

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 6, 2014, 11:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS:

1. The Annual Organization Meeting of the Elected Auditors will take place Tuesday, January 7th, 2014 at 8:30 A.M., at the Worcester Administration Building, 1721 Valley Forge Road, Worcester, PA.

REORGANIZATION OF THE BOARD OF SUPERVISORS

1. Motion to Appoint a Temporary Chairperson
2. Motion to Appoint a Temporary Secretary
3. Motion to Appoint Chairperson for Calendar Year 2014
4. Motion to Appoint Vice-Chairperson for Calendar Year 2014

CONSIDERATION AND ADOPTION OF RESOLUTION 14-01 Township Manager, Secretary, and Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-02 Assistant Township Manager, Treasurer, and Assistant Secretary

CONSIDERATION AND ADOPTION OF RESOLUTION 14-03 Road Master and Director of Public Works

CONSIDERATION AND ADOPTION OF RESOLUTION 14-04 Zoning Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-05 Building Code Official

CONSIDERATION AND ADOPTION OF RESOLUTION 14-06 Professional Consultants:

- 14-06A Township Engineer
- 14-06B Assistant Zoning Officer(s)
- 14-06C Township Solicitor
- 14-06D Professional Auditors

CONSIDERATION AND ADOPTION OF RESOLUTION 14-07 Vacancy Board Chairman

CONSIDERATION AND ADOPTION OF RESOLUTION 14-08 Delegates to the Annual PSATS Convention and Voting Delegate

CONSIDERATION AND ADOPTION OF RESOLUTION 14-09 Adoption of the Holiday Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 14-10 Adoption of Board of Supervisors Meeting Schedule

CONSIDERATION AND ADOPTION OF RESOLUTION 14-11 Designation of Depositories for Township Funds

CONSIDERATION AND ADOPTION OF RESOLUTION 14-12 ENTITLED "Approval of Fire Department Activities"

CONSIDERATION AND ADOPTION OF RESOLUTION 14-14 ENTITLED Assistant Right to Know Officer

CONSIDERATION AND ADOPTION OF RESOLUTION 14-14 ENTITLED "Revised Fee Schedule"

MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION DOLLARS

MOTION TO APPOINT MEMBERS OF THE PLANNING COMMISSION FOR POSITIONS

MOTION TO APPOINT MEMBER OF THE ZONING HEARING BOARD FOR EXPIRING TERM

APPROVAL OF MINUTES OF December 2, 2013

PUBLIC COMMENTS

ADJOURNMENT

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, January 15, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- Thursday, January 23rd: Next conditional use hearing for proposed lights at Methacton High School, 7-10pm
- Thursday, January 30th: Next public input session for Center Point Village Planning, 7-9pm

Recognition of Township contributors

Motions & Resolutions:

Approval of the Minutes of December 18, 2013

- Motion

ACT 209 Committee Presentation

- Motion to accept
- Motion to authorize the next phases of the study

Public Hearing – Proposed Ordinance 2014-248 – Methacton School District Proposed Text Amendment

- Motion

Preliminary / Final Land Development – Methacton School District

- Motion

Act 537 Amendment – Consideration for Approval

- Motion

U.S. Army Base – Phase I & Phase II Environmental Study

- Motion

Treasurer's Report (December, 2013)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. 2556 Morris Road Septic System side yard waiver
- d. Meeting Standards and Procedures

Engineer's Report

- a. Monthly Activity

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Conditional Use: Proposed Lights at

Methacton H.S.	January 23, 2014	7:00 PM
Planning Commission	January 23, 2014	7:30PM **
Zoning Hearing Board	January 28, 2014	6:30PM
Center Point Village Planning	January 30, 2014	7:00PM
Board of Supervisors:		
Work Session	February 3, 2014	9:00AM
Planning Commission	February 6, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

**** Meeting to be held at Worcester Administration Building, 1721 Valley Forge Road**

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, February 19, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The Joint Meeting from February 3, 2014, cancelled due to weather, will be held on March 3, 2014 at 8am

Motions & Resolutions:

Approval of the Minutes of January 15, 2014

- Motion

Public Hearing – Proposed Ordinance 2014-249 – Historic Preservation Overlay District

- Motion

Preliminary / Final Lot Line Change – Southfield Farms/3117 Stump Hall Road

- Motion

Resolution 2014-18 – Fixing the Tax Rate for the Year 2014

- Motion

Treasurer's Report (January, 2013)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity

