# MINUTES WORCESTER TOWNSHIP BOARD OF SUPERVISORS MONDAY, JANUARY 6, 1997 11:00 A.M.

The ORGANIZATIONAL meeting of the Worcester Township Board of Supervisors was called to order at 11:00 a.m. by Mr. Graham. Those present were: Mr. Graham, Mr. Davey, Mr. Kneeland and Mr. Sardo. Mr. Garrity was present but not at the dais.

- A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of the minutes of the December 18, 1996 meeting. Copies were available for review. The minutes of December 18, 1996 were accepted as submitted.
- A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.
- 3. REORGANIZATION OF THE BOARD OF SUPERVISORS
  Chairman
  A motion by Mr. Davey, seconded by Mr. Kneeland and passed
  unanimously to appoint Mr. Graham Chairman of the Board of
  Supervisors for a one year term.

Vice Chairman A motion by Mr. Kneeland, seconded by Mr. Graham and passed unanimously to appoint Mr. Frank Davey Vice-Chairman of the Board of Supervisors for a one year term.

Secretary A motion by Mr. Davey, seconded by Mr. Graham and passed unanimously to appoint Mr. Kneeland Secretary of the Board of Supervisors for a one year term.

THE FOLLOWING APPOINTMENTS WERE MADE:
Township Manager Charles A. Sardo, Sr.
A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Assistant Township Manager Eunice C. Kriebel A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Roadmaster Charles A. Sardo, Sr. A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

# MINUTES OF JANUARY 6, 1997

Treasurer Eunice C. Kriebel A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Solicitor to the Board James J. Garrity A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Township Engineer Joseph J. Nolan A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Sanitary Engineer Joseph J. Nolan A motion by Mr. Davey, seconded by Mr. Kneeland and pasunanimously.

Zoning Officer Charles A. Sardo, Sr. A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Building Inspector CKS Engineers A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Zoning Hearing Board Solicitor Robert L. Brant A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Vacancy Board Chairman Fred Reichert A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Delegates to State Convention

John H. Graham
Frank L. Davey
Chase E. Kneeland
Charles A. Sardo, Sr.

A motion by Mr. Davey, seconded by Mr. Kneeland and passed with unanimously.

Voting Delegate John H. Graham A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

Planning Commission- New Member Chris David To Fill An Unexpired Term of Mr. Hendricks Until 1998 A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

# MINUTES OF JANUARY 6, 1997

North Penn Water Authority Harry B. Miller, Jr. Representative to the Board of Directors, 5-Year Term A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously.

4. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept the following MEETING DATES FOR 1997 BOARD OF SUPERVISORS:

January 6 February 19 March 19 April 16 May 21 June 18 July 16
August 20
September 17
October 15
November 19
December 17

5. A Motion by Mr. Davey, second by Mr. Kneeland, and passed unanimously to accept the following PROPOSED HOLIDAYS FOR 1997:

1	January 1	Wednesday	New Years Day
2	February 17	Monday	Presidents Day
3/4	May 23, 26	Friday/Monday	Memorial Weekend
5	July 4	Friday	Independence Day
6/7	Aug 29 & Sept 1	Friday/Monday	Labor Day Weekend
8	November 4	Tuesday	Election Day
9/10	November 27, 28	Thursday/Friday	Thanksgiving Wknd
11/12	December 25 & 26	Thursday/Friday	Christmas Weekend
13	Personal Day		

6. A Motion by Mr. Davey, second by Mr. Kneeland, and passed unanimously to APPOINT THE FOLLOWING DEPOSITORIES FOR TOWNSHIP MONIES:

Harleysville National Bank Elverson National Bank Union National Bank PLGIT Mellon PSFS Bank Main Line Bank

Mr. Graham noted that the inclusion of the Main Line Bank is the only change from 1996.

# MINUTES OF JANUARY 6, 1997

- A Motion by Mr. Davey, second by Mr. Kneeland, and passed unanimously to SET THE MILEAGE REIMBURSEMENT FOR 1997 AT \$.31 PER MILE.
- A Motion by Mr. Davey, second by Mr. Kneeland, and passed unanimously to APPROVE WORCESTER TOWNSHIP AS A ONE ROAD DISTRICT.
- The meeting was opened to the public for comments and concerns at 11:18 A.M.

A request for a burning ordinance was made.

Mr. Ernest Yocum was thanked for his years of service as this Township's representative to the Board of Directors of the North Penn Water Authority.

Mr. Curtis Shiery was thanked for his years of service as the  ${\it Vacancy Board Chairman}$ .

Mr. Graham explained the purpose and function of the Vacancy Board Chairman.

10. Meeting adjourned at 11:23 A.M.

## FUTURE MEETINGS

(L.O.

PLANNING COMMISSION JANUARY 9, 1997 7:30 PM FAIRVIEW VILL.
PLANNING COMMISSION JANUARY 23, 1997 7:30 PM FAIRVIEW VILL.
ZONING HEARING JANUARY 27, 1997 7:30 PM FAIRVIEW VILL.
BOARD OF SUPERVISORS FEBRUARY 19, 1997 7:30 PM FAIRVIEW VILL.
VILL. HALL

Chase Etherland ---

# MINUTES WORCESTER TOWNSHIP BOARD OF SUPERVISORS WEDNESDAY, FEBRUARY 19, 1997 7:30 P.M.

The regular meeting of the WTBOS was called to order at 7:30 P. M. by John H. Graham, Chairman.

Those present were:

John H. Graham James J. Garrity Frank L. Davey Charles A. Sardo, Sr.

Chase Kneeland Joseph Nolan

- A Motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to dispense with the reading of the minutes of the January 6, 1997 meeting and accept them as submitted. (Copies were available for review.)
- A motion by Mr. Davey, seconded by Kneeland, and passed unanimously to accept the Treasurer's Report.

The Treasurer's report for the year 1997 to date, net change activity, is as follows:

General Fund 12,455.44 State Fund 3.72 Capital Reserve 3,144.94

 A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

Mr. Graham announced that the public hearing for ordinance 96-153 "RPD" (Rural Preservation District) has been postponed.

- 4. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-1; authorizing land development, subdivision or maintenance escrow account administration fees in the amount of 10% of total the amount of each release request up to a maximum of \$100 per request.
- 5. Mr. Graham opened the meeting for a public hearing on Ordinance 97-156 at 7:38 P.M. Mr. Garrity gave an explanation of the ordinance. There were no public comments.

A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance 97-156 amending the code of Worcester Township Chapter 130 (Subdivision & Land Development) Subsection 130-44 (Fees & Costs) in accordance with Resolution 97-1.

- 6. Mr. Graham opened the public hearing for Ordinance 97-157. Mr. Garrity explained the ordinance to the public. A question was raised concerning a conceptual change to an ordinance. Mr. Garrity responded that it did not. The hearing was closed at 7:50 P.M.
  - A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance 97-157; a public hearing enacting the procedure by which the Township may consider, reject, hear or adopt proposals to amend, supplement, change, modify the zoning ordinance or the zoning map received from landowners.
- 7. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-2 Preliminary/Final Land Development approval for the Worcester Country Club. Applicant, Michael J. Malone. Owner of Record, Michael J. Malone, 1440 Credley Lane, Collegeville, PA. Property is located on the east side of Green Hill Road, on the west side of Kriebel Mill Road, and north of Stump Hall Road. Property comprises two lots (#16 & #17) totaling 55.86 net acres proposed as land development for a country club. Zoning Hearing decisions were approved 2/5/96 and 2/12/96. Plan date 8/31/96, revised 12/13/96 was prepared by Land Concepts, 1767 Sentry Parkway West, Suite 200, Blue Bell, PA 19422, (215) 646-2988.
- A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-3, Sunny Brook Planning Module approval amending the Worcester Township Act 537 Plan.
- 9. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-4, Final Subdivision Approval Abruzzi Estates. Applicant, Michael & Teresa DiPrinzio, P.O. Box 108, Fairview Village, PA 19409. Applicant is legal owner. Property consists of approximately 19 acres, located south of Germantown Pike, east of Mt. Kirk Avenue, west of Church Road, and borders Lower Providence Township, per plan of Eberhardt Engineers Inc, 1717 Fels Road, Pennsburg, PA 18073 (215) 541-4626, dated 02/29/96, with a last revision dates of 4/10/96 and 6/25/96. Plan proposes 54 Carriage Homes in the "MR" district, which comprises 14.98 acres and an existing dwelling in the "RO" district
- 10. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-5 authorizing the Board of Supervisors, Treasurer and Township Manager to rent, have access to and control the contents of a safe deposit box from Union National Bank and Trust Company.

