# AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, JANUARY 4, 2010 11 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

#### ATTENDANCE

INFORMATIONAL ITEMS: Elected Auditor Meeting Tuesday January 5<sup>th</sup> at 8:00AM, Worcester Township Community Hall

- 1. REORGANIZATION OF THE BOARD OF SUPERVISORS
  - A MOTION TO APPOINT A TEMPORARY CHAIRMAN
  - A MOTION TO APPOINT A TEMPORARY SECRETARY
  - A MOTION TO APPOINT THE CHAIRMAN
  - A MOTION TO APPOINT THE VICE CHAIRMAN
  - A MOTION TO APPOINT THE SECRETARY
- 2. MOTION TO APPROVE REORGANIZATION RESOLUTION 10-01
- 3. A MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION DOLLARS
- 4. RESOLUTION NO. 10-02 AUTHORIZING APPROVING FIRE DEPARTMENT ACTIVITIES
- 5. RESOLUTION NO. 10-03; REVISED FEE SCHEDULE
- 6. AWARD BID BERWICK GENERATOR
- APPROVAL OF THE MINUTES OF DECEMBER 7, 2009
- 8. PUBLIC COMMENTS
- 9. ADJOURNMENT

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA JANUARY 20, 2010 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (DECEMBER 2009)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. PA Department of Transportation Liquid Fuels Web Site Access Resolution 10-04
  - b. A Motion to Approve Worcester Township as a One Road District
  - c. Request to add Susan Caughlan to the township health insurance plan
  - d. Zoning Hearing Board Report
  - e. Revised Fee Schedule
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
- 5. ENGINEER'S REPORT
  - a. Wentz Church Road Bridge Repair Advertisement Authorization
  - b. Water Street Road Kriebel Mill Road Bridge Repair Advertisement Authorization
- 6. APPROVAL OF THE MINUTES OF DECEMBER 16, 2009
- 7. OTHER BUSINESS

#### PUBLIC COMMENTS

8. ADJOURNMENT

#### **FUTURE MEETINGS:** PARK & REC TASK FORCE\* January 25, 2010 7:00 P.M. ZONING HEARING BOARD January 26, 2010 6:30 P.M. January 28, 2010 PLANNING COMMISSION 7:30 P.M. **BOARD OF SUPERVISORS** February 1, 2010 8:00 A.M. JOINT METING: **BOARD OF SUPERVISORS** February 1, 2010 8:00 A.M. PLANNING COMMISSION PLANNING COMMISSION WORK SESSION February 11, 2010 7:30 P.M. **BOARD OF SUPERVISORS** February 17, 2010 7:30 P.M. PARK & REC TASK FORCE\* February 22, 2010 7:00 P.M.

All meetings at Worcester Township Community Hall  $\sim$  1031 Valley Forge Road \* Meetings at Worcester Township Administrative Bldg.  $\sim$  1721 Valley Forge Road

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA FEBRUARY 1, 2010 ~ 8:00 A.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ATTENDANCE
INFORMATIONAL ITEMS
PUBLIC COMMENTS

- 1. Manager's Report
  - a. The Conservancy of Montgomery County Signage: Discussion
  - b. North Penn Army Reserve Base/Park & Recreation Task Force Update: Discussion
  - c. Charity Bike Race Proposal: Discussion
  - d. Stony Creek Farm Request
  - e. Zoning Hearing Board Report
- 2. Engineer's Report
- 3. Solicitor's Report:
  - a. Executive Session Report
- 4. Approval of the Minutes January 4, 2010
- 5. Other Business

### PUBLIC COMMENTS

**ADJOURNMENT** 

### **FUTURE MEETINGS:**

PLANNING COMMISSION		
WORK SESSION	February 11, 2010	7:30 P.M.
BOARD OF SUPERVISORS	February 17, 2010	7:30 P.M.
PARK & REC TASK FORCE*	February 22, 2010	7:00 P.M.
ZONING HEARING BOARD	February 23, 2010	6:30 P.M.
PLANNING COMMISSION	February 25, 2010	7:30 P.M.
BOARD OF SUPERVISORS	- · · ·	
MEETING	March 1, 2010	8:00 A.M.