Engineer's Report

- a. Monthly Activity

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	February 25, 2014	6:30PM
Planning Commission	February 27, 2014	7:30PM
Board of Supervisors/Planning Commission:		
Joint Meeting	March 3, 2014	8:00AM
Board of Supervisors:		
Work Session	March 3, 2014	9:00AM
Planning Commission	March 13, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, MARCH 3, 2014, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of January 6, 2014

- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	March 13, 2014	7:30 PM
Board of Supervisors	March 19, 2014	7:30 PM
Zoning Hearing Board	March 25, 2014	6:30 PM
Planning Commission	March 27, 2014	7:30 PM
Board of Supervisors	April 7, 2014	9:00 AM
Work Session		

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, March 19, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The next Methacton High School Conditional Use Hearing will take place on Tuesday, April 8, from 7-10pm

Public Hearing:

Request for Waiver of Formal Subdivision & Land Development Review – 1525 North Wales Road

Motions & Resolutions:

Approval of the Minutes of February 19, 2014

- Motion

Resolution 2014-20 – Disposition of Township Public Records

- Motion

Resolution 2014-21 – Appointment of Chief Administrative Officer of Non-Uniformed Pension Plan

- Motion

Resolution 2014-22 – Preliminary / Final Land Development: Evangelical Lutheran Church

- Motion

First Amendment to Lease Agreement – 1721 Valley Forge Road Cell Tower

- Motion

Acceptance of Extension of Time – Frog Hollow Racquet Club Land Development Plan

- Motion

Treasurer's Report (February, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. Report on Public Works Department

Engineer's Report

- a. Monthly Activity

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	March 25, 2014	Cancelled
Planning Commission	March 27, 2014	Cancelled
Board of Supervisors/Planning Commission:		
Joint Meeting	April 7, 2014	8:00AM
Board of Supervisors:		
Work Session	April 7, 2014	9:00AM
Methacton H.S. Conditional Use Hearing	April 8, 2014	7:00PM
Planning Commission	April 10, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, APRIL 7, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The next hearing for the Methacton High School conditional use application will be Tuesday, April 8 from 7-10pm

Approval of the Minutes of January 6, 2014

- Manager's Report
 - a. Zoning Hearing Board Update (current activity only)
 - b. Subdivision & Land Development Update (current activity only)
 - c. Waiver Request of Side Yard Setback – 1239 Valley Forge Road – Septic System
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Methacton H.S. Conditional Use	April 8, 2014	7:00 PM
Planning Commission	April 10, 2014	7:30 PM
Board of Supervisors	April 16, 2014	7:30 PM
Zoning Hearing Board	April 22, 2014	6:30 PM
Planning Commission	April 24, 2014	7:30 PM
Board of Supervisors Work Session	May 5, 2014	9:00 AM

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, April 16, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The next Methacton High School Conditional Use Hearing will take place on Monday, April 28, from 7-10pm

Presentations:

- Status Report: Ms. Mimi Doyle, Pennsylvania Turnpike Commission
- Mr. Tom Piatek, Montgomery County Office of Emergency Preparedness

Motions & Resolutions:

Approval of the Minutes of March 19, 2014

- Motion

Award Bid – 2014 Equipment & Material Contracts

- Motion

Treasurer's Report (March, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity

Engineer's Report

- a. Monthly Activity

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	April 22, 2014	6:30PM
Planning Commission	April 24, 2014	7:30PM
Methacton H.S. Conditional Use Hearing	April 28, 2014	7:00PM
Board of Supervisors:		
Work Session	May 5, 2014	9:00AM
Planning Commission	May 8, 2014	7:30PM
Board of Supervisors	May 21, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, MAY 5, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of April 7, 2014

- Manager's Report
 - a) Zoning Hearing Board Update (current activity only)
 - b) Subdivision & Land Development Update (current activity only)
 - c) Presentation: Video Recording
 - d) Zacharias Trail Update
- Engineer's Report
 - a) Stormwater Drainage Update
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	May 8, 2014	7:30 PM
Methacton H.S. Conditional Use Hearing	May 19, 2014	7:00PM
Board of Supervisors	May 21, 2014	7:30 PM
Planning Commission	May 22, 2014	7:30 PM
Zoning Hearing Board	May 27, 2014	6:30 PM
Board of Supervisors Work Session	June 2, 2014	9:00 AM
Traffic Impact Fee Advisory Committee	June 4, 2014	4:00 PM *