- 11. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept for review Cedars Village Shops Land Development plans dated 1/17/97. Applicant is Cedars Country Store Associates proposing the construction of 9 shops on 12.22 acres situate on the north side of Rt. 73 at Bustard Road, block 30, units 7 & 8. Currently, this tract is a nonconforming commercial use while in the AGR district.
- 12. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept for review the Donnelly 2-lot Minor Subdivision plan dated 3/1/96; revisions 1/2 9/97. Applicants are Charles & Sarah Donnelly of 1115 Hollow Road. Property is 4.52 acres; block 8, unit 31, first 300' are zoned R-175, remainder is zoned AGR.; west side of Hollow Road, north of Mill Road, south of Slough Road. Applicants are requesting waivers for curbs & sidewalks, as well as widening of existing streets. Sewer and water are existing on-lot and proposed on-lot systems.
- 13. A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to award the 1997 Materials bid to M&M Stone Company, Telford, Pennsylvania.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to award the 1997 Equipment Rental bid to Harris Gramm Contractors, Collegeville, Pennsylvania.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to reject all bids for salt.

BID OPENINGS - 1997 BID OPENINGS FOR:

- (A) EQUIPMENT
- (B) MATERIALS

## (A) RENTAL EQUIPMENT BIDDERS

#### NAME & ADDRESS

DATE

TIME

WHILE & HEBREEOU

2/12/97

12:36 pm

Randy Stout

PK Moyer & Sons Inc

832 Allentown Road

Earlington PA 18918

Tel: 215-723-3162

Fax: 216-723-5429

Harris Gramm Contractors Inc

1432 Grange Avenue Collegeville PA 19426

Tel: 610-489-2969

2/11/97 3:00 pm

# (B) MATERIALS BIDDERS

NAME & ADDRESS	DATE	TIME
Richard Kelleher Oceanport Industries P O Box 608 Claymont DE 19703 Tel: 302-792-2212 Fax: 302-792-1174	2/11/97	10:05 AM
Bill Nemeth Highway Materials Inc 1750 Walton Road Blue Bell PA 19422 Tel: 610-832-8000 Fax: 610-834-0100	2/10/97	3:10 PM
Frank Puccio M & M Stone Co P O Box 189 Telford PA 18969 Tel: 215-723-1177 Fax: 215-723-0130 Engineering Dept	2/12/97	11:05 AM
Glascow Inc P O Box 1089 Glenside PA 19038-1089 Tel: 215-884-8800 Fax: 215-886-2043	2/12/97	12:36 PM
Brian Hart  Great Valley Materials Inc  Rte 29 & Charlestown Rd  P O Box 657  Devault PA 19432  Tel: 610-296-2880  Fax: 610-296-0482		1:10 PM 9:05 AM (ADDENDUM I)
Joseph Borzillo  Devault Crushed Stone  P O Box 467  Devault PA 19432  Tel: 610-296-3900  Fax: 610-296-3908	2/11/97 2/12/97	1:10 PM 9:05 AM (ADDENDUM I)

Zenese Calabrese

2/12/97

9:09 AM

Bid Rm Suite 203 1 Edgewater Plaza

Staten Island NY 10305

Tel: 718-816-7000 Fax: 718-816-0555

Pottstown Trap Rock Quarries Inc

2/11/97

1:58 PM

394 Sanatoga Rd Pottstown PA

(SEE ATTACHED BID TABULATIONS FROM CKS)

#### 14. PUBLIC COMMENTS -

Mr. Anthony Giannone advised the Board that his experience as a "forensic security officer" gives him caution regarding the proposed conversion of the Valley Forge Medical Hospital into a juvenile forensic unit in close proximity to the Township of Worcester.

Mr. Kim David commented about the proposed 25% special exception expansion at the Cedars Country Store. Other questions were answered about the proposed expansion of the Cedars Country Store project.

Mr. John Kelly commented on the Worcester School Monuments - moving them to Township property.

Comments were made regarding the Hertzog project, in light of the RPD issues.

A comment was made complimenting the "Town Crier", newsletter of Worcester Township.

General questions were raised regarding the proposed Turnpike slip ramps.

General questions were raised regarding local speed limit enforcement by state police.

General questions were raised regarding the Worcester Elementary School plan requirement for land development approval.

Questions were raised about time frame to re-engineer the Land Preservation and Rural Preservation District Ordinances.

B958770

A question was raised regarding the issue of lights on playing fields at Methacton High School.

A question was raised regarding the issue of the Center Point Farms water distribution system.

15. ADJOURNMENT - There being no further business to come before the Board, the February 19, 1997 regularly scheduled meeting adjourned at 8:45 P.M.

# FUTURE MEETINGS:

PLANNING COMMISSION	02/27/97	7:30 P.M.	FAIRVIEW VILLAGE HALL
DOADD OF GUDDDIVIGOD	03/13/97	7:30 P.M.	FAIRVIEW VILLAGE HALL
BOARD OF SUPERVISOR ZONING HEARING BOARD	03/19/97	7:30 P.M.	FAIRVIEW VILLAGE HALL
ZONING HEARING BOARD	03/24/9/	7:30 P.M.	FAIRVIEW VILLAGE HALL

CHASE E. KNEELAND, SECRETARY

State   Stat	316	#10 TABLIATION - MATERIAL SECRETICATIONS BIO DATE: FEERORY 12, 1997	Prications	1 4	20	- Hankay Arbertals, - Inc	Labs Inc	El ssoe. To	29
RICE   WILT PRICE   UNIT PRIC		-Pottstowe-Trap-Rock 394 Sametoge 8d Pottstown, PA	P Rock	Devault trashed-stone Devault, PA	7 7 PA	BOO West Ol	ney Ave.	PO Box Glenside	248 1, PA
1.00	DELLYCRED F	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED	UNIT PRICE FOR-PLANT	UNIT PRICE DELIVERED	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED	DWIT PRICE FOS-PLANT	UNIT PRICE
1.50   1.50	18.34	\$6.15	19.55	55.73	\$8.75	\$5.00	\$7.00 \$10.00	19,50	\$9.09
1.00   1.00	47.29		-18-25-	65,25	18.25	15,50	45,50	15,73	
Pottston Trap Roct   Highway Materials, Inc. Great Valley Materials   Fottston Trap Roct   Highway Materials, Inc. Great Valley Materials   Fottston Trap Roct   Highway Materials, Inc. Great Valley Materials   Fottston Trap Roct   Highway Materials, Inc. Great Valley Materials   Fottston Trap Roct	18,55 17,89 12,05	15.10	19.70	\$5.75	18.75	55.20	5.50	16,73	19.24
Pottstown Trap Bock   Highway Asterials, Inc   Great Valley Asterials   394 Sanatuga Ed   600 West Diney Ave.   70 Box 637	-157-09	15.00	-19:40-	-5:45	18,75	- 15.70	- 46.79	16:75	
STORE   UNIT PRICE   UNIT PRI		f t ff Stor	PR	Pottstown 394 Sana Pottsto	Irap Rock tuga Ed	Highway Aster 600 Mest Gi Philadelph	ials, lac ney Ave. ie,-PA	Great Valley A PD Son 5 Devaulty	aterials ST PA
1,00 121.95 124.50 121.50 122.00 122.00 122.00 125.20 125.00 122.	UNIT PRICE UNI		JATT PRICE	UNIT PRICE FOR-PLANT	UNIT PRICE	UNIT PRICE FEE-PLANT	UNTI PRICE		CALL PRICE
1,30	124.30	120.25	124.00	121.95	128.50	121.50	\$25.50	\$21.00	\$26.20
5.00 420.95 425.50 419.50 421.50 421.00 425.20 6.15 137.50 440.59 436.00 442.40 6.20 427.40 427.40 6.20 427.40 427.40	122.75	\$20.75	124.50	ì	ı	123,56	127.50	\$23,50	\$27,76
STORE UNIT PRICE SED FURNT DELIVERED 7.99	\$22.75 \$10.09 \$25.59	119.25 134.00 120.75	13.00	\$20.95	125.50	117.50 137.50 423.59	\$23.50 \$40.50 \$27.50	\$21.00 \$38.00 \$23.25	\$25.20 \$42.40 \$27.45
UNIT PRICE UNIT PRICE DELIVERED FOR FOR THE DELIVERED \$47.99	Cont. Gn	sectal Sait. Edgewood P. en Island, Ni	-Inc aza 10305						
547.39	52	UNIT PRICE U	MIT PRICE JELIVERED	UNIT PRICE FOB-PLANT	UNIT PRICE DELIVERED				
	948.00	147.99	\$47.99	1				¥ 1 1 1 1 1 1 1	

