BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-01

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 2013:

Township Manager:

F. Lee Mangan

Secretary:

F. Lee Mangan

Right to Know Officer:

F. Lee Mangan

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-02

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 2013:

Assistant Township Manager:

Eunice C. Kriebel

Assistant Secretary:

Eunice C. Kriebel

Treasurer:

Eunice C. Kriebel

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-03

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 2013:

Road Master:

Bob D'Hulster

Director of Public Works:

Bob D'Hulster

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-04

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 2013:

Zoning Officer:

Tiffany M. Loomis

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-05

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 2013:

Building Code Official:

Keystone Municipal Services, Inc.

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-06 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 2013:

Professional Consultant:

Township Engineer:

CKS Engineers, Inc.

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-06 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 2013:

Professional Consultant:

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

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Rv.

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-06 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 2013:

Professional Consultant:

Township Solicitor: Wisler Pearlstine, LLP

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-06 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 2013:

Professional Consultant:

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

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-07

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 2013:

Vacancy Board Chairman:

Gordon Todd

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-08

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 2013:

Delegates to the Annual PSATS

Convention:

Arthur C. Bustard

Susan G. Caughlan Stephen C. Quigley

Voting Delegate:

Arthur C. Bustard

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-09

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 2013:

Adoption of the Holiday Schedule:

DATE	DAY	HOLIDAY
January 1, 2013	Tuesday	New Year's
February 18, 2013	Monday	President's Day
March 29, 2013	Friday	Good Friday
May 27, 2013	Monday	Memorial Day
July 4, 2013	Thursday	Independence Day
July 5, 2013	Friday	Friday after Independence Day
September 2, 2013	Monday	Labor Day
November 28, 2013	Thursday	Thanksgiving Day
November 29, 2013	Friday	Friday after
December 25, 2013	Wednesday	Thanksgiving Christmas Day
January 1, 2014	Wednesday	New Year's Day

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-10

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 2013:

Adoption of the Board of Supervisors Meeting Schedule:

DATE	BOS W. S.	JOINT MTG	BOS MTG	ZHB MTG	PC W. S.	PC MTG
	Reorg Mtg					
January	7 (Mon. 11:00AM)		16	22	10	24
February	4	4	20	26	14	28
March	4		20	26	14	28
April	1		17	23	11	25
May	6	6	15	28	9	23
June	3		19	25	13	27
July	1		17	23	11	25
August	5	5	21	27	8	22
September	3 (Tues.)		18	24	12	26
October	7		16	22	10	24
November	4	4	20	26	No Mtg	14
December	2		18	17	No Mtg	12

Be It Resolved This 7th Day Of January, 2013.

(Signature Page Follows)

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-11

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 2013:

Designation of Depositories for Township Funds:

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

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Manuan/Secretary

BOARD OF SUPERVISORS

COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-12

AUTHORIZATION FOR APPROVING FIRE DEPARTMENT ACTIVITIES

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

- Picnics
- 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)
- Worcester Volunteer Fire Department Ladies Craft Show, November, Worcester Volunteer Fire Department Santa Visits Township, December 2013.
- 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, 2012, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

APPROVED, this 7th of January, 2013 by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-13

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 2013:

Assistant Right to Know Officer:

Erica Lucey

Be It Resolved This 7th Day Of January, 2013.

WORCESTER TOWNSHIP

Rv

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

4 45 -

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA RESOLUTION NO. 2013-14

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

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 7th day of January 2013, by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP

Dv.

Arthur C. Bustard, Chairman,

Board of Supervisors

Aftest:

A	Residential Building Permits	ALC: UNITED TO	Fee
(1)	New Dwelling Units	STREET	
	Per first 2,000 S.F. of combined floor areas measured outside		
(a)	wall to outside wall	\$	600.00
(b)	Per each additional 500 S.F. or fraction thereof	\$	50.00
(2)	Impact Fees for New Dwellings	SCHOOL SECTION	128863
	North Transportation Service Area (Per Lot)	\$	2,566.00
(b)	South Transportation Service Area (Per Lot)	\$	2,728.0
(3)	Sewer Tapping	16 T S 13	13/19/19
(a)	Flat Fee per Edu	\$	3,500.0
(4)	Building Additions & Renovations	186,000	- Total
	Per first 500 S.F. of combined floor areas measured outside		
	wall to outside wall	\$	200.0
(b)	Per each additional 500 S.F. or fraction thereof	\$	75.0
(5)	Patio & Decks Greater than 30" above Grade and Less than 144 S.F.	SUSPERIO	Stan Stan
(a)	Flat Fee	\$	100.00
(6)	Patio & Decks Greater than 30" above Grade and 145 S.F. to 500 S.F.	STATE STATE	- 19 55.00
(a)	Flat Fee	\$	125.0
(7)	Patio & Decks Greater than 30" above Grade and Greater than 500 S.F.	DATE	W8 50 - 31
(a)	Per the first 500 S.F.	\$	100.00
(b)	Per each additional 100 S.F. or fraction thereof	\$	10.00
(8)	Patio & Decks Less than 30" above Grade	Table Park	SIES/
(a)	Zoning Permit	\$	50.0
(9)	Fire Suppression Systems, Standpipes - Hose Cabinets:	CONTRACTOR AND	F-SWITTER ST
(a)	Per the first \$1,000 of total cost	\$	75.00
(b)	Per each additional \$1,000 or fraction thereof	\$	10.00
10)	Fire Detection Systems	100	7.75 (3.7)
	Per the first \$1,000 of total cost	\$	75.00
(b)	Per each additional \$1,000 or fraction thereof	\$	10.00
11)	Re-roofing More than 25% Within 12 Months	THE REAL PROPERTY.	10 220
	Per the first \$1,000 of total cost	\$	40.00
(b)	Per each additional \$1000 or fraction thereof	\$	10.00
	Accessory Structure over 500 S.F.	SE STOR	19101-10
	Per first 100 S.F. of combined floor areas measured outside wall to outside		
	wall	\$	70.00
(b)	Per each additional 100 S.F. or fraction thereof	\$	10.00
-	Energy Conservation Residential	SHELL	C. Carlotte
(a)	Flat Fee	\$	25.00

В	Non- Residential Building Permits		Fee
(1)	U&O Inspection - Commercial	CHARLES	
(a)	Flat Fee	\$	250.0
(2)	New Buildings	ALC: CAR	31107150
	Per first \$1,000 S.F. combined floor level area measured outside wall to		
	outside wall	\$	500.0
(b)	Per each additional 500 S.F. or fraction thereof	\$	200.0
(3)	Sewer Tapping		1000
(a)	Flat Fee per Edu	\$	3,500.
(4)	Building Additions & Renovations	152000027	1000
	Per first 500 S.F. combined floor level area measured outside wall to outside		
(a)	wall	\$	250.
(b)	Per each additional 500 S.F. or fraction thereof	\$	200.
(5)	Accessory Structures over 400 S.F. Enclosed Patios, Decks, & Porches	STATE STATE	CHECK
	Per first 400 S.F. combined floor level area measured outside wall to outside		
(a)	wall	\$	100.
(b)	Per each additional 100 S.F. or fraction thereof.	\$	10.
0920	Accessory Buildings 400 S.F. and Under, Non-Enclosed Patios, Decks,	1200000	TO SEC.
(6)	& Porches		
	Per first 100 S.F. combined floor level area measured outside wall to outside		=
(a)	wall	\$	70.
(b)	Per each additional 100 S.F. or fraction thereof	\$	10.
100	Windows & Doors Requiring Structural Change including Driveway	CONTRACTOR OF	
(7)	Gates		
(a)	Per first 5 units	\$	75.
(b)	Per each additional unit thereafter	\$	10.
600	Fire Suppression Systems, Standpipes-Hose Cabinets & Fire Detection	TANK DE	1000
8)	Systems		
(a)	Per the first \$1,000 of total cost	\$	100.
(b)	Per each additional \$1,000 or fraction thereof	\$	25.0
9)	Fire Detection Systems	No. of Concession, Name of Street, or other Persons, Name of Street, or ot	THE REAL PROPERTY.
(a)	Per the first \$1,000 of total cost	\$	75.0
	Per each additional \$1,000 or fraction thereof	\$	10.0
10)	Re-roofing More than 25% Within 12 Months		-
	Per each \$1,000 of total cost plus or fraction thereof	ć	40.4
	Per each additional \$1000 or fraction thereof	\$	40.0 10.0
		· ·	10.0
	Energy Conservation Non-Residential	-	Park Top
(a)	Flat Fee	\$	100.0