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

*** Meeting Held at Worcester Administration Building ~ 1721 Valley Forge Road**

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, May 21, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The next Methacton High School Conditional Use Hearing will take place on Tuesday, June 10, from 7-10pm

Motions & Resolutions:

Approval of the Minutes of April 16, 2014

- Motion

Resolution 2014-24: Frog Hollow Racquet Club Preliminary/Final Approval (2115 Weber Road)

- Motion

Presentation: "Vision for Center Point Village" John Kennedy of Kennedy and Associates and John Cover of Montgomery County Planning Commission

- Motion for Board of Supervisors to endorse the "Vision for Center Point Study" performed by Kennedy & Associates and Montgomery County Planning Commission

Resolution 2014-25: TCDI Grant application submission

- Motion

Resolution 2014-23: Approving the Procedures for Compliance with the Procurement of Professional Services Pursuant to the Provisions of Act 44 of 2009

- Motion

Treasurer's Report (April, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. Wastewater Treatment Plant Operations
- d. Zacharias Trail relocation consideration request

Engineer's Report

- a. Monthly Activity
- b. Request for Toll Brothers Sales Trailer at The Preserve

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Planning Commission	May 22, 2014	7:30PM
Zoning Hearing Board	May 27, 2014	6:30PM
Board of Supervisors:		
Work Session	June 2, 2014	9:00AM
ACT 209 Meeting	June 4, 2014	4:00PM *
Methacton H.S. Conditional Use Hearing	June 10, 2014	7:00PM
Planning Commission	June 12, 2014	7:30PM
Board of Supervisors	June 18, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

*** Meeting held at Worcester Township Administration Building, 1721 Valley Forge Road**

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JUNE 2, 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of May 5, 2014

- Manager's Report
 - a) Zoning Hearing Board Update (current activity only)
 - b) Subdivision & Land Development Update (current activity only)
 - c) Acceptance: Extension of Time (Nelson Subdivision/Land Development Plan)
 - d) Update: Video Recording Presentation
- Engineer's Report
 - a) Preserve at Worcester: Timber Vehicular Bridge request
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Traffic Impact Fee Advisory Committee	June 4, 2014	4:00 PM *
Methacton H.S. Conditional Use Hearing	June 10, 2014	7:00 PM
Planning Commission	June 12, 2014	7:30 PM
Methacton H.S. Conditional Use Hearing	June 16, 2014	7:00 PM
Board of Supervisors	June 18, 2014	7:30 PM
Zoning Hearing Board	June 24, 2014	6:30 PM
Planning Commission	June 26, 2014	7:30 PM
Board of Supervisors Work Session	July 8, 2014 (Tuesday)	9:00 AM

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

*** Meeting Held at Worcester Administration Building ~ 1721 Valley Forge Road**

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, June 18, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

Motions & Resolutions:

Approval of the Minutes of May 21, 2014

- Motion

Amendment to Site Lease with Option – 3224 W. Germantown Pike

- Motion

Montgomery County Planning Commission Renewal Contract

- Motion

Treasurer's Report (May, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity

Engineer's Report

- a. Monthly Activity
- b. The Preserve at Worcester: Timber Bridge Presentation
- c. Discussion of Road Project for 2014

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	June 24, 2014	6:30PM
Planning Commission	June 26, 2014	7:30PM
Board of Supervisors:		
Work Session	July 8, 2014 (Tuesday)	9:00AM
Board of Supervisors	July 16, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

Agenda
Worcester Township Board of Supervisors
Special Meeting – Hickory Hill Sewer Project
Worcester Township Community Hall
Fairview Village, PA
Wednesday, June 18, 2014 - 6:30 PM

Call to Order

Pledge of Allegiance

Attendance

Presentation: Joseph Nolan, Township Engineer
Lee Mangan, Township Manager

Public Comments

Agenda
Worcester Township Board of Supervisors
Special Meeting – Multimodal Transportation Fund (MTF)
Worcester Township Community Hall
Fairview Village, PA
Tuesday, July 1, 2014 - 2:00 PM

Call to Order

Pledge of Allegiance

Attendance

Motions & Resolutions:

Resolution 2014-27: Multimodal Transportation Fund (MTF) – Commonwealth Financing Authority

- Motion

Resolution 2014-28: Multimodal Transportation Fund (MTF) – Pennsylvania Department of Transportation

- Motion

Public Comments

FUTURE MEETINGS:

Board of Supervisors:		
Work Session	July 8, 2014 (Tuesday)	9:00AM
Planning Commission	July 10, 2014	CANCELLED
Board of Supervisors	July 16, 2014	7:30PM
Zoning Hearing Board	July 22, 2014	6:30PM
Planning Commission	July 24, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
TUESDAY, JULY 8, 2014 ~ 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of June 2, 2014

- Manager's Report
 - a) A Vision for Center Point Village: Status Update to be given by MCPC
 - b) Zoning Hearing Board Update (current activity only)
 - c) Subdivision & Land Development Update (current activity only)
 - d) Update: Video Recording Presentation
 - e) ARLE Grant: Motion to authorize grant application
- Engineer's Report
 - a) Award Bid: Zacharias Trail extension project: Green Hill Road to Evansburg State Park
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Planning Commission	July 10, 2014	Cancelled
Board of Supervisors	July 16, 2014	7:30 PM
Zoning Hearing Board	July 22, 2014	6:30 PM
Planning Commission	July 24, 2014	7:30 PM
Joint Meeting		
BOS & Planning Commission	August 4, 2014	8:00 AM
Board of Supervisors Work Session	August 4, 2014	9:00 AM

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, July 16, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The August 14th meeting of the Planning Commission has been cancelled

Motions & Resolutions:

Approval of the Minutes of June 18, 2014

- Motion

Approval of the Minutes of the special sewer meeting June 18, 2014

- Motion

Approval of the Minutes of the special meeting July 1, 2014

- Motion

Treasurer's Report (June, 2014)

- Motion

Payment of Bills of the Township

- Motion

Preliminary/Final Subdivision: 2048 Berks Road (Nelson)

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. 2665 Skippack Pike – Informal Presentation

Engineer's Report

- a. Monthly Activity
- b. Zacharias Trail project update

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	July 22, 2014	6:30PM
Planning Commission	July 24, 2014	7:30PM
Joint Meeting:		
BOS & WTPC	August 4, 2014	8:00AM
Board of Supervisors:		
Work Session	August 4, 2014	9:00AM
Planning Commission	August 14, 2014	Cancelled
Board of Supervisors	August 20, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, AUGUST 4, 2014 ~ 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Methacton Athletic Field Lighting – Conditional Use Hearing on August 4, 2014 at 7:00 PM

Approval of the Minutes of July 8, 2014

- Manager’s Report
 - a) Zoning Hearing Board Update (current activity only).
 - b) Subdivision & Land Development Update (current activity only).
 - c) Extension of Time – Gehret Minor Subdivision, 3040 Woodlyn Road.
 - d) Potential Demolition of Lot #20 House – 2568 Skippack Pike.

- Engineer’s Report
 - a) Award Bid: 2014 Road Improvement Program

- Solicitor’s Report

- Other Business

- Public Comments

- Adjournment

FUTURE MEETINGS:

Board of Supervisors C.U.	August 4, 2014	7:00 PM
Planning Commission	August 14, 2014	Cancelled
Board of Supervisors	August 20, 2014	7:30 PM
Zoning Hearing Board	August 26, 2014	6:30 PM
Planning Commission	August 28, 2014	7:30 PM
Board of Supervisors Work Session	September 8, 2014	9:00 AM

All meetings are held at Worcester Township’s Community Hall ~ 1031 Valley Forge Road

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, August 20, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The August 28, 2014 Planning Commission Meeting has been cancelled.
- The next Methacton Conditional Use meeting is scheduled for Tuesday, September 9, 2014 at 7:00 PM and if necessary, Thursday, September 11, 2014 at 7:00 PM.

Public Hearing

Ordinance 14-250: Amendment to extend interest only portion of General Obligation Note

Motions & Resolutions:

Approval of the Minutes of July 16, 2014

- Motion

Treasurer's Report (July, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity

Engineer's Report

- a. Monthly Activity
- b. Valley Green WWTP Update
- c. Zacharias Trail project update

Solicitor's Report

Other Business

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	August 26, 2014	6:30PM
Planning Commission	August 28, 2014	Cancelled
Board of Supervisors:		
Work Session	September 8, 2014	9:00AM
Planning Commission	September 11, 2014	7:30PM
Board of Supervisors	September 17, 2014	7:30PM
Planning Commission	September 25, 2014	7:30PM

All meetings at Worcester Community Hall, 1031 Valley Forge Road, unless otherwise noted.