500

EQUIPMENT RENTAL BIDS HORDESTER TWP. February 12, 1997

P.K. Moyer & Sons 832 Allentown Rd. Earlington, PA 18918

HARRIS GRAMM CONTRACT 1432 GRANSE AVE COLLEGEVILLE, PA 19426

Itea No.		Proposed Model or Series		Proposed Model or Series	Hourly Bid Rate
1.	EGAE Darkham as Essivitation				
2.	580E Backhoe or Equivilent w/operator	580SE-11	\$55.00	CASE 580E	\$50.00
_	480E LL Loader-Wheel-1CY or Equ. w/op			CASE 480E	\$50.00
3.	755 Loader-Crawler-2-1/4CY or Equ. w/oo	963 CAT	\$80.00	J.DEERE 755	\$75.00
4.	450 Crawler Dozer w/operator	0-4C CAT	\$65.00	CASE 450	\$50.00
5.	10-12 Ton 3 Wheel Roller w/operator	SUF SPRING	\$55.00	BUF SPRING	\$50.00
6.	10 Ton Tandem Roller w/operator	GALIGN	\$50.00	Rex	\$50.00
7.	252 Vibratory Roller W/operator	INGER RAND DA-50	\$70.00	CASE 252	\$50.00
8.	Blaw Knox Payer PF35 or Equ. w/op	9,6, 99-131	\$160.00	***************	*******
-	300 Mauldin Paver or Equ. W/op			MAULDIN	\$55.00
	Air Compressor Fackage	INGERSOL RAND	\$60.00	SCHRAHN	\$45.00
	Tandem Axle Truck & Trailer 20Tn w/op	WHITE CONST	\$65,00	MACK	\$50.00
12.	Single Axle Dump 97n w/op	FORD F800	\$45.00		720100
13.	Tandem Axle 18Tn w/pp	STIHK	\$50.00	MACK	\$50.00
14.	Tri-Axle Bump 22Tn w/op	AUTOCAR	\$54.00	MACK	\$52.00

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL WEDNESDAY, MARCH 19, 1997 7:30 P.M.

The regular meeting of the Worcester Township Board of Supervisors was called to order at 7:30 P. M. by Chairman John H. Graham.

Those present were:

John H. Graham

Frank L. Davey

Chase E. Kneeland

Charles A. Sardo, Sr.

Joseph J. Nolan

James J. Garrity, Esquire

- A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of the minutes of the February 19, 1997 meeting. (Copies were available for review.)
   A motion was made accepting the minutes of February 19, 1997.
- The Treasurer's report for the year 1997 to date, net change, was read.

 General Fund
 79,758.75

 State Fund
 7.12

 Capital Reserve
 5,489.69

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

- A motion by Mr. Kneeland, seconded by Davey, and passed unanimously to pay the outstanding bills of the Township.
- Presentation by Pennsylvania State Police: Captain Thomas J. LaCrosse, Lieutenant Thomas F. Traister, Sergeant Robert J. Foose and Station Commander, Lieutenant J.A. Birkmire, III.

Station Commander, Lieutenant J.A. Birkmire, III introduced the representatives from the Pennsylvania State Police, Skippack Barracks. As a group, they reported on the various duties they perform for the Township and they encouraged the residents to contact them for their related needs. Mr. Graham thanked them and invited the "Troopers" to return to the Township's public meetings more often.

 A Motion by Mr. Davey, seconded by Kneeland, and passed unanimously to adopt Resolution 97-07 - Recognizing the Achievement of Douglas Anthony Rotondo to the Rank of Eagle Scout, Boy Scout Troop 133.

- A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-08 - Approve Application for Permit to Install & Operate Traffic Signals at Skippack Pike & Berks Road.
- A Public Hearing was opened by Mr. Graham at 7:50 p.m. to discuss Ordinance 97-158
   Amending R-AG-200 Residential-Agricultural District (Lot & Width Regulations for Cluster Option) to Reduce the Minimum Lot Area From 40,000 Square Feet to 35,000 Square Feet.

A comment was made regarding Ordinance 97-158, as it relates to a minimum number of tracts in the Township. Mr. Graham responded to the issue.

The public hearing was closed at 7:56 p.m. to vote on the issue.

A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Ordinance 97-158 Amending R-AG-200 Residential-Agricultural District (Lot & Width Regulations for Cluster Option) to Reduce the Minimum Lot Area From 40,000 Square Feet to 35,000 Square Feet.

# PUBLIC COMMENTS

No public comments were offered.

# ADJOURNMENT

There being no further business to come before this Board, the regularly scheduled public meeting of the Worcester Township Board of Supervisors was adjourned at 7:59 p.m.

# **FUTURE MEETINGS:**

ZONING HEARING BOARD	03/24/97	7:30 P.M. FAIRVIEW VILLAGE HALL
PLANNING COMMISSION	03/27/97	7:30 P.M. FAIRVIEW VILLAGE HALL
BOARD OF SUPERVISORS	04/16/97	7:30 P.M. FAIRVIEW VILLAGE HALL

Respectfully submitted

CHASE E. KNEELAND, SECRETARY

Chare Ethereland

#### MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL WEDNESDAY, APRIL 16, 1997 7:30 P.M.

The regular meeting of the Worcester Township Board of Supervisors was called to order at 7:33 P. M. by Chairman, John H. Graham.

Those present were:

John H. Graham, Frank L. Davey, Chase E. Kneeland and Charles A. Sardo, Sr.

READING OF THE MINUTES OF MARCH 19, 1997

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of the minutes of the March 19, 1997 meeting. Copies were available for review. A motion was made accepting the minutes of March 19, 1997.

TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

General Fund

93,982.58

State Fund

(1,595.89)

Capital Reserve

5,867.14

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept the Treasurer's Report.

PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

- RESOLUTION NO. 97-09 ACCEPT DEED OF DEDICATION FOR ROAD IMPROVEMENT AT INTERSECTION OF KRIEBEL MILL ROAD & GERMANTOWN PIKE A Motion by Mr. Davey, seconded by Kneeland, and passed unanimously to adopt Resolution 97-09.
- 5. RESOLUTION NO. 97-10 GRANT THIRTY (30) DAY EXTENSION TO CHADWICK PLACE DEVELOPMENT CORPORATION TO RECORD APPROVED PLAN DATED JUNE 30, 1995, LAST REVISION OF AUGUST 12, 1996, AND FUND THE PUBLIC IMPROVEMENT ESCROW NO LATER THAN MAY 15, 1997.