<sup>\*</sup> Meetings at Worcester Township Administrative Bldg. ~ 1721 Valley Forge Road

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA FEBRUARY 17, 2010 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

# INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (JANUARY, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. MANAGER'S REPORT
  - a. Snow storm update
  - b. Receipt of 2008 Liquid Fuels Tax Fund Audit / Financial Report
  - c. Meeting protocol for public comment resolution discussion
  - d. Zoning Hearing Board Report
  - e. Demolition permit request
  - f. Insurance Policy Update
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
  - b. Authorization to appeal OOR decision 2009-1064
- 5. ENGINEER'S REPORT
  - a. Annual equipment and materials bids were advertised February 10<sup>th</sup> & February 17<sup>th</sup> to be opened in March and awarded at the April Board meeting.
  - b. Drainage improvements and "rain garden" rear of Township Administration building
- 6. APPROVAL OF THE MINUTES OF JANUARY 20, 2010
- 7. OTHER BUSINESS
- 8. PUBLIC COMMENTS

ADJOURNMENT

# **FUTURE MEETINGS:**

uary 22, 2010 7:00 P.M.
uary 23, 2010 6:30 P.M.
uary 25, 2010 7:30 P.M.
eh 1, 2010 8:00 A.M.
th 17, 2010 7:30 P.M

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road \* Meetings at Worcester Township Administrative Bldg. ~ 1721 Valley Forge Road

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MARCH 1, 2010 ~ 8:00 A.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ATTENDANCE
INFORMATIONAL ITEMS

- 1. Manager's Report
  - a. Employee Handbook/Policy
  - b. Noise Ordinance: Discussion
  - c. Zoning Hearing Board Report
  - d. Pioneer House Repairs
  - e. Berwick Place WWTP Screening
  - f. 2009-10 Salt Contract
  - g. Public Works Report
  - h. Park & Recreation Report
    - a. Concession policy: discussion
- 2. Engineer's Report
  - a. MS-4 Report
- 3. Solicitor's Report:
  - a. Executive Session Report
- 4. Approval of the Minutes February 1, 2010
- 5. Other Business
  - a. Rain Garden

#### **PUBLIC COMMENTS**

**ADJOURNMENT** 

#### **FUTURE MEETINGS:**

PLANNING COMMISSION		
WORK SESSION	March 11, 2010	7:30 P.M.
BOARD OF SUPERVISORS	March 17, 2010	7:30 P.M.
PARK & REC TASK FORCE*	March 22, 2010	7:00 P.M.
ZONING HEARING BOARD	March 23, 2010	6:30 P.M.
PLANNING COMMISSION	March 25, 2010	7:30 P.M.
BOARD OF SUPERVISORS		
MEETING	April 5, 2010	8:00 A.M.
JOINT MEETING	April 5, 2010	9:30 A.M.

<sup>\*</sup> Meetings at Worcester Township Administrative Bldg.  $\sim$  1721 Valley Forge Road

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MARCH 17, 2010 7:30 P.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ATTENDANCE**

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (FEBRUARY, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. AQRC Ordinance Amendment Proposal
  - b. Zoning Hearing Board Report
  - c. Seasonal / Part time help
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
- 5. ENGINEER'S REPORT
  - a. Annual equipment and materials bids recommendations
  - b. 2010 Road Program
  - c. Public Works office paving
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF FEBRUARY 17, 2010
- 8. PUBLIC COMMENTS

### **ADJOURNMENT**

#### **FUTURE MEETINGS:**

PARKS & RECREATION TASK FORCE*	March 22, 2010	7:00 P.M
ZONING HEARING BOARD	March 23, 2010	6:30 P.M.
PLANNING COMMISSION	March 25, 2010	7:30 P.M.
BOARD OF SUPERVISORS	April 5, 2010	8:00 A.M.
BOS & PLANNING COMMISSION JT. MTG	April 5, 2010	9:30 A.M
BOARD OF SUPERVISORS	April 21, 2010	7:30 P.M
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All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road \* Meetings at Worcester Township Administrative Bldg. ~ 1721 Valley Forge Road

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA APRIL 5, 2010 ~ 8:00 A.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ATTENDANCE**