Agenda
Worcester Township Board of Supervisors
Worcester Township Community Hall
Fairview Village, PA
Wednesday, September 17, 2014 - 7:30 PM

Call to Order

Pledge of Allegiance

Attendance

Informational Items:

- The Zoning Hearing Board Meeting scheduled for September 23, 2014 has been cancelled.
- Methacton Conditional Use Meetings scheduled for October 6, 2014 and October 7, 2014, at 7:00 PM.

Motions & Resolutions:

Recognition of Service – Matthew Shelly, Montgomery County Planning Commission

- Motion

Approval of the Minutes of August 20, 2014

- Motion

Treasurer's Report (August, 2014)

- Motion

Payment of Bills of the Township

- Motion

Approval of MMO for 2015

- Motion

Peter Wentz Farmstead fee waiver request

- Motion

2014 PECO Green Region Grant

- Motion

Manager's Report

- a. Zoning Hearing Board Update – Current Activity
- b. Subdivision & Land Development Update – Current Activity
- c. 2568 Skippack Pike discussion

Engineer's Report

- a. Monthly Activity
- b. Valley Green WWTP Update
- c. Zacharia's Trail Update

Solicitor's Report

Other Business

- 3441 Germantown Pike (AKA Former Tack Shop) – Public Sewer Connection request to Lower Providence's System

Public Comments

FUTURE MEETINGS:

Zoning Hearing Board	September 23, 2014	Cancelled
Planning Commission	September 25, 2014	7:30 PM
Board of Supervisors: Work Session	October 6, 2014	9:00 AM
Methacton C.U. Meeting	October 6, 2014	7:00 PM
Methacton C.U. Meeting	October 7, 2014	7:00 PM
Planning Commission	October 9, 2014	7:30 PM
Board of Supervisors	October 16, 2014	7:30 PM
Planning Commission	October 23, 2014	7:30 PM

All meetings will be held at the Community Hall: 1031 Valley Forge Road (unless otherwise noted).

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, OCTOBER 6, 2014 ~ 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Methacton Athletic Field Lighting – Conditional Use Hearing on Monday, October 6, 2014 at 7:00 PM and if necessary, Tuesday, October 7, 2014 at 7:00 PM.

Approval of the Minutes of August 4, 2014.

- Manager's Report
 - a) Zoning Hearing Board Update (current activity only).
 - b) Subdivision & Land Development Update (current activity only).
 - c) 2568 Skippack Pike motion to authorize sale of property
 - d) Center Square Golf Course Conditional Use application for Life Care Facility: Hearing on October 15, 2014
- Engineer's Report
- Solicitor's Report
- Other Business
- Public Comments
- Adjournment

FUTURE MEETINGS:

Board of Supervisors C.U.	October 6, 2014	7:00 PM
Board of Supervisors C.U.	October 7, 2014	7:00 PM
Planning Commission Work Session	October 9, 2014	7:30 PM
Board of Supervisors	October 15 2014	7:30 PM
Zoning Hearing Board	CANCELLED	6:30 PM
Planning Commission	October 23, 2014	7:30 PM
Board of Supervisors Work Session	November 3, 2014	9:00 AM

All meetings are held at Worcester Township's Community Hall – 1031 Valley Forge Road

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, OCTOBER 15, 2014 ~ 7:30 P.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Motions

Approval of the Minutes of September 17, 2014.

- Motion

Treasurer's Report (September, 2014)

- Motion

Payment of Bills of the Township

- Motion

Manager's Report

- a) Zoning Hearing Board Update
- b) Subdivision & Land Development Update
- c) Planning Commission Report
Center Point Village Master Plan
Resolution # 2014-32
Resolution # 2014-33

Engineer's Report

- (a) 3040 Woodlyn Avenue – Preliminary/ Final Approval:
Resolution # 2014-34

Solicitor's Report

- (a) Hearing: Center Square Golf Course Conditional Use application for Life Care Facility

Other Business

Public Comments

- Adjournment

FUTURE MEETINGS:

Zoning Hearing Board	CANCELLED	6:30 PM
Planning Commission	CANCELLED	7:30 PM
Board of Supervisors Work Session	November 3, 2014	9:00 AM
Planning Commission	November 13, 2014	7:30 PM
Board of Supervisors	November 19, 2014	7:30 PM

All meetings are held at Worcester Township's Community Hall – 1031 Valley Forge Road