A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-10.

- 6. RESOLUTION NO. 97-11 PRELIMINARY SUBDIVISION APPROVAL FOR SUNNY BROOKE ESTATES SUBDIVISION
  Applicant, Meadow View Homes, Inc., P.O. Box 280, Spring House, PA 19477. Applicant is the legal owner. Property consists of 126.37 acres, located on the west side of North Wales Road, north of Skippack Pike, zoned R-AG-200, per plans of Woodrow & Associates, Inc., 1454 Bethlehem Pike, North Wales, PA 19454, dated May 30, 1996, revised February 26, 1997; Plan originally proposed the subdivision of the property into 184 single family lots.
  A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to adopt Resolution 97-11.
- 7. A MOTION TO GRANT WAIVER TO LOT #8, GREEN HILL COUNTRY CLUB ESTATES, FOR FRONT YARD SEWAGE DISPOSAL SYSTEM PURSUANT TO ORDINANCE NO. 96-146, SECTION 27
  A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve waiver to Lot #8, Green Hill Country Club Estates pursuant to Ordinance No. 96-146, Section 27.
- 8. A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER TO ATTEND CONTINUING EDUCATION COURSES AT SHIPPENSBURG UNIVERSITY FROM 6/16 TO 6/20/1997. A Motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to authorize the Township Manager to Attend Continuing Education Courses at Shippensburg University From 6/16 to 6/20/97.
- INFORMATIONAL ITEM NEW WORCESTER ELEMENTARY SCHOOL PLAN, DATED 4/7/97, RECEIVED 4/9/97 FOR REVIEW PROCESS.

# PUBLIC COMMENTS

- Paul Fisher from the Methacton School Board made comments regarding the high school expansion and future elementary school plans.
- Mr. Kneeland mentioned the change in date for the next Board of Supervisors meeting, from May 21 to May 14, 1997.

# ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled, April 16, 1997 meeting of the Worcester Township Board of Supervisors adjourned at 7:50 P.M.

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PLANNING COMMISSION	04/24/97	7:30 P.M. FAIRVIEW VILLAGE HALL
ZONING HEARING BOARD	04/28/97	7:30 P.M. FAIRVIEW VILLAGE HALL
BOARD OF SUPERVISORS	05/14/97	7:30 P.M. FAIRVIEW VILLAGE HALL

Respectfully submitted,

CHASE E. KNEELAND, SECRETARY

#### MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL WEDNESDAY, JUNE 18, 1997 7:30 P.M.

#### CALL TO ORDER:

The regularly scheduled June 18, 1997 public meeting of the Board of Supervisors of Worcester Township was called to order at 7:30 P.M. by Chairman John H. Graham.

READING OF THE MINUTES OF MAY 14, 1997
 A Motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to dispense with the reading of, and approve, the minutes of the May 14, 1997 meeting. (Copies were available for review.)

# 2. TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

 General Fund
 421,466.37

 State Fund
 93,530.78

 Capital Reserve
 6,677.08

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

# 3. PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

 RESOLUTION NO. 97-12 FINAL SUBDIVISION APPROVAL DONNELLY 2-Lot Minor Subdivision:

DATED 3/1/96; REVISIONS 1/29/97 AND 5/12/97. Applicants are Charles & Sarah Donnelly of 1115 Hollow Road. Property is 4.52 acres; block 8, unit 31, first 300' are zoned R-175, remainder is zoned AGR.; west side of Hollow Road, north of Mill Road, south of Slough Road. Applicants are requesting waivers for curbs & sidewalks, as well as widening of existing streets. Sewer and water are existing on-lot and proposed on-lot systems.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-12 granting final subdivision approval for the Donnelly 2-Lot Minor Subdivision.

5. A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO OPPOSE THE **PETRILLO APPLICATION TO THE ZONING HEARING BOARD** 

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve authorizing the Township Solicitor to opose the Petrillo Application to the Zoning Hearing Board.

- 6. A Motion to Authorize the Worcester Township Fire Police to Assist the Trinity Lutheran Church at Their Carnival on June 18, 19, 20 and 21, 1997.
  A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to permit the Worcester Township Fire Police to assist the Trinity Lutheran Church at their carnival.
- 7. INFORMATIONAL ITEM ACCEPT FOR REVIEW THE CAMPISI 3-LOT SUBDIVISION Applicant is George Campisi, Wynnewood PA. Property is located at 2101 Bustard Road. Property consists of 2 lots totalling approximately 5.99 acres zoned AGR; north of Green Hill Road between Skippack Pike and Fisher Road. Lot 3 is a non-conforming lot (block 30, unit 43). Plan dated 5/15/97, proposes Lots 1,2, & 3 to be serviced by private on-lot well systems; Lot 1 served by an on-lot septic system; Lots 2 & 3 to be served by public sewer through Towamencin Pump Station.
- INFORMATIONAL ITEM ACCEPT FOR REVIEW THE KEYSER MINOR SUBDIVISION Applicants are Allen & Doris Keyser. Property is 4.58 acres, zoned R-175 Residential, located at 2174 Schultz Road, between Schultz Road & Weber Road; Block 26, Unit 108 A & B. Applicant proposes to divide Unit 108 into 2 building lots netting approximately 1.256 acres each.

# PUBLIC COMMENTS

John Ohler, Scoutmaster, introduced Boy Scout Troop No. 133. They were attending the June 18, 1997 Board meeting to earn credit toward a Community Merit Badge. Chairman, John H. Graham gave the scouts a broad-brushed view of municipal government, including voting, policy and the process to take Township action. The scouts asked questions about local taxation and the services provided to Township residents, as a result. Mr. Davey explained the roles of the Township employees and the effect they produce for the Township while working within the parameters of municipal government.

Mr. Graham announced that the revised plans for the new Worcester Elementary School arrived too late at the Township Administration Building to complete a satisfactory review. However, once the review process is completed, a special meeting will be advertised and held, to publicly take action on the plan.

# ADJOURNMENT

There being no further business to come before this Board, Mr. Graham adjourned the June 18, 1997 public meeting at 7:55 P.M.

FU	TU	<u>RE</u>	MĿ	EI	IN	<u>GS</u> .

07/10/97	7:30 P.M. FAIRVIEW VILLAGE HALL
07/24/97	7:30 P.M. FAIRVIEW VILLAGE HALL
07/16/97	7:30 P.M. FAIRVIEW VILLAGE HALL
07/28/97	7:30 P.M. FAIRVIEW VILLAGE HALL
	07/24/97 07/16/97

CHASE E. KNEELAND, SECRETARY

#### MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL FAIRVIEW VILLAGE, PA

WEDNESDAY, JULY 16, 1997

# 7:30 P.M.

## CALL TO ORDER:

The regularly scheduled July 16, 1997 public meeting of the Board of Supervisors of Worcester Township was called to order at 7:30 P.M. by Chairman John H. Graham.

# READING OF THE MINUTES OF JULY 16, 1997

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the June 18, 1997 meeting. (Copies were available for review.)

## 2. TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

General Fund

623,624.04

State Fund

95,443.57

Capital Reserve

11,413.54

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

# PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

# 4. RESOLUTION NO. 97-13 FINAL SUBDIVISION RE-APPROVAL FOR RUSSELL BRYANT JR. 2-LOT SUBDIVISION

This subdivision was originally approved at the Board of Supervisors Meeting dated December 18, 1996, Resolution No. 96-38, and now exceeds the 90 day recording period. Preliminary Plan dated October 11, 1996 proposes the division of a 55.49 acre parcel of land located at 1809 (west side) Valley Forge Road, between Skippack Pike and Heebner Road, creating a 2 acre flag lot, maintaining Act 319 conveyance of 2 acres per year and accessed via Shutt Mill Road; with lot 2 remaining at 53.49 acres. This is a phased subdivision with an additional 2 acre lot to be conveyed in 1998 to be joined in common title with the initial parcel #1.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve Resolution No. 97-13.