#### INFORMATIONAL ITEMS

- 1. Manager's Report
  - a. Clearwire USA variance application
  - b. Authorization to have Engineer assess 2017 Bethel Road
  - c. 2121 Weber Road Planning Module
  - d. Mill Road Traffic Control
  - e. Traffic Light Modification: Valley Forge & Water Street
  - f. Morris Road Traffic Detour
  - g. Public Works Report
  - h. Park & Recreation Report
    - a. Concession policy: discussion
    - b. Athletic Field use policy: discussion
  - i. Land Use Report
    - a. Noise Ordinance: Discussion
    - b. Zoning Hearing Board Report
    - c. Subdivision & Land Development Report
- 2. Engineer's Report
  - a. 2010 Road Program
  - b. Administration Building Public Sewer
- 3. Solicitor's Report:
  - a. Executive Session Report
- Other Business
  - a. Methacton School District Resource Officer
  - b. UCC Board/Procedures
- 5. Approval of the Minutes March 1, 2010

### **PUBLIC COMMENTS**

### ADJOURNMENT TO EXECUTIVE SESSION

### **FUTURE MEETINGS:**

PLANNING COMMISSION		
WORK SESSION	April 8, 2010	7:30 P.M.
BOARD OF SUPERVISORS	April 21, 2010	7:30 P.M.
PLANNING COMMISSION	April 22, 2010	7:30 P.M.
ZONING HEARING BOARD	April 27, 2010	6:30 P.M.
BOARD OF SUPERVISORS	•	
MEETING	May 3, 2010	8:00 A.M.

<sup>\*</sup> The Park and Recreation Task Force will no longer meet, as of March 22, 2010

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA APRIL 21, 2010 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (MARCH, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. Resolution 2010-07: Eagle Scout Burges Unwalla
  - b. Methacton High School Security
  - c. Clearwire US LLC ZHB Application 10-04
  - d. Natural Lands Trust Variety Club Camp
  - e. Resolution 2010-08: Fee Schedule addition for UCC appeal board
  - f. Resolution 2010-09: Montgomery County Consortium By-Law
  - g. Zoning Hearing Board Report
  - h. Park Concession Policy
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
- 5. ENGINEER'S REPORT
  - a. Mill Road Traffic Safety
  - b. Wentz Church Road Bridge Repair bid recommendation
  - c. Overhead lamp @ Valley Forge & Water Street Roads decision
  - d. Engineering Report Project Status
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF MARCH 17, 2010
- 8. PUBLIC COMMENTS

#### **ADJOURNMENT**

#### **FUTURE MEETINGS:**

PLANNING COMMISSION	April 22, 2010	7:30 P.M.
ZONING HEARING BOARD	April 27, 2010	6:30 P.M.
BOARD OF SUPERVISORS	May 3, 2010	8:00 A.M.
BOARD OF SUPERVISORS	May 19, 2010	7:30 P.M

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MAY 3, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### **INFORMATIONAL ITEMS**

- 1. Manager's Report
  - a. MCPC Alvin Rothenberger property Request for letter of support
  - b. Request for authorization to advertise AQRC Ordinance
  - c. Park & Recreation Report
    - 1) Draft Concession policy status
  - d. Land Use Report
    - 1) Draft Noise Ordinance status
    - 2) Zoning Hearing Board Report
    - 3) Subdivision & Land Development Report
    - 4) Draft Report of WTPC Zoning Ordinance priorities
- 2. Engineer's Report
  - a. 1653 Landis Road, Seaman Property
  - b. Status of road projects
- 3. Solicitor's Report:
  - a. Executive Session Report
  - b. Preserve at Worcester Oversight Agreement
- 4. Other Business
  - a. Memorial Benches Heebner Park
  - b. Morris Road Traffic Detour Update
  - c. Alternate uses of park fields
- 5. Approval of the Minutes April 5, 2010