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, NOVEMBER 3, 2014 - 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Approval of the Minutes of October 6, 2014

Manager's Report

- Zoning Hearing Board Update
- Subdivision & Land Development Update
 - (a) 1207 Hollow Road – Lot Line Change/ Minor Subdivision: Approval of Extension of Time
- Authorization for Towamencin Fire Police

Engineer's Report

- (a) Liability Waiver

Solicitor's Report

Other Business

Public Comments

Adjournment

FUTURE MEETINGS:

Joint Meeting with Planning Commission	CANCELLED – 11/3/2014	8:00 AM
Planning Commission	November 13, 2014	7:30 PM
Board of Supervisors	November 19, 2014	7:30 PM
Zoning Hearing Board	CANCELLED – 11/25/2014	6:30 PM
Board of Supervisors Work Session	December 1, 2014	9:00 AM

All meetings are held at Worcester Township's Community Hall ~ 1031 Valley Forge Road

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
FRIDAY, NOVEMBER 7, 2014 - 9:00 A.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

Manager's Report

- Discussion & possible appointment of special council for Center Square Golf Course / Cutler Conditional Use Hearings

Other Business

Public Comments

Adjournment

FUTURE MEETINGS:

Planning Commission	November 13, 2014	7:30 PM
Board of Supervisors	November 19, 2014	7:30 PM
Zoning Hearing Board	CANCELLED – 11/25/2014	6:30 PM
Board of Supervisors Work Session	December 1, 2014	9:00 AM

All meetings are held at Worcester Township's Community Hall ~ 1031 Valley Forge Road

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, NOVEMBER 19, 2014 - 7:30 P.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- The Conditional Use Hearing for Center Square Golf Course will continue after the Board of Supervisors meeting adjourns.
- The Zoning Hearing Board meeting scheduled for November 25 has been cancelled.

Motions

- a) Approval of the minutes from October 15, 2014.
- b) Treasurer's Report (October 2014).
- c) Payment of the Bills to the Township.
- d) Pump and Haul agreement – Toll Brothers.
- e) Request to connect to public sewer- IBEW Training Facility (3455 Germantown Pike).
- f) Annual Budget 2015.

Manager's Report

- a) Zoning Hearing Board Update.
- b) Subdivision and Land Development Update.
- c) 2665 Skippack Pike – Swiss Chalet Restaurant.

Engineer's Report

- a) Monthly Report

Other Business

- a) 3441 Germantown Pike Sewer Connection Discussion.

Public Comments

Solicitor's Report

- a) Hearing: Center Square Golf Course Conditional Use application for Life Care Facility.

Adjournment

FUTURE MEETINGS:

Zoning Hearing Board	November 25 - CANCELLED	
Board of Supervisors Work Session	Monday, December 1, 2014	9:00 AM
Planning Commission	Thursday, December 11, 2014	7:30 PM
Zoning Hearing Board	Tuesday, December 16, 2014	6:30 PM
Board of Supervisors	Wednesday, December 17, 2014	7:30 PM

All meetings are held at Worcester Township's Community Hall – 1031 Valley Forge Road

AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, DECEMBER 17, 2014 - 7:30 P.M.

Call to Order

Pledge of Allegiance

Attendance

Informational Items

- Conditional Use: Methacton High School Lights – Decision and Order.

Motions and Resolutions

- a) Approval of the minutes from November 7, 2014 and November 19, 2014.
- b) Treasurer's Report (November 2014).
- c) Payment of the Bills to the Township.
- d) Ordinance: 2014-251 PSATS Unemployment Compensation Group Trust.
- e) Ordinance: 2014-252 Firearms
- f) Resolution No. 2014-35: Tax Rate 2015.
- g) 2015 Budget Adoption.
- h) Resolution No. 2014-36: 1207 Hollow Road Lot Line Adjustment.
- i) Intermunicipal Agreement with Lower Providence Sewer Authority regarding 3441 and 3455 Germantown Pike – Public Sewer Connection.

Manager's Report

- a) Zoning Hearing Board Update – No applications received.
- b) Subdivision and Land Development Update – Willow Creek.

Engineer's Report

- a) Monthly Report

Other Business

Solicitor's Report

- a) Solicitor's Report

Public Comments

Adjournment

FUTURE MEETINGS:

Board of Supervisors Reorganization Meeting

Monday, January 5, 2015

9:00 AM

All meetings are held at Worcester Township's Community Hall – 1031 Valley Forge Road