5. RESOLUTION NO. 97-14 PRELIMINARY SUBDIVISION APPROVAL - BILIKIEWICZ 6-LOT SUBDIVISION

The owner of record is Edward F. & Jane E. Bilikiewicz whose property is located at 2107 Wentz Church Road. Plan date 1/3/96, revised 6/12/97; the total tract area is 21.7579 acres to be subdivided into 6 lots in the AGR district, with the existing dwelling and barn to remain as lot #1. There are proposed elevated sand mounds with an average lot size of 160,000 square feet. Also proposed is a 4 foot widening of pavement widening of Wentz Church Road along lots #1 and #6 and waivers for tree survey plan, existing features, sidewalks & curbs, benchmarks and buffer planting.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve

Resolution No. 97-14.

- 6. RESOLUTION NO. 97-15 REVISION TO WORCESTER TOWNSHIP ACT 537 SEWAGE FACILITIES PLAN AND INSTALLATION & MAINTENANCE AGREEMENT FOR A STREAM DISCHARGE DISPOSAL SYSTEM MOLLY'S RUN KENNELS A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve Resolution No. 97-15.
- RESOLUTION NO. 97-16 INSTALLATION AND MAINTENANCE AGREEMENT FOR MOLLY'S RUN STREAM DISCHARGE DISPOSAL SYSTEM A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve Resolution No. 97-16.
- RESOLUTION NO. 97-17 REVISION TO WORCESTER TOWNSHIP ACT 537 SEWAGE FACILITIES PLAN FOR THE NEW WORCESTER ELEMENTARY SCHOOL A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve Resolution No. 97-17.
- A MOTION TO GRANT WAIVER TO 1038 GRANGE AVENUE FOR SEPTIC SITE LOCATION OF 30 FOOT PROPERTY LINE PROXIMITY Pursuant to Ordinance No. 96-146, Section 27.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve the Septic Site Location for 1038 Grange Avenue.

# A MOTION TO AWARD 1997 ROAD IMPROVEMENT PROGRAM BID TO :

ITEM NO.	DESCRIPTION	EST QUANTITY AND UNITS	UNIT PRICE	TOTAL
1 Breneman	Cold In-Place Asphalt Recycled Base	24,740 SY	\$3.90	\$96,486.00
2 Breneman	Emulsified Asphalt (E-8c)	44,530 Gals	\$0.75	\$33,397.50
	TOTAL			\$129,883.50
3 Myers	RAP	600 Tons	\$10.60	\$6,360.00
4 Myers	ID-2 Wearing Course	2,920 Tons	\$30.40	\$88,768.00
5 Myers	Bituminous Tack Coat	1,000 Gals	\$1.00	\$1,000.00
	TOTAL			\$96,128.00

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve the 1997 Road Improvement Program Bid as follows: Items 1 and 2 to be awarded to E.J. Breneman for a total of \$129,883.50; Items 3, 4, and 5 to be awarded to Allen A. Myers for a total of \$96,128.00. Total Bid Award is \$226,011.50

- 11. A MOTION TO APPROVE WORCESTER TOWNSHIP'S CONTRIBUTION TO ITS VOLUNTEER FIRE COMPANY IN THE AMOUNT OF \$11,550.
  A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously To Approve the Township's Contribution of \$11,550. to the Township Volunteer Fire Company.
- 12. INFORMATIONAL ITEM: ACCEPT FOR REVIEW THE BLEGEN 2-LOT SUBDIVISION Applicant: John & Jan Blegen of Schwenksville, PA. Property is located at 3360 Water Street Road on southwest side of Water Street and east of Grange Avenue; Preliminary Plan is dated 6/30/97; Waivers for curbs and sidewalks and existing features have been requested.

# 13. PUBLIC COMMENTS

- Ms. Leister questioned the status of LPD/RPD.
- Mr. David questioned the penalty for developers who do not follow Township regulations.
- Mr. Schlotterer questioned the timing of the 1997 Road Improvement Project.
- Mr. David questioned the status of the formation of the Park & Recreation Committee
- Mr. Shierey questioned the status of Nike Park.
- Mr. David proposed an article on water testing for the Township newsletter.

#### 14. ADJOURNMENT

ADJOURNED BY: There being no further business to come before this Board, the July 16, 1997 public meeting of the Worcester Township Board of Supervisors was adjourned by Chairman Graham at 8:21 P.M.

# **FUTURE MEETINGS:**

PLANNING COMMISSION	07/24/97	7:30 P.M.	FAIRVIEW VILLAGE HA	<b>ALL</b>
ZONING HEARING BOARD	07/28/97	7:30 P.M.	FAIRVIEW VILLAGE HA	ALL
BOARD OF SUPERVISORS	08/20/97	7:30 P.M.	FAIRVIEW VILLAGE HA	ALL

Chara Eller Card CHASE E. KNEELAND, SECRETARY

# OUT OF ORDER

# MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL WEDNESDAY, MAY 14, 1997 7:30 P.M.

READING OF THE MINUTES OF APRIL 16, 1997

A Motion by Mr. Kneeland, second by Mr. Davey and passed unanimously to dispense with the reading of, and accepting, the minutes of the April 16, 1997 meeting (Copies were available for review.).

TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

General Fund

240,545.64

State Fund

93,528.04

Capital Reserve

6,258.55

A motion by Mr. Davey, second by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

PAYMENT OF THE BILLS

A motion by Mr. Kneeland, second by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

- A MOTION TO NAME PROGRESS BANK AS AN ADDITIONAL DEPOSITORY.
   A motion by Mr. Davey, second by Mr. Kneeland, and passed unanimously to name Progress Bank as an additional depository.
- A MOTION by Mr. Davey, second by Mr. Kneeland, and passed unanimously to APPROVE THE WORCESTER TOWNSHIP FIRE POLICE TO ASSIST IN TRAFFIC CONTROL AND PARKING FOR THE FOLLOWING EVENTS:
  - THE FARMERS UNION HORSE COMPANY PARADE, JUNE 7, 1997
  - THE LADIES AID OF THE SCHWENKFELDER CHURCH AT THE VARIETY CLUB CAMP, SEPTEMBER 20, 1997
  - WENTZ CHURCH BAZAAR, DECEMBER 6, 1997
- 6. A MOTION by Mr. Davey, second by Mr. Kneeland, and unanimously <u>denied</u> to approve THE AGREEMENT TO PURCHASE THE ASSETS OF EVANSBURG WATER COMPANY BY THE NORTH PENN WATER AUTHORITY IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT

Prior to the vote, a presentation on this issue was given by Mr. Harry Miller, Worcester Township representative to the North Penn Water Authority Board.

7. A MOTION by Mr. Davey, second by Mr. Kneeland, and passed unanimously TO AMEND THE WORCESTER TOWNSHIP FEE SCHEDULE BY ADDING A CHARGE OF \$25.00 FOR TOWNSHIP RESIDENTS AND NON-PROFIT ORGANIZATIONS, IN ACCORDANCE WITH THE BUILDING USE POLICY, FOR THE USE OF THE FAIRVIEW VILLAGE ASSEMBLY HALL

# 8. PUBLIC COMMENTS

A question was raised regarding remuneration for the fire police services by the various organizations. The answer was that donations to the fire police are acceptable.

A question was raised regarding the review of the Planning Commission's comments on Steep Slope Ordinance, Wetlands Ordinance. The Board of Supervisors will review all comments at the June 9, 1997 Joint Meeting.

A question was raised regarding the lights at the entrance of Center Point Farm. These lights are on order with the supplier.

