bustard**, known to me to be the Chairman of the Board of Supervisors of Worcester Township, whose name is subscribed to the within instrument, and acknowledged that he executed the same on behalf of Worcester Township for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:

EXHIBIT A



McMAHON ASSOCIATES, INC.
425 Commerce Drive | Suite 200 | Fort Washington, PA 19054
p 215-283-9444 | f 215-283-9445
mcmahonassociates.com

PRINCIPALS

Joseph W. McMahon, P.E.
Joseph J. DeSantis, P.E., PTOE
John S. DePalma
William T. Staffens
Casey A. Moore, P.E.
Gary R. McLaughlin, P.E., PTOE

ASSOCIATES

John J. Niccoli, P.E.
Christopher J. Williams, P.E.
R. Trent Eberole, P.E.
Matthew M. Kossach, P.E.

May 27, 2014

DESCRIPTION OF REQUIRED RIGHT-OF-WAY (FEE SIMPLE)
FOR LANDS OF
ALBERT STOCKEL, JR. & DORIS H. STOCKEL (TPN #67-00-02653-007)

All that certain required piece of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of the land described in Deed Book 4362, Page 520 and recorded at Norristown in the Office for the Recorder of Deeds in and for the County of Montgomery. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF REQUIRED RIGHT-OF-WAY (FEE SIMPLE) FOR LANDS OF ALBERT STOCKEL, JR & DORIS H. STOCKEL (TPN #67-00-02653-007)" dated May 27, 2014, as follows to wit;

Beginning at a point of intersection of the northwesterly legal right-of-way line of North Wales Road (T-377) (56.50 feet wide), with the southeasterly line of grantors, thence extending the following courses and distances:

- 1) Extending along the northwesterly legal right-of-Way line of North Wales Road, South 35 degrees 54 minutes 03 seconds West, 186.01 feet to a point, said point also being the northwesterly Required Right-of-Way line of North Wales Road
- 2) Extending along the northwesterly Required Right-of-Way line of North Wales Road, North 54 degrees 23 minutes 50 seconds West, 3.06 feet to a point
- 3) Continuing along the northwesterly Required Right-of-Way line of North Wales Road, North 32 degrees 42 minutes 43 seconds East, 198.27 feet to a point on the southeasterly line of grantors
- 4) Extending along the southeasterly line of grantors, South 13 degrees 49 minutes 06 seconds East, 18.46 feet to the point and place of beginning.

Containing 1,613 square feet, or 0.037 acres.

\\s1\182397\ahg\181818\Legal\Exempt\Standard Required Right-of-Way 5-27-2014.dwg

Corporate Headquarters: Fort Washington, Pennsylvania

Serving the East Coast from 12 offices throughout the Mid-Atlantic, New England, and Florida

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-35

**A RESOLUTION TO APPROVE THE SALE OF
TOWNSHIP PROPERTY 2568 SKIPPACK PIKE**

WHEREAS, the Board of Supervisors of Worcester Township desires to sell certain real property at 2568 Skippack Pike, which includes a single-family detached dwelling and accessory outbuildings, situated on a lot encompassing approximately 80,000 sf, with said lot to be created by the Township through a future subdivision ("Property"); and,


WHEREAS, pursuant to the Second Class Township Code Section 1503, the Board of Supervisors exposed the Property to public auction, and through said public auction did obtain a high bid of fifty-five thousand dollars (\$55,000.00), as made by U.S. Seal LLC ("Buyer");

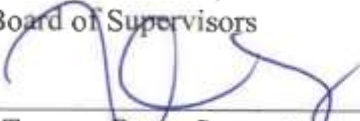
NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby approves the sale of the Property to the Buyer, in the amount of the high bid, conditioned upon Buyer compliance with all requirements noted in the *Bid Package for the Sale By Auction of a Portion of a Township-owned Property at 2568 Skippack Pike*, which includes but is not limited to those requirements set forth in the Grant of Façade Easement, with the exception of the period of time noted in Section C of said Easement, which is hereby revised to require the dwelling to be rehabilitated to a habitable condition within twenty four (24) months of the settlement of the Property;

AND BE IT FURTHER RESOLVED, the Board of Supervisors does authorize the appropriate Township officers to effect the subdivision and sale of the Property.

BE IT RESOLVED THIS 16TH DAY OF DECEMBER, 2015.

FOR WORCESTER TOWNSHIP

By: 
Arthur C. Bustard, Chairman
Board of Supervisors

Attest: 
Tommy Ryan, Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2015-36

**A RESOLUTION TO SUBMIT A MULTIMODAL GRANT APPLICATION
FOR THE INSTALLATION OF SOUND BARRIERS**

BE IT RESOLVED, the Board of Supervisors of Worcester Township, Montgomery County, hereby requests a Multimodal Transportation Fund from the Commonwealth of Pennsylvania, in the amount of three million, one hundred and twenty nine thousand, two hundred and forty eight dollars and no cents (\$3,129,248.00), to be used for installation of sound barriers along a portion of the Pennsylvania Turnpike Northeast Extension situated in Worcester Township.

AND BE IT FURTHER RESOLVED, the Board of Supervisors hereby designates Arthur C. Bustard, Board of Supervisors, and Tommy Ryan, Township Manager, as the officials authorized to execute all documents and agreements between the Township and the Commonwealth of Pennsylvania required to facilitate and assist in obtaining the requested grant.

BE IT RESOLVED THIS 16TH DAY OF DECEMBER, 2015.

FOR WORCESTER TOWNSHIP

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

Attest: Tommy Ryan
Tommy Ryan, Secretary

I, Tommy Ryan, duly qualified Secretary of the Township of Worcester, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held December 16, 2015 and said Resolution has been recorded in the Minutes of the Township of Worcester and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Worcester, this 16th day of December, 2015.