	Recreational Facilities Permit Tennis, Basketball, Sport Courts, or Other Hard		
C	Surfaces		Fee
(a)	Per S.F. of surface area	\$	0.5
The	Mechanical Permits	158	933
D	(Based on Cost of Construction)		Fee
(1)	Mechanical New	HOUSE	GOLD TO
(a)	Per first \$1,000 of total cost	\$	50.0
(b)	Per each additional \$1,000 of fraction thereof	\$	10.0
	Electrical Permits	193	7
E	(Based on Cost of Construction)		Fee
(1)	Electrical New	DESIGNATION OF THE PERSON OF T	
(a)	Per first \$1,000 in total cost	\$	50.0
(b)	Per each additional \$1,000 or fraction thereof	\$	10.0
F	Plumbing Permits	3 145	Fee
(1)	Plumbing - New or Alterations	1900	
(a)	Per the first 5 plumbing fixtures	\$	100.0
(b)	Per each additional plumbing fixture thereafter	\$	5.0
(2)	Plumbing - Miscellaneous	13.5	47.88
	Per the first \$1,000 of cost	\$	100.0
(b)	Per each additional \$1,000 or fraction thereof	\$	10.0
(3)	Plumbing - Ext Water Service (New or Replacement)	D	1200
(a)	Flat Fee	\$	50.0
(4)	Plumbing - Sewer Lateral (New or Replacement)	1000	3/5/6
(a)	Flat Fee	\$	100.0
G	Retaining Wall Permits	1 115	Fee
(1)	Retaining Walls over 4' in Height and Fences over 6'	SEC.	DESCRIPTION OF THE PARTY OF THE
(a)	Per the first 500 running feet	\$	50.0
(b)	Per each additional 100 feet or fraction thereof	\$	10.0
Н	Cellular & Radio Antennas Permits	120	Fee
(1)	Cellular and Radio Antennas over 50' in Height		TO THE REAL PROPERTY.
(a)	Flat Fee	\$	250.0
1	PA State Permit	HSIB.	Fee
(a)	Flat Fee	\$	4.0

J	Driveway Permit		Fee
(a)	Flat Fee	\$	40.00
K	Pools, Spas, & Hot Tub Permits		Fee
(a)	Per S.F. of water surface area	\$	0.55
L	Demolition Permit		Fee
(a)	Per building demolished	\$	300.00
M	Plan Review & Accessibility Inspection Fees for Permits		Fee
	3rd Party Plan Review		rec
-	Cost + 15% Administrative Fee		TBD
(2)	Accessibility Plan Review & Related Inspections	200	61307
(a)	Flat Fee	\$	250.00
(3)	Accessibility Fire & Panic Inspections (Periodic)	100	Sec. 139.
(a)	Flat Fee	\$	25.00
N	Inspection Penalties		Fee
	Failure to provide 24 hours notice of inspection cancellation	4.1	
1000	(Per Occurrence)	\$	50.00
	Not ready for inspection (Per Occurrence)	\$	50.00
	Failure to correct deficiencies found after 2 inspections (Per Occurrence)	\$	50.00
(d)	Work performed without proper inspection as per Township Ordinance	\$	50.00
	2nd offense of work performed without proper inspection as per Township	2	
(e)	Ordinance	\$	100.00
0	Zoning Permits - Code Enforcement		Fee
-	Fencing	-	BUSINESS.
	Zoning Permit	\$	30.00
_	Patio & Decks Less than 30" above Grade		A COLUMN
	Zoning Permit	\$	50.00
	Placing, Moving, or Relocation Accessory Structures		DE TON
	Zoning Permit	\$	50.00
	General Zoning Permit		THE THE
(a)	Flat Fee	\$	50.00

	Zoning Permits - Code Enforcement		Fee
-	Moving/ Relocation of Structures over 500 S.F.		No. of Concession, Name of Street, or other Designation, Name of Street, or other Designation, Name of Street,
(5)	(Not to Include First Time Pre-Fab Homes)		
	Per first 1,000 S.F. of combined floor area measured outside wall to outside		
	wall	\$	100.0
(D)	Per each additional 500 S.F. or fraction thereof	\$	10.0
P	Zoning Application Fees - Code Enforcement	2000	Fee
(1)	Zoning Hearing Board Application - Residential Variance	0000000	-
	Application Fee	\$	600.0
(b)	Postponement/ Continuance	\$	250.0
(2)	Zoning Hearing Board Application - Non-Residential Variance	a State of the	and the same of
(a)	Application Fee	\$	1,400.0
(b)	Postponement/ Continuance	\$	600.0
3)	Zoning Hearing Board Application - Appeal	NEW YORK	
(a)	Flat Fee	\$	2,500.0
Q	Board of Appeals Fees	NECLE	Fee
1)	Appeal Application		ree
(a)	Application Fee	\$	150.0
(b)	Hearing Fee	\$	450.0
R			
1	Consultant Fees		E.
	Consultant Fees Township Solicitor		Fee
1)	Township Solicitor Per hour	4	17/1/20
1) (a)	Township Solicitor	\$	155.0
(a) (b)	Township Solicitor Per hour Per hour of litigation	\$ \$	155.0 165.0
(a) (b)	Township Solicitor Per hour	\$	155.0 165.0
(a) (b) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor	\$	155.0 165.0
(a) (b) (2) (a) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation	\$	155.0 165.0 135.0
(a) (b) (2) (a) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer	\$ \$	155.0 165.0 135.0 135.0
(a) (b) (2) (a) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer per hour	\$ \$ \$	155.0 165.0 135.0 135.0
(a) (b) (2) (a) (b) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour	\$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0
(a) (b) (a) (b) (b) (a) (b)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer Per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour	\$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0
(a) (b) (a) (b) (b) (a) (b) (c) (d)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour	\$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0 78.0
(a) (b) (a) (b) (c) (d) (e) (d)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour Building Inspector/ Technical Assistant/ Inspector per hour Draftsman per hour	\$ \$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0 78.0 60.0
(a) (b) (a) (a) (b) (c) (d) (e) (f)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour Suilding Inspector/ Technical Assistant/ Inspector per hour Draftsman per hour Administrative Assistant per hour	\$ \$ \$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0 78.0 60.0 40.0
(a) (b) (a) (b) (c) (d) (f) (g) 5	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour of litigation Township Engineer Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour Building Inspector/ Technical Assistant/ Inspector per hour Draftsman per hour Administrative Assistant per hour Survey 3-Man Crew per day (1/2 day minimum)	\$ \$ \$ \$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0 78.0 60.0 40.0 950.0
(a) (b) (a) (a) (b) (c) (d) (e) (f) (g) (5) (h) (5)	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour Suilding Inspector/ Technical Assistant/ Inspector per hour Draftsman per hour Administrative Assistant per hour	\$ \$ \$ \$ \$ \$ \$ \$	155.0 165.0 135.0 135.0 110.0 100.0 84.0 78.0 60.0 40.0 950.0 850.0
(a) (b) (a) (b) (c) (d) (d) (e) (f) (g) (h) (f) (h) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	Township Solicitor Per hour Per hour of litigation Township Zoning Solicitor Per hour Per hour Per hour of litigation Township Engineer Township Engineer Township Engineer per hour Assistant Engineer/ Construction Manager per hour Design Engineer per hour Building Inspector/ Technical Assistant/ Inspector per hour Draftsman per hour Administrative Assistant per hour Survey 3-Man Crew per day (1/2 day minimum) Survey 2-Man Crew per day (1/2 minimum)	\$ \$ \$ \$ \$ \$ \$	155.0 165.0