#### PUBLIC COMMENTS

# **FUTURE MEETINGS:**

PLANNING COMMISSION		
WORK SESSION	May 9, 2010	7:30 P.M.
BOARD OF SUPERVISORS	May 19, 2010	7:30 P.M.
PLANNING COMMISSION	May 20, 2010	7:30 P.M.
ZONING HEARING BOARD	May 25, 2010	6:30 P.M.
BOARD OF SUPERVISORS		
MEETING	June 7, 2010	8:00 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MAY 19, 2010 - 7:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ATTENDANCE
INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (APRIL, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. MANAGER'S REPORT
  - a. Resolutions:
    - i. 2010-10: Adoption of Updated Emergency Operations Plan
    - ii. 2010-11: Adoption of Amendment to Act 537 Plan for On-Site Sewage Related to Kibblehouse Subdivision
  - b. Morris Road Detour: Update
  - c. Noise Ordinance: Status of Draft and Additional Recommendations
  - d. Park Concession Policy: Status of Draft
  - e. Sunny Brook Development: Request for Speed Limit Signage
  - f. Sunny Brook Development: Request for Snow Shoveling Ordinance
  - g. Zoning Hearing Board Report
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
  - b. Appointment of Solicitor for UCC Board of Appeals
  - c. Mill Road Stop Sign and Speed Ordinance: Authorization to Advertise
  - d. Worcester Beverage: Status of Application for Liquor License
  - e. Resolution 2010-12: Acceptance of Deed of Dedication and Easement for Sunny Brook Pump Station
- 5. ENGINEER'S REPORT
  - a. Engineering Report: Project Status
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF APRIL 21, 2010
- 8. PUBLIC COMMENTS

#### **ADJOURNMENT**

#### **FUTURE MEETINGS:** May 25, 2010 ZONING HEARING BOARD 6:30 P.M. PLANNING COMMISSION May 27, 2010 7:30 P.M. June 7, 2010 8:00 A.M. **BOARD OF SUPERVISORS** BOS/PLANNING COMMISSION JOINT MEETING June 7, 2010 9:30 A.M. **BOARD OF SUPERVISORS** June 16, 2010 7:30 P.M **PENDING** UCC BOARD OF APPEALS **PENDING**

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA June 7, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

#### INFORMATIONAL ITEMS

# PECO Green Region Grant

- 1. Manager's Report
  - a. Traffic Signal Maintenance Agreement with Towamencin Township Valley Forge & Morris Road
  - b. Request for Waiver of Fees for Re-roofing permit at Peter Wentz Farmstead
  - c. Morris Road Detour Traffic Concerns
  - d. Noise Ordinance Status
  - e. ATV Ordinance Status
  - f. Zoning Hearing Board Report -New Applications, if any
  - g. Subdivision & Land Development Report -New Applications, if any
- 2. Engineer's Report
  - a. Kriebel Mill Road Bridge
- 3. Solicitor's Report:
  - a. Executive Session Report
  - b. Resolution Agreement of Sale of Property to Pennsylvania Turnpike Commission
  - c. Concession Agreement Status of Review
- 4. Other Business
- 5. Approval of the Minutes of April 5, 2010
- 6. Approval of the Minutes May 3, 2010

#### PUBLIC COMMENTS

#### **FUTURE MEETINGS:**

UNIFORM CONSTRUCTION CODE		
BOARD OF APPEALS	June 8, 2010	7:30 P.M.
PLANNING COMMISSION		
WORK SESSION	June 10, 2010	7:30 P.M.
BOARD OF SUPERVISORS	June 16, 2010	7:30 P.M.
ZONING HEARING BOARD	June 22, 2010	6:30 P.M.
PLANNING COMMISSION	June 24, 2010	7:30 P.M.
BOARD OF SUPERVISORS		
MEETING	July 7, 2010 (Wednesday)	8:00 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA JUNE 16, 2010 - 7:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ATTENDANCE
INFORMATIONAL ITEMS

- 1. TREASURER'S REPORTS (APRIL, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. Morris Road Detour and Update on Traffic Conditions
  - b. Noise Ordinance Status Update
  - c. ATV Ordinance
  - d. Park Concession Policy
  - e. Zoning Hearing Board Report No new applications at this time
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
  - b. Preserve at Worcester Oversight Agreement
  - c. Cognata-Deitrich Reverse Subdivision Preliminary / Final Approval
- 5. ENGINEER'S REPORT
  - a. Engineering Report
  - b. Change Order Number 1, Additional Ventilation Work, Berwick Treatment Plant Generator
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF MAY 19, 2010
- 8. PUBLIC COMMENTS

**ADJOURNMENT** 

# **FUTURE MEETINGS:**

ZONING HEARING BOARD	June 22, 2010	6:30 P.M.
PLANNING COMMISSION	June 24, 2010	7:30 P.M.
BOARD OF SUPERVISORS	July 7, 2010 (Wednesday)	8:00 A.M.
PLANNING COMMISSION	July 8, 2010	7:30 P.M.
BOARD OF SUPERVISORS	July 21, 2010	7:30 P.M