A general discussion took place regarding the RPD/LPD proposed Ordinance(s)

#### ADJOURNMENT

There being no further business to come before this Board, Mr. Graham declared the meeting adjourned at 8:11 P.M.

## FUTURE MEETINGS:

PLANNING COMMISSION 05/22/97 7:30 P.M. FAIRVIEW VILLAGE HALL BOARD OF SUPERVISORS 06/18/97 7:30 P.M. FAIRVIEW VILLAGE HALL

Respectfully submitted,

Chase E. Kneeland, Secretary

Chare Technical and

#### MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS FAIRVIEW VILLAGE ASSEMBLY HALL WEDNESDAY, SEPTEMBER 17, 1997 7:30 P.M.

# CALL TO ORDER:

The September 17, 1997, regularly scheduled public meeting of the Board of Supervisors of Worcester Township was called to order at 7:30 P.M. by Chairman John Graham.

READING OF THE MINUTES OF AUGUST 20, 1997

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the August 20, 1997 meeting. (Copies were available for review.)

2. TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

General Fund 747,313.89

State Fund 95,449.08

Capital Reserve 18,938.98

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. A MOTION TO ACCEPT THE MAINTENANCE AGREEMENT BETWEEN GAMBONE BROS. DEVELOPMENT COMPANY AND WORCESTER TOWNSHIP

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept the Maintenance Agreement Between Gambone Bros. Development Company & Worcester Township.

5. RESOLUTION NO. 97-20 - PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR JANICE R. MULLER 2-LOT SUBDIVISION

Applicant is Janice R. Muller. Property is located at 1701 Whitehall Road, east of Bean Road (corner of Bean & Whitehall); zoned AGR with a total tract area of 6.03 acres. Plan is dated 07/24/97 and submitted by Chambers Associates, Inc. Engineers. One lot will be retained with the existing house and the second lot will be conveyed in common deed to the adjoining owner. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-20.

6. RESOLUTION NO. 97-21 - ACCEPTING THE DEED OF DEDICATION FROM GAMBONE BROS. DEVELOPMENT COMPANY FOR THAT PORTION OF PROPERTY LYING BETWEEN THE LEGAL AND ULTIMATE RIGHT-OF-WAY ALONG VALLEY FORGE ROAD AND GERMANTOWN PIKE

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-21.

 RESOLUTION NO. 97-22 - PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR BLEGEN (ANGSTADT ESTATE) 2-LOT SUBDIVISION

Applicant: John & Jan Blegen of Schwenksville, PA. Property is located at 3360 Water Street Road on southwest side of Water Street and east of Grange Avenue; Preliminary Plan is dated 6/30/97, revised 7/23/97. Waivers for curbs and sidewalks and existing features have been requested.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-22.

8. RESOLUTION NO. 97-23 - PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR ADELAID MACFAUN/SCHANTZ 2-LOT SUBDIVISION

Applicant is Elmer Schantz, Temple Road, Pottstown, PA.; Plan dated 6/12/97, revised 9/4/97. Property is located at 1400 Frog Hollow Rd., East of Frog Hollow Road and North of Water Street. It comprises 4.71 acres. Two lots are proposed. Waivers are requested for landscaping and site improvements.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-23.

- RESOLUTION NO. 97-24 TO PERMIT WORCESTER TOWNSHIP TO APPLY FOR A
  PERMIT TO INSTALL AND OPERATE FLASHING WARNING DEVICES ON STATE
  ROAD 73 FOR THE NEW WORCESTER ELEMENTARY SCHOOL
  A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve
  Resolution No. 97-24.
- RESOLUTION NO. 97-25 ACCEPT THE DEED OF DEDICATION FOR DELL ROAD
   A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-25.
- RESOLUTION NO. 97-26 90 DAY EXTENSION FOR RECORDING AND FUNDING THE ABRUZZI ESTATES SUBDIVISION; PREVIOUSLY APPROVED BY RESOLUTION 97-4, FEBRUARY 19, 1997.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-26.

12. A MOTION TO RELOCATE THE "WAR FOR DEMOCRACY" HONOR ROLL MONUMENT, FROM THE SITE OF THE OLD WORCESTER ELEMENTARY SCHOOL TO TOWNSHIP PROPERTY, FOR THE PURPOSE OF PRESERVATION. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously. 13. A MOTION TO APPROVE THE WORCESTER TOWNSHIP FIRE POLICE TO ASSIST IN TRAFFIC CONTROL, PARKING AND POTENTIAL CROWD CONTROL FOR THE FOLLOWING EVENTS: 1) SEPTEMBER 20, 1997 PENNSYLVANIA STATE FIRE CONVENTION PARADE IN NORRISTOWN; 2) SEPTEMBER 21, 1997 FORD ELECTRONICS OPEN HOUSE; 3) OCTOBER 4, 1997 FIRE PREVENTION AT MERRYMEAD; 4) OCTOBER 4, 1997 FLEA MARKET AT THE WORCESTER TOWNSHIP FIRE HOUSE; 5) OCTOBER 8, 1997 FIRE PREVENTION WITH CENTER SQUARE AT CLEMENS MARKET CENTER; 6) NOVEMBER 15, 1997 CRAFT SHOW AT THE WORCESTER TOWNSHIP FIRE HOUSE.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve the above-referenced activities of the Fire Police.

14. INFORMATIONAL ITEM - ANNOUNCE THE RESIGNATION OF MR. ALLEN H. KEYSER FROM THE BOARD OF AUDITORS OF WORCESTER TOWNSHIP, AND HIS TERM OF ELECTED OFFICE EXPIRING 12/31/01, FOLLOWING 10 YEARS OF DEDICATED SERVICE; AND TO EXPRESS GRATITUDE FOR THE EXCEPTIONAL CARRIAGE OF HIS DUTIES.

Mr. Graham read aloud Mr. Keyser's letter of resignation.

A motion by Mr. Graham, seconded by Mr. Davey, and passed unanimously to set aside a page in the Minute Book to honor Mr. Keyser.

# 15. PUBLIC HEARING

Mr. Graham opened the public hearing at 7:48 P.M. Mr. Garrity described both proposed ordinances. The comments from the public included landscape buffering, incentive bonuses and the areas where the proposed ordinances apply.

A PUBLIC HEARING (CONTINUED) TO CONSIDER FOR ADOPTION **ORDINANCE NO. 96-153, RPD-RURAL PRESERVATION DISTRICT** AMENDING THE WORCESTER TOWNSHIP CODE, CHAPTER 150 (ZONING) AND CHAPTER 130 (SUBDIVISION AND LAND DEVELOPMENT)

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Ordinance No. 96-153.

A PUBLIC HEARING TO CONSIDER FOR ADOPTION **ORDINANCE NO. 97-159, LPD-LAND PRESERVATION DISTRICT** AMENDING THE WORCESTER TOWNSHIP CODE, CHAPTER 150 (ZONING) AND ENACTING A NEW OFFICIAL WORCESTER TOWNSHIP ZONING MAP

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Ordinance No. 97-159.

# CLOSE PUBLIC HEARING

Mr. Graham closed the public meeting at 8:10 P.M.

 A MOTION TO AUTHORIZE JAMES J. GARRITY, ESQ., TOWNSHIP SOLICITOR, TO OPPOSE ZONING HEARING APPEALS; NUMBERS 97-14 & (REMED) AND 97-16 (ASHER)

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to authorize Mr. Garrity to oppose Zoning Hearing Appeals 97-14 and 97-16.

## 17. PUBLIC COMMENTS

Mr. Schlotterer inquired if the Board had selected a replacement for Auditor Keyser. No one has been selected.

Mrs. David thanked the Board for its diligent work on the LPD and RPD Zoning Districts and their ability to pass them in a timely fashion. She also inquired about the status of the proposed Park & Recreation Board.