R	Consultant Fees		Fee
(4) Wastewater Engineer	A THE RESIDENCE OF THE PARTY OF THE PARTY.	DATE OF THE PARTY OF	CONTRACT
(a) Principal per hour		\$	135.0
(b) Department Manager p	er hour	\$	130.0
(c) Professional V per hour		\$	125.0
(d) Professional IV per hou	r	\$	120.0
(e) Professional III per hou	•	\$	112.0
(f) Professional II per hour		\$	106.0
(g) Professional I per hour		\$	98.0
(h) Engineer II per hour		\$	92.0
(i) Engineer I per hour		\$	82.0
(j) Project Manager II per l	nour	\$	106.0
(k) Project Manager I per h	our	\$	98.0
(I) Programmer III per hou	r	\$	125.
(m) Programmer II per hour		\$	105.
(n) Programmer I per hour		\$	95.
(o) GIS Analyst per hour		\$	82.
(p) Technician III per hour		\$	82.
(q) Technician II per hour		\$	70.
(r) Technician I per hour		\$	63.
(s) Party Chief II per hour		\$	80.
(t) Party Chief I per hour		\$	70.
(u) Instrument Person per	hour	\$	55.
(v) Administrator per hour		\$	130.
(w) Systems Coordinator pe	er hour	\$	115.
(x) Supervisor per hour		\$	108.
(y) Field Representative III	per hour	\$	82.
(z) Field Representative II	per hour	\$	70.
(aa) Field Representative I p	er hour	\$	63.
(bb) Administrative Assistan	t per hour	\$	77.
(cc) Clerical per hour		\$	60.
(dd) Clerk per hour		\$	40.0
(5) Natural Lands Trust Ra	tes	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7710
(a) Senior Conservation A	dvisor per hour	\$	110.0
(b) Community Planning	Director per hour	\$	75.0
(c) Planning Program Ma	nager per hour	\$	75.0
	Program Manager per hour	\$	75.0
(e) Senior Stewardship Pl	0 .	\$	75.0
(f) Director of Science pe	·	\$	75.0
(g) GIS Coordinator per h		\$	65.0
(h) GIS Specialist per hou			
(ii) dia apecialist per nou		\$	50.0

S	Land Development & Subdivision Fees		Fee
1)	Subdivision - Residential: 1 to 3 Lots	The state of	
(a)	Application	\$	500.0
(b)	Cash Escrow	\$	1,000.0
2)	Subdivision - Residential: 4 to 20 Lots	OR WAR	14 14 14
(a)	Application	\$	500.0
(b)	Per Dwelling Unit	\$	300.0
	Cash Escrow	\$	2,500.0
3)	Subdivision - Residential: 21 to 50 Lots	SHEET IN	139 79
(a)	Application	\$	500.0
(b)	Per Dwelling Unit	\$	300.0
(c)	Cash Escrow	\$	5,000.0
4)	Subdivision - Over 50 Lots	THE STATE OF	100 mg
	Application	\$	500.0
	Per Dwelling Unit	\$	300.0
(c)	Cash Escrow	\$	10,000.0
_	Land Development - Residential/ Commercial	100	-61201
-	Application	\$	500.0
(b)	Cash Escrow	\$	5,000.0
	Escrow Releases	NO BELLEVIA	1000
(a)	10% of Total Amount up to Maximum of \$100 per Request		TBD
_	Conditional Use	CA 1500	DESCRIPTION OF THE PARTY OF THE
	Application	\$	1,000.0
	Cash Escrow	\$	1,000.0
8)	Sewer Rental	2 -30,783	AL POR
(a)	Quarterly - Residential	\$	95.0
(b)	Commercial per 1,000 gallons	\$	6.2
9)	Sewer Certification	THE REAL PROPERTY.	1220
(a)	Flat Fee	\$	20.0
(b)	Certified Letters	\$	15.0
(c)	Property Posting	\$	25.0
(d)	Water Shut Off/On	\$	25.0
	Return Check	\$	10.0
(e)			ACCES 43
10)	Tax Certification		
10)	Tax Certification Flat Fee	\$	20.0
(a) (b)		\$ \$ \$	20.0 5.0

T	Highway/Road Occupancy Permits		Fee
(a)	Application Fee	\$	50.00
(b)	Supplement Fee	\$	10.00
(c)	Emergency Permit Fee	\$	5.00
1)	Highway/Road Occupancy Inspection Fees - Surface Openings of each 100'	17 6 1	SE SE SE
(a)	Opening in Pavement	\$	40.00
(b)	Opening in Shoulder	\$	20.00
(c)	Opening Outside Pavement & Shoulder	\$	10.00
2)	Highway/Road Occupancy Inspection Fees - Surface Openings less than 36 S.F.	235.00	Spirit I
(a)	Opening in Pavement	\$	30.00
(b)	Opening in Shoulder	\$	15.00
(c)	Opening	\$	10.00
(3)	Highway/Road Occupancy Inspection Fees - Above Ground Facilities	1 34	34
(a)	Up to 10 each	\$	20.00
(b)	Each additional	\$	2.00
ME	Burglar & Fire Alarm Permits	HALL	BLA L
U	and Penalties		Fee
1)	False Alarms - Burglar		THE REAL PROPERTY.
(a)	Non-Registry	\$	50.0
(b)	First & Second	ſ	No Fine
(c)	Third	\$	50.0
(d)	Fourth & Over per Occurrence	\$	100.0
(2)	False Alarms - Fire	10000	1814
	Non-Registry	\$	50.0
	First & Second		No Fine
	Third	\$	100.0
	Fourth	\$	200.0
(e)	Fifth & Over per Occurrence	\$	300.0
V	Pavilion Rental Permits		Fee
(1)	Families, Churches, Scouts, and Other Non-Profits - SEPTEMBER thru MAY	-	
(a)	Up to 25 individuals	\$	25.0
(b)	26-50 individuals	\$	50.0
	51-75 individuals	\$	75.0
(d)	76-100 individuals	\$	100.0
(2)	Families, Churches, Scouts, and Other Non-Profits - JUNE thru AUGUST	THE REAL PROPERTY.	577
(a)	Up to 25 individuals	\$	30.0
	26-50 individuals	\$	60.0
	51-75 individuals	\$	90.0
	76-100 individuals	\$	120.0

٧	Pavilion Rental Permits		Fee
(3)	Businesses - SEPTEMBER thru MAY	RESIDENCE OF THE PERSON NAMED IN	SOUTH VI
(a)	Up to 25 individuals	\$	155.00
(b)	26-50 individuals	\$	185.00
(c)	51-75 individuals	\$	215.00
(d)	76-100 individuals	\$	245.00
(4)	Businesses - JUNE thru AUGUST	BRIDE S	1000
	Up to 25 individuals	\$	160.00
	26-50 individuals	\$	195.00
	51-75 individuals	\$	230.00
(d)	76-100 individuals	\$	265.00
W	Building Use Permit	151	Fee
(a)	Fairview Village Assembly Hall Rental Flat Fee per Occurrence	\$	50.00
X	Sign Permit - Valid for 3 Years	The set	Fee
(a)	Base Fee	\$	20.00
(b)	Size - Calculate from outside dimensions - Per S.F.	\$	0.50
Y	Solicitation Permit - Valid for 30 Days		Fee
(a)	Per Person Soliciting	\$	30.00
Z	Yard Sale Permit - 1 per Year	45.15	Fee
(a)	Base Fee	\$	5.00
(b)	Refundable Deposit	\$	25.00
AA	Trash Collection Permit - Valid for 1 Year	TE THE	Fee
(a)	Base Fee	\$	25.00
ВВ	Grading & Excavations Permit	1	Fee
(a)	Base Fee (includes three inspections)	\$	200.00
(a)	Each additional inspection (drainage facilities or special instructions)	\$	70.00

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-15

Kumpf/Bell Tract – The Stables

Acceptance of the following Right-of-Way: Trooper Road, Woodlyn Avenue, Township Line Road, Reiner Road, Spring Hill Road and Valley Forge Road

WHEREAS, BELL KUMPF INVESTMENT, L.P., a Pennsylvania limited partnership ("Grantor"), has developed a certain tract of land situate in Worcester Township, Montgomery County, Pennsylvania (the "Premises") known as The Stables; and

WHEREAS, the Grantor, for and in consideration of One Dollar (\$1.00), desires to dedicate to Worcester Township ("Grantee") for public use and enjoyment certain right-of-way along the following roads: Trooper Road, Woodlyn Avenue, Township Line Road, Reiner Road, Spring Hill Road and Valley Forge 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 Exhibits "A" through "G" attached hereto and made a part hereof, as and for public roads or highways.

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 public roads or highways, together with the sanitary sewer lines constructed thereunder (if any), and with the same effect as if the said roads 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.