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA July 7, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

#### INFORMATIONAL ITEMS

- 1. Manager's Report
  - a. Sanitary Sewer Connection for Municipal Building Contract Award
  - b. Morris Road Detour Traffic Concerns
  - c. Noise Ordinance Status
  - d. Zoning Hearing Board Report New Applications and Updates
  - e. Subdivision & Land Development Report New Applications and Updates
- 2. Engineer's Report
  - a. Engineering Report
  - b. 2010 Road Improvement Program Contract Award
- 3. Solicitor's Report:
  - a. Executive Session Report
  - b. Resolution Agreement of Sale of Property to Pennsylvania Turnpike Commission
  - c. Ordinance No. 2010-226 Mill Road Stop Signs and Speed Ordinance
  - d. Authorization to Advertise AQRC Ordinance
- 4. Other Business
  - a. Memorial Benches
  - b. Methacton School District Presentation School Resource Officer
- 5. Approval of the Minutes of June 7, 2010

#### PUBLIC COMMENTS

#### **FUTURE MEETINGS:**

PLANNING COMMISSION		
WORK SESSION	July 8, 2010	7:30 P.M.
BOARD OF SUPERVISORS	July 21, 2010	7:30 P.M.
PLANNING COMMISSION	July 22, 2010	7:30 P.M.
ZONING HEARING BOARD	July 27, 2010	6:30 P.M.
BOARD OF SUPERVISORS		
MEETING	August 2, 2010	8:00 A.M.
JOINT MEETING/BOS &		
PLANNING COMMISSION	August 2, 2010	9:30 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA JULY 21, 2010 - 7:30 P.M.

CALL TO ORDER PLEDGE OF ALLEGIANCE **ATTENDANCE** INFORMATIONAL ITEMS

- 1. TREASURER'S REPORT (JUNE, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. MANAGER'S REPORT
  - a. Morris Road Detour and Update on Traffic Conditions
  - b. Zoning Hearing Board Report No new applications at this time
- SOLICITOR'S REPORT 4.
  - a. Executive Session Report
- 5. ENGINEER'S REPORT
  - a. Engineering Report
- OTHER BUSINESS 6.
- 7. APPROVAL OF THE MINUTES OF JUNE 16, 2010
- 8. **PUBLIC COMMENTS**

**ADJOURNMENT** 

PLANNING COMMISSION - FAIR VIEW VILLAGE

# **FUTURE MEETINGS:**

PLANNING WORKSHOP	July 22, 2010
ZONING HEARING BOARD	July 27, 2010
BOARD OF SUPERVISORS	August 2, 2010
BOARD OF SUPERVISORS & PLAI	NNING COMMISSION

JOINT MEETING August 2, 2010

9:30 A.M. August 12, 2010 PLANNING COMMISSION 7:30 P.M. **BOARD OF SUPERVISORS** August 18, 2010 7:30 P.M

7:30 P.M. 6:30 P.M. 8:00 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA August 2, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

#### INFORMATIONAL ITEMS

Today's Joint Meeting of the Board of Supervisors and Planning Commission has been cancelled to accommodate the Agenda for the Board of Supervisors Meeting. The next Joint Meeting is scheduled for October 4, 2010.

- 1. Manager's Report
  - a. Resolution Designation of Agent for Execution of PEMA Grant Application
  - b. Resolution Disposition of Public Records as Listed
  - c. Resolution Opposition to House Bill 2431
  - d. Authorization to Advertise Zoning Ordinance Amendment
  - e. Noise Ordinance
  - f. Morris Road Bridge Replacement
  - g. Zoning Hearing Board Report New Applications and Updates
  - h. Subdivision & Land Development Report New Applications and Updates
- 2. Engineer's Report
  - a. Engineering Report
  - b. 2010 Road Improvement Program
- 3. Solicitor's Report:
  - a. Executive Session Report
  - b. Motion to Approve Cost Sharing for Appraisal of Palmer Farm
- 4. Other Business
  - a. Pennsylvania State Police School Resource Officer Program
- 5. Approval of the Minutes of July 7, 2010