## 18. ADJOURNMENT

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There being no further business to come before this Board, the September 17, 1997 public meeting was adjourned by Mr. Graham at 8:15 P.M.

FUTURE MEETINGS:		
ZONING HEARING BOARD	09/22/97	7:30 P.M. FAIRVIEW VILLAGE HALL
	09/29/97	7:30 P.M. FAIRVIEW VILLAGE HALL
PLANNING COMMISSION	09/25/97	7:30 P.M. FAIRVIEW VILLAGE HALL
BOARD OF SUPERVISORS	10/15/97	7:30 P.M. FAIRVIEW VILLAGE HALL

Respectfully submitted,

CHASE E. KNEELAND, Secretary

# SET ASIDE IN HONOR

A MOTION BY JOHN H. GRAHAM, CHAIRMAN, SECONDED BY FRANK L. DAVEY, VICE CHAIRMAN, AND PASSED UNANIMOUSLY TO SET THIS PAGE ASIDE IN RECOGNITION OF ALLEN H. KEYSER'S TEN (10) YEARS DEDICATED SERVICE AS AUDITOR FOR WORCESTER TOWNSHIP FROM APRIL 24, 1987 TO SEPTEMBER 17, 1997.

John & Graham

CHAIRMAN

# MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS

WORCESTER TOWNSHIP COMMUNITY HALL
WEDNESDAY, OCTOBER 15, 1997

FAIRVIEW VILLAGE, PA
7:30 P.M.

# CALL TO ORDER:

The October 15, 1997 public meeting of the Board of Supervisors was called to order at 7:30 P.M. by Chairman Graham.

# READING OF THE MINUTES OF SEPTEMBER 17, 1997

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with the reading of, and approve, the minutes of the September 17, 1997 meeting. (Copies were available for review.)

# 2. TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

 General Fund
 779,942.37

 State Fund
 97,458.28

 Capital Reserve
 19,322.18

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

## PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. RESOLUTION NO. 97-28 PRELIMINARY/FINAL SUBDIVISION APPROVAL FOR DRAGHICI 2-LOT SUBDIVISION -SITUATED AT 1047 WINDY HILL ROAD, APPROXIMATELY 4 ACRES ZONED R-150, NORTH & EAST OF GERMANTOWN PIKE; ORIGINAL PLAN DATED 9/24/92 BY JOHN C. BROGAN, P.E. FOR FELIX P. VAGNONI, REVISED 1/4/93 AND RECEIVING PRELIMINARY APPROVAL BY THE BOARD OF SUPERVISORS VIA RESOLUTION NO. 93-1; NOW REVISED MARCH 21, 1997 BY CZOP/SPECTER, INC. FOR IOAN DRAGHICI, NEW OWNER.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-28.

5. RESOLUTION NO. 97-29 FINAL SUBDIVISION APPROVAL - BILIKIEWICZ 6-LOT SUBDIVISION - THE OWNER OF RECORD IS EDWARD F. & JANE E. BILIKIEWICZ WHOSE PROPERTY IS LOCATED AT 2107 WENTZ CHURCH ROAD. PLAN DATE 1/3/96, REVISED 9/16/97; LANDSCAPE PLAN REVISED 10/9/97. THE TOTAL TRACT AREA IS 21.7579 ACRES TO BE SUBDIVIDED INTO 6 LOTS IN THE AGR DISTRICT, WITH THE EXISTING DWELLING AND BARN TO REMAIN AS LOT #1. THERE ARE PROPOSED ELEVATED SAND MOUNDS WITH AN AVERAGE LOT SIZE OF 160,000 SQUARE FEET. ALSO PROPOSED IS A 4 FOOT WIDENING OF PAVEMENT WIDENING OF WENTZ CHURCH ROAD ALONG LOTS #1 AND #6. BY PRELIMINARY APPROVAL, RESOLUTION 97-14, GRANTED WAIVERS FOR TREE SURVEY PLAN, EXISTING FEATURES, SIDEWALKS & CURBS, BENCHMARKS AND BUFFER PLANTING.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-29.

 RESOLUTION 97-30 APPROVAL OF CORRECTIVE RECORD PLAN SHEET 1 OF 2 -CENTER POINT FARMS; REVISED 9/15/97 TO INCLUDE RECREATIONAL AREAS AND FENCE

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-30

 RESOLUTION 97-31 APPROVAL OF A REVISED FEE SCHEDULE FOR WORCESTER TOWNSHIP, AS ATTACHED

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-31

8. A MOTION TO APPOINTMENT OF EUNICE C. KRIEBEL TO THE POSITION OF ASSISTANT SECRETARY OF WORCESTER TOWNSHIP

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to appoint Ms. Kriebel to the position of Assistant Secretary of Worcester Township.

 RESOLUTION 97-32 FINAL APPROVAL OF CORRECTIVE PLAN OF SHEFLEY VILLAGE SUBDIVISION, LOTS 27 THROUGH 30

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Resolution No. 97-32.

 RESOLUTION NO. 97-33 - ACCEPTING THE DEED OF DEDICATION FOR THAT PORTION OF THE BILIKIEWICZ PROPERTY LYING BETWEEN THE LEGAL AND THE ULTIMATE RIGHT-OF-WAY LINE ALONG WENTZ CHURCH ROAD

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution no. 97-33.

 PUBLIC HEARING - HAVING BEEN PROPERLY ADVERTISED Chairman Graham opened the public hearing at 7:45 P.M.

**ORDINANCE 97-160** AN ORDINANCE TO REQUIRE CERTIFICATE(S) OF APPROVAL FOR ON SITE OR ALTERNATE WATER/SEWER SYSTEMS FROM THE MONTGOMERY COUNTY DEPARTMENT OF HEALTH

Mr. Arthur Bustard requested clarification of this ordinance. Mr. Nolan, Township Engineer, responded.

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to approve Ordinance 97-160.

Chairman Graham closed the public hearing at 7:49 P.M.

12. INFORMATIONAL ITEM - ACCEPT FOR REVIEW, SPRING LAKE SUBDIVISION
APPLICANT IS REALEN HOMES/MICHAEL STADULIS; PROPERTY IS A 56.8 ACRE
TRACT OF LAND SITUATED ON NORTH WALES ROAD, BETWEEN MORRIS ROAD
AND SKIPPACK PIKE. APPLICANT PROPOSES 21 BUILDING LOTS FROM A TOTAL
OF 23 LOTS HAVING 80,000 SQUARE FEET PER LOT. PUBLIC SEWER TO UPPER
GWYNEDD AND PUBLIC WATER FROM NORTH PENN WATER AUTHORITY EXISTS.

#### 13. PUBLIC COMMENTS

Mr. Arthur Bustard discussed the "Hidden Driveway" sign on Bustard Road.

Mr. Arthur Bustard discussed the traffic flow from WaWa onto Valley Forge Road.

Mr. Peter Schlotterer questioned whether plan sheets were missing from the proposed Spring Lake Subdivision.

Mr. Peter Schlotterer requested to know how one calculates the beginning of the 90-day period to review subdivision/land development plans.

Mr. Kim David discussed the Petrillo zoning appeal. Mr. Graham responded, as did Mr. Nolan.

Mr. Kim David questioned the status of the formation of the Park Board Advisory Committee. Mr. Graham advised that interviews/selections are about to begin.

# 14. ADJOURNMENT

There being no further business to come before this Board, the October 15, 1997 public meeting adjourned at 8:00 P.M.

# **FUTURE MEETINGS:**

PLANNING COMMISSION		10/23/97 7:3	0 P.M. W. T.	COMMUNITY
HALL				
ZONING HEARING BOARD	10/27/97	7:30 P.M. W. T.	COMMUNITY	HALL
	10/29/97	7:30 P.M. W. T.	COMMUNITY	HALL
BOARD OF SUPERVISORS	11/19/97	7:30 P.M. W. T.	COMMUNITY	HALL

Respectfully Submitted,

By:

CHASE E. KNEELAND, Secretary

#### MINUTES

# WORCESTER TOWNSHIP BOARD OF SUPERVISORS WORCESTER TOWNSHIP COMMUNITY HALL WEDNESDAY, NOVEMBER 19, 1997 7:30 P.M.

# CALL TO ORDER:

The November 19, 1997 regularly scheduled meeting was called to order at 7:30 P.M. by Chairman Graham.