APPROVED this 20th day of February, 2013, by the Board of Supervisors of Worcester Township for acceptance and recording.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman

Board of Supervisors

Attest:

Legal Description Trooper Road Ultimate Right-of-Way

Legal Description Trooper Road Ultimate Right-of-Way

Legal Description Woodlyn Avenue Ultimate Right-of-Way

Legal Description Township Line Road Ultimate Right-of-Way

Legal Description Reiner Road Right-of-Way

Legal Description Spring Hill Road Right-of-Way

Legal Description Valley Forge Road Ultimate Right-of-Way

WORCESTER TOURSHIP, BOARD OF SUPERVISORS MONTGORERY COUNTY, COMMONWEALTH OF PERNSYLVARIA RESOLUTION 2013-16

PEMA-DAP -2

DESIGNATION OF AGENT RESOLUTION

FOR:	HURRICANE SANDY		
	(Enter Name	of Disaster or Number)	
BE IT RESOLVED BY 50	ARD OF SUPERVISORS (Governing Body)	OF_ WURGESTER	The Cartesian Control of the Control of Cont
	(coverning Body)		(Public Entity)
THAT RUNICE C. KRIES		, TREASURER	
(Name of)	Applicant Agent)		Title
IS HERE	BY AUTHORIZED TO	EXECUTE FOR AND IN BEHA	LF OF
MORGESTER	TOWNSHIP	. MONTGONERY	Country
	ic Entity)	(County)	County,
Public Law 93-288 as amended	by Public Law 100-707).	nwealth of Pennsylvania, all requi obert T. Stafford Disaster Relief ar	red forms and documents for ad Emergency Assistance Ac
assed and approved this 20Th	1	day of FERRUARY	20 13 .
ARTHUR BUSTARD (Name)	ChA1RDAD	. Lille (Sure (Signature)	had
SUSAR CAUGHLAIL (Name)	VICE CHAIR (Title)	- Museu Standure	Mughlay
STEPHER GUIGLEY (Name)	· !!!!!BER (Tale)	Stephen (Signative)	gy
(Name)	(Title)	(Signature)	
(Name)	(Title)	(Signature)	
	CERTIF	ICATION	
EURICE C. KRIEBEL (Name)	duly appointed	ed and	
f HURCESTER TURNSTIP (Public Entity)	, do hereby cer	tify that the above is a true and con	rrect copy of
resolution passed and approved	by the BOARD	OF SUPERVISORS (Governing Body)	
TURCESTER_TOWNSHIP (Public Emity)	on the_	ZOUE day of _FERNUAR	Y203
Currice Kuby	T	(Official Position)	3/1/13 (Date)

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-17

TCC Delegate Appointment Resolution

Background. Act 32 § 505 (b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania that the following individual is/are appointed as TCC delegates for Worcester Township, Montgomery County, Pennsylvania.

1. Delegate: Stuart Whiteleather

2. First Alternate Voting Delegate: F. Lee Mangan

3. Second Alternate Voting Delegate: Eunice C. Kriebel

If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.

These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Be It Resolved This 20th Day of February, 2013.

WORCESTER TOWNSHIP

/:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA RESOLUTION NO. 2013-18

Roman Brothers, LLC 2845 Potshop Road Subdivision

PRELIMINARY SUBDIVISION APPROVAL

WHEREAS, ROMAN BROTHERS, LLC ("Owner/Developer") is the owner and developer of a certain tract of land consisting of 11± acres situate in Worcester Township with frontage on Potshop Road, which tract is more specifically identified as Montgomery County Tax Parcel No. 67-00-02803-00-1 (the "Property"); and

WHEREAS, Owner/Developer proposes to subdivide the Property into three (3) residential lots (the "Development"); and

WHEREAS, the Property and the Development are more particularly shown on plans prepared by George B. Standbridge, PLS, being plans consisting of five (5) sheets, dated November 15, 2012, with no revisions (the "Plans"); and

WHEREAS, Owner/Developer 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 Development and any necessary offsite easements to legally discharge stormwater or connect to utilities; and

WHEREAS, Owner/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.

r A r

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby grants preliminary/final subdivision approval of the Development as shown on the Plans described herein subject, however, to the following conditions:

- At this time, the Worcester Township Board of Supervisors waives strict compliance with the following provisions of the Worcester Township Subdivision and Land Development Ordinance:
- a. Section 130-16.C.2, Section 130-18.A and Section 130-18.B requiring road widening, curb and sidewalk improvements.
- b. Section 130-24.B requiring the preparation of a stormwater management plan for all subdivision and land development proposals.
- c. Section 130-28.E, Section 130-28.G.5 and Section 130-33.I requiring the preparation of a landscaping plan and tree survey, as well as requiring landscape buffering around the perimeter of the site to be developed.
 - Section 130-33.B.1 requiring a context map.
- e. Section 130-33.C requiring an existing resources and site analysis plan. A partial waiver from the requirements of this section is granted to the extent that the aerial photograph submitted by Owner/Developer as part of the Plans depicts some of the existing resources and provides a portion of the required site analysis on, and adjacent to, the Property.
- f. Section 130-33.G requiring the submission of a Natural Resource Protection
 Plan.
- 2. Prior to the recording of the Plans, the Owner/Developer shall revise the Plans to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated December 18, 2012, the entire contents of which are incorporated herein by reference.

- 3. Prior to recording the Plans, Owner/Developer shall execute a declaration of conservation easement, the contents of which shall be satisfactory to the Township Solicitor and Township Engineer, along the riparian corridor on the Property, up to and including Zone 2. The aforementioned declaration shall be reviewed and approved by the Township Solicitor and the Township Engineer, and shall be recorded contemporaneously with the recording of the Plans.
- 4. Prior to recording the Plans, a note (utilizing a large font and capital letters) shall be placed on the record plan, and specifically on proposed Lots 1, 2 and 3, clarifying that such lots are not building lots and no building permit shall be available for such lot until all subdivision and land development issues related to such lots (including, but not limited to, stormwater management requirements and the funding of escrow agreements for all required improvements) have been resolved to the satisfaction of the Township Engineer.
- Prior to recording the Plans, Owner/Developer shall revise the Plans to reflect the resulting building and impervious surface coverage, in square feet and percent, for Lot
 1.
- 6. Prior to the recording of the Plans, Owner/Developer shall add the surveyor's certification to the Plans. The Owner/Developer shall also add a note to the Plans to clarify where all boundary, topographic, and existing features information was obtained. Such note shall be reviewed and approved by the Township Engineer.
- Prior to the recording of the Plans, Owner/Developer shall revise the Plans to depict the location of the existing well on Lot 2.
- 8. Prior to the recording of the Plans, Owner/Developer shall provide the Township with confirmation and approval from the North Penn Water Authority regarding the proposed water supply for the Development.

- 9. Prior to the recording of the Plans, Owner/Developer shall provide the Township with certificates of approval from the Montgomery County Health Department for sewage disposal facilities for the Development. Owner/Developer shall revise the Plans prior to recording to depict sewage facility sites for each proposed lot to the satisfaction of the Township Engineer.
- 10. Prior to the recording of the Plans, Owner/Developer shall revise the Plans to indicate the required monumentation for the proposed lots.
- 11. Prior to the recording of the Plans, Owner/Developer shall execute a declaration of shared driveway and utility easement agreement for Lots 2 and 3, the contents of which shall be satisfactory to the Township Solicitor. The aforementioned declaration shall be recorded contemporaneously with the recording of the Plans.
- 12. Although the maintenance of all stormwater management facilities shall be the responsibility of the lot owner on whose lot said facilities are located, prior to the issuance of a building permit as aforesaid, the lot owner shall reserve easements in favor of the Township so that the required stormwater management facilities may be maintained by the Township (with all expenses being charged to the appropriate property owner) in the event that the maintenance responsibilities of the individual lot owner is not fulfilled after reasonable notice to do so.
- 13. 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 Preliminary/Final Subdivision Approval Resolution.
- 14. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans, and this Preliminary/Final Subdivision Approval Resolution shall be borne entirely by the Owner/Developer or his successors in title and shall be at no cost to the Township.

- Engineer with at least seventy-two (72) hours notice prior to the initiation of any grading or ground clearing (whether for the construction of public improvements or in connection with individual buildings or additions) so that the Township may certify that all appropriate erosion and sedimentation control facilities have been properly installed and also that snow fencing or other types of boundary markers (acceptable to the Township) have been installed to protect such trees as are specifically proposed not to be eliminated during the construction of the Development.
- Municipalities Planning Code (as amended), the payment of all applicable fees and recording of the Plans must all be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by the Township. The final plat or record plan shall not be signed nor recorded by the Township until the applicable fees have been paid. In the event the fees have not been paid and the Plans have not been recorded within 90 days of the date of this Resolution (or any written extension thereof), this contingent subdivision approval shall expire and be deemed to have been revoked.
- Owner/Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon preliminary/final 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/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.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on February 20, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Affest

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA RESOLUTION NO. 2013-19

MRT CHIEF ADMINISTRATIVE OFFICER (CAO) RESOLUTION

WHEREAS, the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984) requires that pension reports be prepared under the supervision and the direction of the Chief Administrative Officer (CAO) of the Municipality, and

WHEREAS, Worcester Township wishes to comply with all the requirements of said Act,

NOW THEREFORE, it is resolved that the Board of Supervisors of Worcester Township
hereby appoints Eunice C. Kriebel as Chief Administrative Officer of its Non-Uniformed Pension
Plan(s).