# PUBLIC COMMENTS

#### **FUTURE MEETINGS:**

PLANNING COMMISSION	August 12, 2010	7:30 P.M.
BOARD OF SUPERVISORS	August 18, 2010	7:30 P.M.
ZONING HEARING BOARD PLANNING COMMISSION	August 24, 2010	6:30 P.M.
PLANNING COMMISSION PLANNING COMMISSION	August 26, 2010 September 9, 2010	7:30 P.M.
BOARD OF SUPERVISORS	September 15, 2010	7:30 P.M. 7:30 P.M.
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# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA WEDNESDAY, AUGUST 18, 2010 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

INFORMATIONAL ITEMS

Township Offices will be closed on September 6, 2010 in observance of the Labor Day Holiday.

Due to the Labor Day Holiday, there will be no Board of Supervisors' Work Session in September. The next meeting of the Board of Supervisors will take place on September 15, 2010 at 7:30 P.M.

Since there are no applications before the Zoning Hearing Board for August, the meeting of the Zoning Hearing Board scheduled for August 24, 2010 has been cancelled.

- 1. TREASURER'S REPORT (JULY, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. Authorization to Advertise Zoning Ordinance Amendment Includes revised definition of "Agriculture", amendments to "Light Industrial" Zoning District, regulations pertaining to "sports courts", revised fencing regulations.
  - b. Request for Waiver of Land Development for Modular Structures Methacton High School 1001 Kriebel Mill Road
  - c. Request for Phasing of Previously Approved Land Development Plan Montgomery Presbyterian Church 3260 Morris Road
  - d. Morris Road Bridge Replacement
  - e. Zoning Hearing Board Report No applications for August
- 4. SOLICITOR'S REPORT
  - a. Executive Session Report
  - b. Public Hearing to Consider Adoption of AQRC Ordinance
- 5. ENGINEER'S REPORT
  - a. Engineering Report
  - b. Update on 2010 Road Improvement Program
  - c. Update on Wentz Church Road Bridge
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF JULY 21, 2010
- 8. PUBLIC COMMENTS

**ADJOURNMENT** 

#### **FUTURE MEETINGS:**

ZONING HEARING BOARD	August 24, 2010-CANCELLED	6:30 P.M.
PLANNING COMMISSION	August 26, 2010	7:30 P.M.
BOARD OF SUPERVISORS	September 15, 2010	7:30 P.M.
BOARD OF SUPERVISORS	•	
WORK SESSION	October 4, 2010	8:00 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA WEDNESDAY, SEPTEMBER 15, 2010 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

#### **ATTENDANCE**

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORT (AUGUST, 2010)
- PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. MANAGER'S REPORT
  - a. Zoning Hearing Board Report New Applications Only
  - b. Consider change in Township Employee Manual regarding normal work hours of Public Works Department (requested by the Department)
  - c. Minimum Municipal Obligation Actuarial Amount to be Budgeted for Calendar Year 2011

#### 4. ENGINEER'S REPORT

- a. Engineering Report
- b. Preliminary/Final Approval Consideration of Guardino Subdivision 3155 Methacton Avenue
- c. Consideration of Waiver for Sand Mound in Front Yard Setback 2863 Crest Terrace
- d. Update on 2010 Road Improvement Program and Approval of Change Order Number 1

#### 5. SOLICITOR'S REPORT

- a. Executive Session Report
- b. Resolution to Amend Resolution 2009-20 Regarding the Graham Agricultural Easement
- c. Resolution to Authorization Condemnation of Graham Trail Easement
- d. Public Hearing Preserve At Worcester Conditional Use For Transfer Of Development Rights Under Growing Greener Ordinance
- e. Preliminary Approval Consideration Preserve At Worcester 39-Lot Subdivision

#### 6. OTHER BUSINESS

- a. Appointment of New Right-to-Know Officer
- 7. APPROVAL OF THE MINUTES OF AUGUST 18, 2010
- 8. PUBLIC COMMENTS

#### **ADJOURNMENT**

#### **FUTURE MEETINGS:**

Planning Commission	September 23, 2010	7:30 P.M.
Zoning Hearing Board	September 28, 2010	6:30 P.M.
Board Of Supervisors Work Session	October 4, 2010	8:00 A.M.
Joint Meeting	October 4, 2010	9:30 A.M.
Planning Commission	October 14, 2010	7:30 P.M.
Board Of Supervisors	October 20, 2010	7:30 P.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA October 4, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

**INFORMATIONAL ITEMS** 

There will be a Joint Meeting of the Board of Supervisors and the Planning Commission this morning at 9:30 AM.