READING OF THE MINUTES OF OCTOBER 15, 1997

A Motion by Mr. Kneeland, seconded by Mr. Davey and passed unanimously to dispense with reading, and approve, the minutes of the October 15, 1997 meeting. (Copies were available for review.)

## 2. TREASURER'S REPORT

The Treasurer's report for the year 1997 to date, net change, was read.

 General Fund
 770,441.37

 State Fund
 5,145.83

 Capital Reserve
 24,316.80

A motion by Mr. Davey, seconded by Mr. Graham, and passed unanimously to accept the Treasurer's Report.

## PAYMENT OF THE BILLS

A motion by Mr. Kneeland, seconded by Mr. Davey, and passed unanimously to pay the outstanding bills of the Township.

4. RESOLUTION NO. 97-27 -ACCEPT THE DEED OF DEDICATION FOR THAT PROPERTY LYING BETWEEN THE LEGAL AND THE ULTIMATE RIGHT-OF-WAY LINE ALONG HOLLOW ROAD, ALONG SLOUGH DRIVE AND ALONG REICHENBACH ROAD AT FROG HOLLOW ESTATES

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-27.

5. RESOLUTION NO. 97-34 - ACCEPT THE DEED OF DEDICATION FOR THAT PROPERTY LYING BETWEEN THE LEGAL AND THE ULTIMATE RIGHT-OF-WAY LINE ALONG GREEN HILL ROAD AT GREEN HILL COUNTRY CLUB ESTATES A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-34.

6. RESOLUTION NO. 97-35 - ACCEPT THE DEED OF DEDICATION FOR THAT PORTION OF PROPERTY LYING BETWEEN THE LEGAL AND THE ULTIMATE RIGHT-OF-WAY LINE ALONG WATER STREET ROAD FOR THE BLEGEN/ANGSTADT MINOR SUBDIVISION

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-35.

- RESOLUTION NO. 97-36 -PRELIMINARY/FINAL APPROVAL FOR THE PLAN OF REVISION FOR GWYNEDD GLEN (AGER TRACT), INDICATING REVISED LOT LINES FOR LOTS 6, 7, 8, AND 9.
  - A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-36.
- 8. RESOLUTION NO. 97-37-PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL WORCESTER ELEMENTARY SCHOOL

Applicant is the Methacton School District submitting plans by Boucher & James, Inc. dated 4/7/97 with a latest revision date of 11/11/97. The plans propose land development for the construction of a new elementary school near the intersection of Valley Forge Road and Skippack Pike, and razing the old elementary school. The site is approximately 12.22 acres and will be served by North Penn Water Authority public water and Valley Green sewer

A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-37.

# AGENDA CHANGE:

Mr. Graham announced an agenda change. Public comments would be taken at this point, rather than detain the entire audience through the remainder of this lengthy agenda. Additionally, Mr. Graham announced that the advertised special meeting of the Board of Supervisors scheduled for November 20, 1997 was cancelled.

# PUBLIC COMMENTS

Mr. Yocum espressed concern regarding the monuments located at the site of the old elementary school. He was advised that the World War I monument had been moved to the flag pole location in front of the Township building.

The issue of the Methacton High School athletic field lights became a source of discussion. Many residents expressed their pro's and con's relating to this issue. The parents of children active in the school athletic/band programs support the installation of lights.

Mr. Graham responded to the public inquiries by stating that the Supervisors have listened to their concerns and they will take the issue under advisement. Finally, a decision will be made. He explained that local government operates in this manner; listen to your constituents and make the best informed decisions as a result.

#### CLOSE PUBLIC COMMENTS

- 9. RESOLUTION NO. 97-38 APPROVING THE TRAFFIC SIGNAL UPGRADE AT THE INTERSECTION OF GERMANTOWN PIKE AND VALLEY FORGE ROAD AT A COST OF \$25,000 TO WORCESTER TOWNSHIP (WHICH SUM REPRESENTS 25% OF THE TOTAL COST UNDER THE "MONTGOMERY COUNTY TRAFFIC SIGNAL EQUIPMENT UPGRADE PROGRAM-PHASE II")
  - A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept Resolution No. 97-38.
- 10. A MOTION TO GRANT APPROVAL TO BOY SCOUT TROOP 133 TO SELL CHRISTMAS TREES ON THE WORCESTER TOWNSHIP COMMUNITY HALL PROPERTY FROM FRIDAY, DECEMBER 5 THROUGH SUNDAY, DECEMBER 7, 1997. A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to grant Boy Scout Troop 133 to sell Christmas Trees.
- A MOTION TO GRANT APPROVAL FOR THE **WORCESTER TOWNSHIP VOLUNTEER FIRE POLICE TO ASSIST THE NORRISTOWN GARDEN CLUB** WITH A HOLIDAY
  HOUSE TOUR AT 3067 GRIFFITH ROAD ON DECEMBER 12, 1997 FROM 5:00 P.M.
  THROUGH 9:00 P.M.
  - A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to grant approval to the Worcester Township Fire Police to assist the Norristown Garden Club.
- 12. A MOTION TO ACCEPT THE WORCESTER TOWNSHIP PRELIMINARY BUDGET FOR 1998 (THE PRELIMINARY BUDGET WILL BE AVAILABLE FOR REVIEW AT THE TOWNSHIP ADMINISTRATION BUILDING ON 11/24/97 DURING NORMAL BUSINESS HOURS)
  - A motion by Mr. Davey, seconded by Mr. Kneeland, and passed unanimously to accept the preliminary Township budget for review.
- PUBLIC HEARING HAVING BEEN PROPERLY ADVERTISED, Mr. Graham opened the hearing at 8:55 P.M. A court reported was present to transcribe the proceedings.

CONDITIONAL USE HEARING - HERTZOG MAJOR SUBDIVISION APPLICANTS ARE LEO AND JEAN HERTZOG, OWNERS OF A TRACT OF LAND APPROXIMATELY 42 ACRES IN SIZE LOCATED AT 2120 BETHEL ROAD. THIS PROPERTY IS ZONED AGR. THE APPLICANTS ARE REQUESTING SUBDIVISION OF THIS LAND UNDER THE RURAL PRESERVATION DISTRICT (RPD), ALLOWING A TOTAL OF 20 NEW BUILDING LOTS (PRESERVING LOT 21 WITH THE EXISTING ESTATE HOME) AND YIELDING 35% OPEN SPACE IN PERPETUITY.

CLOSE HEARING - Following public comments, Mr. Graham closed the hearing at 9:55 P.M.

A motion by Mr. Davey, seconded by Mr. Kneeland and passed unanimously to grant conditional use approval to the proposed Hertzog LPD subdivision. A final resolution of approval will be prepared by the Township Solicitor.

- 14. PUBLIC COMMENTS taken out of order
- 15. ADJOURNMENT
  THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS BOARD, THE
  NOVEMBER 19, 1997 PUBLIC MEETING WAS ADJOURNED AT 10:00 P.M.

11/20/97	7:30 P.M. W. T. COMMUNITY HALL
11/24/97	7:30 P.M. W. T. COMMUNITY HALL
12/15/97	7:30 P.M. W. T. COMMUNITY HALL
12/08/97	9:30 A.M. TOWNSHIP BUILDING
12/17/97	7:30 P.M. W. T. COMMUNITY HALL
	11/24/97 12/15/97 <b>12/08/97</b>

Respectfully submitted,

Chase Elice Cand CHASE E. KNEELAND, Secretary