DULY PRESENTED AND RESOLVED by the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, this 20th day of March, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Mangan, Securiary

Worcester Township, Board of Supervisors Montgomery County, Commonwealth of Pennsylvania Resolution 2013-20

eGrants Garde Deline	RESOLUTION PAGE	COMMONWEALTH OF PENNSYLVANIA 1534-Walent Sigle in Conference of the Conference of t
DCNR-2013-C2P2-16	Application Information ("Indicates required information)	A STATE OF THE PARTY OF THE PAR
Applicant Legal Name:* Worceste	er Township	Web Application 1D:* 1006510
Project Title: * Zacharias Creek Tr	ail Extension	a mile of the first of the second
WHEREAS, Worceste	er Township	
("Applicant") desires to unde	ertake the following project	
Zacharias (Creek Trail Extension (Project Title)	; and
WHEREAS, the applicant de grant for the purpose of carry	esires to receive from the Department of Conservation and ying out this project; and	Natural Resources ("Department") a
WHEREAS, the application	package includes a document entitled "Terms and Condition	ons of Grant" and a document entitled
"Grant Agreement Signatu	re Page"; and	
	derstands that the contents of the document entitled "Term	
appendices referred to there	ein, will become the terms and conditions of a Grant Agree	ement between the applicant and the
Department if the applicant		
NOW THEREFORE, it is res	solved that:	
or signing, has III	ment Signature Page" may be signed on behalf of the app LE of L of Supervisors , Chairman	plicant by the Official who, at the time
2. If this Official signe	ed the "Grant Agreement Signature Page" prior to the pare	ssage of this Resolution, this grant of
 If the applicant is a become the applicant be bound by the Grant Inc. 	awarded a grant, the "Grant Agreement Signature Page ant/grantee's executed signature page for the Grant Agree rant Agreement.	e", signed by the above Official, will ement, and the applicant/grantee will
 Any amendment to signing of the am amendment. 	the Grant Agreement may be signed on behalf of the gran endment, has the TITLE specified in paragraph 1 and	tee by the Official who, at the time of the grantee will be bound by the
I hereby certify that	this Resolution was adopted by the	
Board	of Supervisors, Worcester Township	
(identify the governing	g body of the applicant, e.g. city council, borough council, board of supervi	Isors, board of directors)
of the applicant this	20th day of March 2013	
	2 2 m_	
	Secretary (Signature of the Secretary	y of the governing body)
	DCNR USE ONLY	

Project Number: _____

eGrants	GRANT AGREEMENT SIGNATURE PAGE	COMMONWEALTH OF PENNSYLVANIA
DCNR-2013-C2P2-17	Application Information (*Indicates required information)	www.dcnr.state.pa.us/grants
Applicant Legal Name: Worces		
Project Title:* Zacharias Creek 7	Trail Extension	Web Application ID:* 1006510

Legal Name of Applicant/Grantee	
Worcester Township	
Federal Employer Identification No. 23-6	5000610
WITNESS: Clenica Chieful Original Signature	GRANTEE: Original Signature
DATE: 3/25/13	Arthur C. Bustard (typed or printed)
	THTLE: Board of Supervisors, Chairman DATE: 3/25/20(3)
DCNR	USE ONLY
	Project Number:

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-21

A RESOLUTION OF THE TOWNSHIP OF WORCESTER BOARD OF SUPERVISORS AUTHORIZES THE DISPOSITION OF THE BELOW STATE PUBLIC RECORDS

WHEREAS, by virtue of Resolution No. 2008-24 adopted the 1st day of December, 2008 the Township of Worcester declared its' intent to follow the schedules and procedures as set forth in the Municipal Records Manual approved July 16, 1993 and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, in accordance with the above cited Municipal Records Manual hereby authorizes the disposition of the following public records:

(28 Boxes)

- 2000 Paid Tax Bills (2 boxes)
- 2000 Taxes/Daily Receipts/MSD Reports
- 2000 Correspondence/Tax Certifications/Bank Reconciliations/Lien Info
- 2001 Paid Tax Bills
- 2001 County/Township/School Transmittals & State Forms
- 1998-2004 Liens
- 2002 Tax Collector/Cash Receipts/Bank Reconciliations
- 2002-2003 Paid Tax Bills
- 2002 Paid Tax Bills
- 2002 Tax Collector/School Payments/Tax Certifications
- 2002-2003 Tax Certifications
- 2003 Tax Collector/ Paid Tax Bills
- 2003 Remittance Forms School/County/Township
- 2003-2004 Tax Collector/Paid Tax Bills
- 2003 Tax Collector/Paid Tax Bills
- 2000-2004 School Interims/1998-2003 Interim Billing Register/2000-2003 County Interims
- 2003-2004 Bank Statements/2004 Cash Receipts/2002 Liens/2004 Exon Removals
- 2003 Liens/2004 Tax Certifications
- 2004 Paid Tax Bills 1/2004 -7/2004
- 2004 Paid Tax Bills 7/2004 -8/2004
- 2004 Correspondence/County Correspondence/2004 Per Capitas

- 2004 Paid Tax Bills
- 2005 Cash Receipts
- 2005 Cash Receipts 8/2005-1/2006
- 2006 Cash Receipts 7/2006-1/2007
- 2005 Cash Receipts 1/2005-6/2005
- 2006 Tax Certifications/2005 Exon Removals/2005 Liens/2005-2006 Correspondence
- 2004-2005 Address Changes/Tax Payments
- 2006 Cash Receipts/Bank Reconciliations/Address Changes/Remittance
- 2006 Cash Receipts
- 1999 Per Capitas Register
- 1998 County/Township Register
- 2004 Cash Receipts
- 2000 County Assessment Changes
- 1970 Tax Assessment Roll
- 1974-1980 Tax Assessment Roll
- 1970 Municipal Assessment Roll
- 1972-1975 Municipal Assessment Roll
- 1978-1981 Municipal Assessment Roll
- 1972-1974 School Assessment Roll
- 1976-1978 School Assessment Roll
- 1975-1976 Mr. Places Assessment Roll
- 1981 Assessment Roll
- 1969 Assessment Roll
- 1971 Assessment Roll
- 1993- 2004 Road Crew Reports
- 1999-2000 Insurance Quotes/Policies/Audits

PRESENTED AND ADOPTED as a resolution by the Board of Supervisors of Worcester Township in a public meeting held on the 20th day of March, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Affect

F. Lee Mangan, Secretar

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-22

WHEREAS, Paul Steuer, a member of Boy Scout Troop #152, after many years of dedication and exemplary hard work, has attained the rank of EAGLE SCOUT; and

WHEREAS, Mr. Steuer did prepare, plan and construct the installation of the Heyser Trail in Worcester Township; and

WHEREAS, the project will aid in providing an additional recreational area and help preserve the environment of the Township and community; and

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby commends and recognizes Paul Steuer for earning the distinction of Eagle Scout.

PRESENTED AND ADOPTED as a resolution by the Board of Supervisors of Worcester Township in a public meeting held on the 17th day of April, 2013.