At the evening meeting on October 20, 2010, the Board of Supervisors will hold a public hearing to consider and act on the proposed Zoning Ordinance Amendment.

Also at the evening meeting on October 20, 2010, the Board of Supervisors expects to discuss and act on the Conditional Use Application for the Transfer of Development Rights at the Preserve at Worcester.

- 1. Manager's Report
  - a. Resolution 2010-23 Bethel Hill United Methodist Church 240<sup>th</sup> Anniversary
  - b. Authorization to Advertise Noise Ordinance
  - c. Zoning Hearing Board Report Current Activity Only
  - d. Subdivision & Land Development Report Current Activity Only
- 2. Engineer's Report
  - a. Engineering Report
- 3. Solicitor's Report:
  - a. Executive Session Report
- 4. Other Business
- 5. Approval of the Minutes of August 2, 2010

#### **PUBLIC COMMENTS**

#### **FUTURE MEETINGS:**

PLANNING COMMISSION	October 14, 2010	7:30 P.M.
BOARD OF SUPERVISORS	October 20, 2010	7:30 P.M.
ZONING HEARING BOARD	October 26, 2010	6:30 P.M.
PLANNING COMMISSION	October 28, 2010	7:30 P.M.
BOARD OF SUPERVISORS	November 6, 2010	7:30 P.M.
PLANNING COMMISSION	November 11, 2010	7:30 P.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA WEDNESDAY, OCTOBER 20, 2010 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORT (SEPTEMBER, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. SOLICITOR'S REPORT
  - a. Executive Session Report October 14, 2010
  - Supervisors' Discussion and Possible Decision on Preserve At Worcester Conditional Use Application For Transfer Of Development Rights Under the Conservation Subdivision Ordinance
- 4. MANAGER'S REPORT
  - a. Authorization to Advertise Zoning Ordinance Amendment
  - b. Update on "Memorial Bench and Tree Program"
  - c. Update on Morris Road Bridge Replacement
  - d. Zoning Hearing Board Report Current Activity
- ENGINEER'S REPORT
  - Waiver of Subdivision and Land Development Ordinance for Fence in Known Easement at 2101 Deep Meadow Lane
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2010
- 8. PUBLIC COMMENTS

#### ADJOURNMENT

# **FUTURE MEETINGS:**

Zoning Hearing Board	October 26, 2010	6:30 P.M.
Planning Commission	October 28, 2010	7:30 P.M.
Board of Supervisors Work Session	November 1, 2010	8:00 A.M.
Planning Commission	November 11, 2010	7:30 P.M.
Board of Supervisors	November 17, 2010	7:30 P.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA November 1, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### INFORMATIONAL ITEMS

The Proposed Budget for Calendar Year 2011 will be presented for review and authorization to advertise at the November 17, 2010 Board of Supervisors' Meeting.

- 1. Manager's Report
  - a. Request for Consideration of Park Memorial Bench and Tree Program
  - b. Resolution 2010-24 Earned Income Tax Collector
  - c. Zoning Hearing Board Report Current Activity Only
  - d. Subdivision & Land Development Report Current Activity Only
- 2. Engineer's Report
  - a. Resolution 2010-22 Adoption of Lower Perkiomen Watershed Conservation Plan
- Solicitor's Report:
  - a. Executive Session Report None
- 4. Other Business
- 5. Approval of the Minutes of August 2, 2010
- 6. Approval of the Minutes of October 4, 2010

#### PUBLIC COMMENTS

#### **FUTURE MEETINGS:**

November 11, 2010	7:30 P.M.	
November 17, 2010	7:30 P.M.	
November 23, 2010	6:30 P.M.	
December 6, 2010	8:00 A.M.	
JOINT MEETING OF BOARD OF SUPERVISORS		
December 6, 2010	9:30 A.M.	
December 9, 2010	7:30 P.M.	
	November 17, 2010 November 23, 2010 December 6, 2010 SORS December 6, 2010	

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA WEDNESDAY, NOVEMBER 17, 2010 - 7:30 P.M.