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

By:

ARTHUR C. BUSTARD, CHAIRMAN

SUSAN G. CAUGHLAN, VICE CHAIR

STEPHEN C. QUIGLEY, MEMBER

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-23

Roman Brothers, LLC 2845 Potshop Road Subdivision

FINAL SUBDIVISION APPROVAL

WHEREAS, ROMAN BROTHERS, LLC ("Owner/Developer") is the owner and developer of a certain tract of land consisting of 11± acres situate in Worcester Township with frontage on Potshop Road, which tract is more specifically identified as Montgomery County Tax Parcel No. 67-00-02803-00-1 (the "Property"); and

WHEREAS, Owner/Developer proposes to subdivide the Property into three (3) residential lots (the "Development"); and

WHEREAS, the Development received preliminary subdivision approval from the Board of Supervisors on February 20, 2013 pursuant to Resolution No. 2013-18; and

WHEREAS, the Property and the Development are more particularly shown on plans prepared by George B. Standbridge, PLS, being plans consisting of five (5) sheets, dated November 15, 2012, last revised March 21, 2013 (the "Plans"); and

WHEREAS, Owner/Developer 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 Development and any necessary offsite easements to legally discharge stormwater or connect to utilities; and

WHEREAS, Owner/Developer desires to obtain 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 final subdivision approval of the Development as shown on the Plans described herein subject, however, to the following conditions:

- 1. At this time, the Worcester Township Board of Supervisors confirms its grant of waivers from strict compliance with the following provisions of the Worcester Township Subdivision and Land Development Ordinance, as stated in Resolution No. 2013-18, granting preliminary subdivision approval of the Development:
- a. Section 130-16.C.2, Section 130-18.A and Section 130-18.B requiring road widening, curb and sidewalk improvements.
- b. Section 130-24.B requiring the preparation of a stormwater management plan for all subdivision and land development proposals.
- c. Section 130-28.E, Section 130-28.G.5 and Section 130-33.I requiring the preparation of a landscaping plan and tree survey, as well as requiring landscape buffering around the perimeter of the site to be developed.
 - Section 130-33.B.1 requiring a context map.
- e. Section 130-33.C requiring an existing resources and site analysis plan. A partial waiver from the requirements of this section has been granted to the extent that the aerial photograph submitted by Owner/Developer as part of the Plans depicts some of the existing resources and provides a portion of the required site analysis on, and adjacent to, the Property.
- f. Section 130-33.G requiring the submission of a Natural Resource Protection
 Plan.

- 2. Prior to the recording of the Plans, the Owner/Developer shall revise the Plans to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated April 9, 2013, the entire contents of which are incorporated herein by reference.
- 3. Prior to recording the Plans, Owner/Developer shall execute a declaration of conservation easement, the contents of which shall be satisfactory to the Township Solicitor and Township Engineer, along the riparian corridor on the Property, up to and including Zone 2. The aforementioned declaration shall be reviewed and approved by the Township Solicitor and the Township Engineer, and shall be recorded contemporaneously with the recording of the Plans.
- 4. Prior to the recording of the Plans, Owner/Developer shall provide the Township with certificates of approval from the Montgomery County Health Department for sewage disposal facilities for the Development.
- 5. Prior to the recording of the Plans, Owner/Developer shall execute a declaration of shared driveway and utility easement agreement for Lots 2 and 3, the contents of which shall be satisfactory to the Township Solicitor. The aforementioned declaration shall be recorded contemporaneously with the recording of the Plans.
- 6. Although the maintenance of all stormwater management facilities shall be the responsibility of the lot owner on whose lot said facilities are located, prior to the issuance of a building permit as aforesaid, the lot owner shall reserve easements in favor of the Township so that the required stormwater management facilities may be maintained by the Township (with all expenses being charged to the appropriate property owner) in the event that the maintenance responsibilities of the individual lot owner is not fulfilled after reasonable notice to do so.

- 7. The Development shall be constructed in strict accordance with the content of the Plans, notes on the Plans, the terms and conditions Resolution No. 2013-18 and this Final Subdivision Approval Resolution.
- 8. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans, Resolution No. 2013-18 and this Final Subdivision Approval Resolution shall be borne entirely by the Owner/Developer or his successors in title and shall be at no cost to the Township.
- 9. Owner/Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hours notice prior to the initiation of any grading or ground clearing (whether for the construction of public improvements or in connection with individual buildings or additions) so that the Township may certify that all appropriate erosion and sedimentation control facilities have been properly installed and also that snow fencing or other types of boundary markers (acceptable to the Township) have been installed to protect such trees as are specifically proposed not to be eliminated during the construction of the Development.
- 10. Consistent with Sections 509(b) and 513(a) of the Pennsylvania Municipalities Planning Code (as amended), the payment of all applicable fees and recording of the Plans must all be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by the Township. The final plat or record plan shall not be signed nor recorded by the Township until the applicable fees have been paid. In the event the fees have not been paid and the Plans have not been recorded within 90 days of the date of this Resolution (or any written extension thereof), this contingent subdivision approval shall expire and be deemed to have been revoked.
- Under the provisions of the Pennsylvania Municipalities Planning Code, the
 Owner/Developer has the right to accept or reject conditions imposed by the Board of Supervisors

upon final 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/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 by Resolution No. 2013-18 and confirmed in Paragraph 1 (which waivers were granted contingent upon the acceptance of the conditions set forth therein) 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.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on May 15, 2013.

WORCESTER TOWNSHIP

D....

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Mangan, Secretary



AUTHORIZED SIGNATURES:

726 Exchange St., Suite 618 • Buffalo, NY 14210

Date: June 03, 2013

Deposit Account(s): 852509, 1258920, and 1000259778

TIN/EIN: 23-6000610

Worcester Township, Board of Supervisors, Montgomery County, Commonwealth of Pennsylvania Resolution 2013-24

MUNICIPAL DEPOSIT RESOLUTION

I, Arthur C. Bustard, as Chairman of the Board of Supervisors of the Worcester Township organized and existing under the laws of the State of Pennsylvania described herein as "this corporation," hereby certify that the following is a true copy of resolutions duly adopted by the Board of Directors of this corporation at a meeting duly held, a quorum being present, on June 03, 2013, that such resolutions are in conformity with the certificate of incorporation and by-laws of this corporation, and that such resolutions are now in full force and effect:

"RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depositary of this corporation; and

"FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any 1 (insert number) of the following (insert titles & names):

Eunice C. Kriebel, Assistant Township Manager & Treasurer

"FURTHER RESOLVED, that said depositary is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depositary or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

"FURTHER RESOLVED, that said depositary is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depositary shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise."

Signature	Name
_ Eunice C Kuch	Eunice C. Kriebel Currice C Kulus
IN WITNESS WHEREOF, I have he	ereunto subscribed my signature on this 3rd day of June, 2013.
{SEAL}	E Los Monoson Societary
	F. Lee Mangan, Secretary
	* If the Secretary under the powers conferred by the above resolutions is authorized to act alone, the certification of the resolutions must be confirmed below by another officer. Confirmed:
	Arthur C. Bustard, Chairman of the Board of Supervisors

TCB MDR 8/00

This order is binding upon the corporation until First Niegara Bank, N.A. is notified in writing of changes in authorizations affecting any accounts of the corporation and until new signatures are filed and recorded by the Bank.

Copyright © 2010 First Niagara Financial Group. All rights reserved. Reproduction in whole or in part in any form or medium without express written permission of First Niagara Financial Group is prohibited. View our Web Site Terms and Conditions and Privacy Policy

Greenways, Trails and Recreation Program Guidelines 1-30-2012

Appendix II - Authorized Official Resolution

Be it RESOLVED, that the _Worcester Township	Q1
	request an Greenways, Trails, and Recreation Program
(GTRP) grant of \$ 202,428.00 from the Con	amonwealth Financing Authority to be used for
Zacharias Creek Trail Extension	
	oes hereby designate Arthur Bustard, Chairman, Name Board of Supervisors (Name and Title) as the official(s) to execute all documents
and agreements between the Worcester Township	
Financing Authority to facilitate and assist in obtain	
	S are so frances Services
I, F. Lee Mangan, duly qualified Secretary of the	Worcester Township (Name of Applicant), Montgomery County
	y certify that the forgoing is a true and correct copy of a
	Board of Supervisors (Governing Body) at a
	aid Resolution has been recorded in the Minutes of the
Worcester Township (Applicant) and remains in	
(spyritting and relation in	vivor to or this late.
IN WITNESS THEREOF, I affix my hand and attac	th the seal of the Worcester Township (Applicant),
this 19th day of June, 20 13.	
	APPROVED at the public meeting of the
	Worcester Township Board of Supervisors
	held on June 19, 2013.
Worcester Township	
Name of Applicant	Worcester Township
	By: Methy C Budais
Montgomery County	Arthur C. Bustard, Chairman
County	Board of Supervisors
	2 1 21
E Lee Mongon	Attest:
F. Lee Mangan Secretary	F. Lee Mangan Secretary
	occioidi y

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-26

RESOLUTION OF MERCHANT AUTHORIZING PARTICIPATION IN MERCHANT SERVICE PROGRAM

WHEREAS, the Worcester Township (the "Merchant") is a participant in the Pennsylvania Local Government Investment Trust (the "Trust"); and

WHEREAS, the Trust intends to enter into or has entered into a Terms and Conditions of Merchant Service Agreement dated as of April 25, 2013 (as the same may be amended and supplemented from time to time, the "Merchant Service Agreement") with Elavon, Inc. ("Elavon") and the member bank and the debit sponsor identified therein, under which Elavon will make available to the Trust's participants a Merchant Service Program (the "Merchant Service Program"); and

WHEREAS, under the Merchant Service Program, Elavon will offer to the Merchant the ability to honor at its operational locations certain credit cards and debit cards in connection with the payment of various governmental fees, fines, services and facility charges and other payments by the Merchant's customers and citizens using various electronic payment processes; and

WHEREAS, the funds collected under this Merchant Service Program will be credited to an account of the Merchant in the Trust's PLGIT Portfolio; and

WHEREAS, the Merchant may from time to time enter into additional agreements to provide for the use of additional cards or other enhancements as part of the Merchant Service Program (the "Additional Agreements"); and

WHEREAS, the Merchant desires to participate in the Merchant Service Program. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Merchant is authorized to participate in the Merchant Service Program.
- The Merchant approves the PLGIT Referral Agreement, the Merchant Application and the PLGIT Agreement Regarding Merchant Service Program substantially in the form presented to this meeting.
- 3. The officers of the Merchant are authorized to take any actions and to execute and deliver any documents (including, without limitation, the PLGIT Referral Agreement, the Merchant Application and the PLGIT Agreement Regarding Merchant Service Program and, from time to time, Additional Agreements) as may be necessary or proper to effectuate the

Merchant's participation in the Merchant Service Program and to carry out the purposes of this resolution.

Be It Resolved This 17th day of July, 2013.

WORCESTER TOWNSHIP

By: Inthus C Bustand Arthur C. Bustard, Chairman,

Board of Supervisors

CERTIFICATION

The undersigned hereby certifies that the foregoing resolution was adopted by the Board of Supervisors of the Township of Worcester at a duly called and convened meeting held on July 17, 2013; that public notice of said meeting was given as required by law; that the meeting was conducted in accordance with the Pennsylvania Sunshine Act; that the resolution and the vote thereon have been duly recorded in the minutes; and that the resolution has not been altered, amended, suspended or repealed and is still in full force and effect as of the date of this certificate.

WITNESS my hand and seal of the Merchant this The day of July, 2013

[SEAL]

Name: Eunice C. Kriebel

Title: Treasurer

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-27

MJE Builders - Valley Forge Road Tract

PRELIMINARY / FINAL SUBDIVISION APPROVAL

WHEREAS, M.J.E BUILDERS ("Developer") has submitted an application for the subdivision of a certain tract of land consisting of 119.47± acres situate in Worcester Township with frontage on Hollow Road, Heebner Road and Valley Forge Road into two lots (the "Development"); and

WHEREAS, the Development is more particularly shown on plans prepared by Woodrow & Associates, Inc., being plans consisting of three (3) sheets dated October 18, 2012 (collectively, the "Plans"); and

WHEREAS, the Plans indicate that Lot 1 will contain the existing dwelling and outbuildings on approximately 116.47± acres, which will take access from Heebner Road; and

WHEREAS, the Plans propose a new, single-family dwelling for Lot 2, which will consist of approximate 2± acres and take access from Valley Forge Road; and

WHEREAS, the Plans do not propose any improvements to the newly created Lot 2 at this time; 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 approval of the subdivision as shown on the Plans described herein subject, however, to the following conditions:

- At this time, the Worcester Township Board of Supervisors waives strict compliance with the following provisions of the Worcester Township Subdivision and Land Development Ordinance:
- a. Section 130-16 requiring roadway frontage improvements along Hollow Road, Heebner Road and Valley Forge Road.
- b. Section 130-18.A requiring roadway widening, curb and sidewalk installation, and other improvements along the Hollow Road, Heebner Road and Valley Forge Road.
- Section 130-18.B requiring curbing along all residential, secondary or commercial streets.
- d. Section 130-24.B.1.e requiring a plan of grading of the Development with regard to Lot 1.
 - Section 130-28.E.1 requiring a Tree Survey Plan.
 - Section 130-28.G.4 requiring street trees where suitable trees do not exist.
- g. Section 130-28.G.5 requiring a buffer along the perimeter of the Development.
 - Section 130-28.G.9 requiring individual lot landscaping.
- Section 130-33.C.1 requiring existing features within 400 feet of the Development to be shown on the Plans.
 - Section 130-33.g requiring a Natural Resources Protection Plan.

- k. Sections 130-33 and 130-34 regarding plan requirements for major subdivisions.
- 2. Prior to the recording of the Plans, the Owner shall revise the Plans to resolve to the satisfaction of the Township, all issues set forth in the Township Engineer's review letter dated August 28, 2013, the entire contents of which are incorporated herein by reference, and a true and correct copy of which is attached hereto as Exhibit "A".
- 3. Prior to the recording of the Plans, Developer shall provide the Township with certificates as to the quality and adequacy of water supply for the Development, which certificates shall be satisfactory to the Township Engineer.
- 4. Prior to the recording of the Plans, the Developer shall provide the Township with certificates of approval from either the Montgomery County Health Department or the Pennsylvania Department of Environmental Protection, as appropriate, for sewage disposal facilities for each proposed lot
- Prior to the recording of the Plans, the developer shall provide the Township with a permit from the Pennsylvania Department of Transportation for the proposed driveway for Lot 2.
- 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 Preliminary/Final Approval Resolution.
- 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 Preliminary/Final Approval Resolution shall be borne entirely by the Developer and shall be at no cost to the Township.
- Consistent with Section 509(b) of the Pennsylvania Municipalities Planning
 Code (as amended) the payment of all applicable fees and recording of the final plans must be

accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by Worcester Township. The final plat or record plan shall not be signed nor recorded by the Township until the applicable fees have been paid. In the event that the fees have not been paid and the escrow has not been funded within ninety (90) days of this Resolution (or any written extension thereof), this contingent approval shall expire and be deemed to have been revoked.

9. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon preliminary/final 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 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 preliminary/final 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.

(Signature page follows)

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on September 18, 2013.

WORCESTER TOWNSHIP

Bv:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Mangan, Secretary

WORCESTER TOWNSHIP

EXHIBIT "A"

Worcester Township Engineer Review Letter - August 28, 2013

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013-28

WHEREAS, Worcester Township wishes to recognize Meadowood Senior Living for contributing to the benefit of this community; and

WHEREAS, Meadowood Senior Living is being honored upon the celebration of its twenty-fifth anniversary; and

WHEREAS, Meadowood Senior Living was created through the vision of William and Sylvia Strasburg on May 16, 1988; and

WHEREAS, Meadowood Senior Living empowers its residents with independence, continuing life enrichment and healthy life choices; and

WHEREAS, Meadowood Senior Living continues to make contribution to the welfare of society through a sense of community fellowship through its dedicated leaders and staff.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors on behalf of the residents and community hereby recognizes and congratulates Meadowood Senior Living on achieving this milepost in its history.

APPROVED, this 4th day of November, 2013 by the Board of Supervisors of Worcester Township.

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

ARTHUR C. BUSTARD, CHAIRMAN

SUSAN G. CAUGHLAN, VICE CHAIR

STEPHEN C. QUIGLEY, MEMBER

WORCESTER TOWNSHIP BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2013 - 29

The Preserve at Worcester

FINAL SUBDIVISION APPROVAL

WHEREAS, KEYSTONE LANDS, INC. ("Developer") is the owner or an affiliate of the owner and developer of five (5) non-contiguous tracts of land consisting of 130.82± acres with frontage on Whitehall Road, Skippack Pike and North Wales Road in Worcester Township, more particularly identified as Montgomery County Tax Parcel Nos. 67-00-03493-004 ("Unit 17"), 67-00-02648-003 ("Unit 93"), 67-00-02647-409 ("Unit 94"), 67-00-04087-004 ("Unit 4"), and 67-00-03487-001 ("Unit 20") (collectively, the "Tracts"); and

WHEREAS, the Tracts are zoned "AGR" Agricultural District; and

WHEREAS, on November 17, 2010, the Developer received preliminary subdivision approval ("Preliminary Approval") for a conservation subdivision in accordance the provisions of Article XVIA (Conservation Subdivisions) of the Worcester Township Zoning Ordinance ("Conservation Subdivision Ordinance") to subdivide the Tracts into thirty-nine (39) buildable lots for single-family detached dwellings with open space to be located on Unit 17 and Unit 93 (comprising approximately 68.4 acres with frontage on North Wales Road) in accordance with Option 1 under provisions of the Conservation Subdivision Ordinance (the "Development"); and

WHEREAS, the approval of thirty-nine (39) buildable lots on Unit 17 and Unit 93 is permitted as a transfer of development rights pursuant to an Order of the Board of Supervisors dated October 29, 2010 granting the Developer conditional use approval in accordance with the provisions of Article XVIA, Section 150-110.3.F of the Zoning Ordinance; and