#### CALL TO ORDER

PLEDGE OF ALLEGIANCE

# ATTENDANCE

#### **INFORMATIONAL ITEMS**

- 1. TREASURER'S REPORT (OCTOBER, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- MANAGER'S REPORT
  - a. Authorization to Advertise Proposed Budget for 2011
  - b. Authorization to Advertise Noise Ordinance
  - c. Authorization to Expedite Purchase of Administrative Vehicle Using Costars Contract
  - d. Periodic Report on Fire Department Activity
  - e. Periodic Report on Pennsylvania State Police Activity
  - f. Report on Morris Road Bridge Replacement
  - g. Zoning Hearing Board Report Current Activity
  - h. Preliminary Approval Consideration Preserve At Worcester 39-Lot Subdivision
- 4. ENGINEER'S REPORT
  - a. Engineer's Report
- 5. SOLICITOR'S REPORT
  - a. Executive Session Report November 15, 2010
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF OCTOBER 20, 2010
- 8. PUBLIC COMMENTS

#### ADJOURNMENT

# **FUTURE MEETINGS:**

Zoning Hearing Board	November 23, 2010	6:30 P.M.
Board Of Supervisors	December 6, 2010	8:00 A.M.
Joint Meeting Of Board Of Supervisors		
And Planning Commission	December 6, 2010	9:30 A.M.
Planning Commission	December 9, 2010	7:30 P.M.
Board of Supervisors	December 15, 2010	7:30 P.M
Zoning Hearing Board	December 21, 2010	6:30 P.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA MONDAY, DECEMBER 6, 2010 ~ 8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### INFORMATIONAL ITEMS

The scheduled joint meeting of the Planning Commission and Board of Supervisors scheduled for December 6, 2010 at 9:30 AM has been cancelled.

The scheduled meeting of the Planning Commission scheduled for December 9, 2010 at 7:30 PM has been cancelled.

- 1. Manager's Report
  - a. Request for authorization to advertise Ordinance concerning participation in the Delaware Valley Health Insurance Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law
  - b. Request to Re-Appoint the Firm of Bee Bergvall & Company as Auditors for fiscal year 2010
  - c. Request for Authorization to Advertise Bids for Supplemental Snow Removal Services
  - d. Discussion: Methacton School District School Resource Officer (SRO)
  - e. Zoning Hearing Board Report Current Activity Only
  - f. Subdivision & Land Development Report Current Activity Only
  - g. Authorization for letter to MCPC regarding trail on Moran Property
- 2. Engineer's Report
- 3. Solicitor's Report:
- Other Business
- 5. Approval of the Minutes of November 1, 2010

### PUBLIC COMMENTS

# **FUTURE MEETINGS:**

BOARD OF SUPERVISORS ZONING HEARING BOARD BOARD OF SUPERVISORS REORG. December 15, 2010 December 21, 2010 January 3, 2011 7:30 P.M. 6:30 P.M. 11:00 A.M.

# WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, PA WEDNESDAY, DECEMBER 15, 2010 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ATTENDANCE** 

#### INFORMATIONAL ITEMS

- 1. TREASURER'S REPORT (NOVEMBER, 2010)
- 2. PAYMENT OF THE BILLS OF THE TOWNSHIP
- 3. MANAGER'S REPORT
  - Request to Appoint Operator of Sanitary Sewer Systems Under Professional Services Agreement
  - b. Consideration and Adoption of 2011 Budget
  - c. Consideration and Authorization of Real Estate Tax Levy with No Increase for 2011
  - d. Zoning Hearing Board Report Current Activity Only
- 4. ENGINEER'S REPORT
- 5. SOLICITOR'S REPORT
  - a. Consideration of Authorization to Execute the Public Access Easement Agreement in connection with Preservation of Moran Property
  - b. Public Hearing Concerning Adoption of "Noise Ordinance"
  - c. Public Hearing Concerning Adoption of "Zoning Ordinance Amendments"
- 6. OTHER BUSINESS
- 7. APPROVAL OF THE MINUTES OF NOVEMBER 17, 2010
- 8. PUBLIC COMMENTS

#### ADJOURNMENT

# <u>FUTURE MEETINGS:</u> ZONING HEARING BOARD

BOARD OF SUPERVISORS REORG.

December 21, 2010 January 3, 2011

6:30 PM 11:00 AM