WHEREAS, Unit 4, Unit 20 and Unit 94 (comprising approximately 62.4 acres) are proposed to remain as open space, and Units 4 and 20 have been offered to the Township for dedication (with Unit 94 and the additional open space which is located on Units 17 and 93 to be deeded to the proposed Homeowners' Association and deed restricted from further subdivision in accordance with the Preliminary Approval and the Conservation Subdivision Ordinance); and

WHEREAS, the Preliminary Approval granted nineteen (19) waivers from the Worcester Township Subdivision and Land Development Ordinance; and

WHEREAS, the Preliminary Approval also set forth certain requirements for final subdivision approval, which requirements have either been satisfied or are incorporated herein as conditions to final subdivision approval; and

WHEREAS, the Developer now desires to obtain final subdivision approval of the Development as more particularly shown on plans prepared by Woodrow & Associates, Inc., being plans consisting of forty-eight (48) sheets dated April 1, 2006, with a last revision date of October 11, 2013 (the "Plans"), in accordance with Section 508 of the Pennsylvania Municipalities Planning Code; and

WHEREAS, Developer has previously obtained and supplied or will obtain and supply to the Township all applicable permits and approvals from all Authorities, Agencies and Municipalities having jurisdiction in any way over the Development.

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

 At this time, the Worcester Township Board of Supervisors waives strict compliance with the following provisions of the Worcester Township Subdivision and Land Development Ordinance:

-2-

- a. Section 130-28.G(4)(b), requiring the number of street trees to be determined based on twenty-five feet (25') on center spacing for each side of the street except along primary streets where there may be spaces of up to fifty feet (50') on center. The Developer shall plant trees in large clustered masses or as a mini orchard near the North Wales Road entrance to the Development to the satisfaction of the Township Engineer.
- b. Section 130-17.B(2), requiring driveways to be located no less than forty
 feet (40') from a street intersection.
- 2. Prior to the recording of the Plans, Developer shall enter into an agreement with the Township addressing all of the issues related to the transfer of development rights approved by Order of the Board of Supervisors dated October 29, 2010. The agreement shall be satisfactory to the Board of Supervisors and the Township Solicitor.
- 3. Prior to the recording of the Plans, Developer shall execute a deed of dedication to the Township for Units 4 and 20 for the use of such land as open space and such other uses (if any) as may be permitted by the agreement required by Paragraph 2 above. The terms of the deed of dedication shall be satisfactory the Board of Supervisors, the Township Solicitor, and the Montgomery County Recorder of Deeds.
- 4. Prior to the recording of the Plans, Developer shall execute a hold harmless and indemnification agreement with the Township regarding the utility license agreement required between the Township and the Pennsylvania Turnpike Commission in connection with the sanitary sewer facilities to be located within the right-of-way of the Pennsylvania Turnpike Commission. The terms of the hold harmless agreement shall be reviewed and approved by the Township Solicitor.
- Prior to the recording of the Plans, Developer shall submit documents to the Township verifying that the proposed Homeowners' Association has been or will be formed

ordinance. The Homeowners' Association documents shall be satisfactory to the Township Solicitor. The Homeowners' Association documents shall provide, among other things, for the management and maintenance of all open space to be owned by the Homeowners Association in accordance with the Conservation Subdivision Ordinance, and shall incorporate the requirements and restrictions set forth on the approved Corridor Management Plan, to ensure that such requirements and restrictions are enforced in compliance with the plan.

- 6. Prior to the recording of the Plans, Developer shall submit to the Township Solicitor for review and approval the deed or deeds transferring ownership of Unit 94 and the open space depicted on Units 17 and 93 from the Developer to the Homeowners' Association and restricting the further subdivision and use of such areas. The deed for Unit 94 shall also covenant that Unit 94 shall remain in its natural state with maintenance access to Unit 94 over the existing accessway through the PECO right-of-way located between Units 94 and 93.
- 7. Prior to the recording of the Plans, Developer shall execute a conservation easement to run with the land in favor of the Township with regard to Unit 94 on the Plans. The terms and conditions of the conservation easement shall be satisfactory to the Board of Supervisors and the Township Solicitor.
- 8. Prior to the recording of the Plans, Developer shall revise the Plans to resolve, to the satisfaction of the Township, all issues in the Township Engineer's review letter of November 8, 2013, the entire contents of which are incorporated herein by reference, and a true and correct copy of which is attached hereto as Exhibit "A".
- 9. Prior to the recording of the Plans, Developer shall obtain and deliver to Township all appropriate permits and approvals required for the Development from the Montgomery County Conservation District, the Pennsylvania Department of Environmental

{00829870v2 } -4-

Protection, the Pennsylvania Department of Transportation and any other agency having jurisdiction over the Development.

- indicate that the portion of the "Liberty Bell Trail" along North Wales Road is to be constructed as part of the Development in accordance with the Preliminary Approval. or (2) escrow funds with the Township in an amount equal to the estimated costs of the construction of such trail, as approved by the Township Engineer, to be held by the Township for the future construction of the trail, at such time as a connecting trail has been approved for construction. A Trail Easement Agreement shall be executed between the Developer and the Township to provide an easement for the maintenance and use of an all-purpose recreational trail to include, but not be limited to, its use for travel by foot or bicycle. The Trail Easement Agreement shall be prepared by the Township Solicitor and recorded simultaneously with the recording of the Plans.
- Orders of the Board of Supervisors dated February 18, 2009 and October 29, 2010, granting conditional use approval (as conditioned in the Orders) for certain crossings over Zone One and Zone Two Riparian ways and the transfer of development rights in accordance with the provisions of Article XVIA, Section 150-110.3.F of the Zoning Ordinance.
- 12. Simultaneously with the recording of the Plans, Developer shall record a notice or declaration to all future purchasers of the approved lots which specifically identifies the lots that are subject to certain environmental conditions (including, but not limited to, stormwater easements, riparian corridor or steep slopes) in their yard setback areas which may restrict some uses of such yard areas in the future. Such notice or declaration shall be reviewed and approved by the Township Solicitor prior to being recorded.

- 13. Prior to the recording of the Plans, Developer shall submit to the Township (for review and approval) a new or revised Corridor Management Plan for all four riparian crossings in accordance with the Township Code and consistent with Condition #3 of the Conditional Use approval granted by the Board of Supervisors on February 18, 2009.
- Development and Financial Security Agreement with Worcester Township. The Agreement shall be satisfactory to the Township Solicitor and the Board of Supervisors and the Developer shall obligate itself to complete all of the public improvements shown on the Plans in accordance with Township criteria and specifications as well as to secure the completion of the said public improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.
- 15. Although the maintenance of all stormwater collection, detention and conveyance facilities shall be the responsibility of Developer, its successors and assigns, Developer shall, prior to the recording of the Plans, execute a declaration to reserve easements in favor of the Township so that the stormwater facilities may be maintained by the Township (with all expenses charged to the Developer) in the event that the maintenance responsibilities of the stormwater facilities are not fulfilled after reasonable notice to do so. The declaration shall be satisfactory to the Township Solicitor and recorded simultaneously with the Plans.
- 16. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements the Preliminary Approval and this Final Approval Resolution shall be borne entirely by the Developer and shall be at no cost to the Township.
- 17. Developer shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hours notice prior to the initiation of any grading or ground clearing (whether for the construction of public improvements or in connection with

individual buildings or additions) so that the Township may certify that all appropriate erosion and sedimentation control facilities have been properly installed and also that snow fencing or other types of boundary markers (acceptable to the Township) have been installed to protect such trees as are specifically proposed not to be eliminated during the construction of the Development.

- Planning Code (as amended) the payment of all applicable fees and the funding of all escrows under the Land Development and Financial Security Agreement must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by the Township. Until the applicable fees have been paid and the escrows fully funded, the final plat or record plan shall not be signed or recorded. In the event that the fees have not been paid and the escrow has not been funded within ninety (90) days of this Resolution (or any written extension thereof), this contingent approval shall expire and be deemed to have been revoked.
- 19. Under the provisions of the Pennsylvania Municipalities Planning Code, the Developer has the right to accept or reject conditions imposed by the Board of Supervisors upon final 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 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.

{00829870v2}

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on November 20, 2013.

WORCESTER TOWNSHIP

By:

Arthur C. Bustard, Chairman,

Board of Supervisors

Attest:

F. Lee Mangan, Secretary

Township Engineer Review Letter

Exhibit "A"

10000