

**AGENDA**  
**WORCESTER TOWNSHIP BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**WORCESTER TOWNSHIP COMMUNITY HALL**  
**WEDNESDAY, NOVEMBER 15, 2023 - 7:00 PM**

**CALL TO ORDER**

- **ANNOUNCEMENTS:**
  - This meeting is being video recorded for broadcast

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**INFORMATIONAL ITEMS**

**PUBLIC COMMENT**

- A five minute per person limit.

**OFFICIAL ACTION ITEMS**

1. Consent agenda
  - a motion to approve a consent agenda that includes the following items:
    - i. Treasurer's Report and other Monthly Reports for October 2023;
    - ii. bill payment for October 2023; and
    - iii. October 2023 Business Meeting minutes
2. Resolution 2023-20
  - A resolution to adopt the PennDOT Policies and Procedures for Consultant Selection
3. Resolution 2023-21
  - A resolution to submit a grant application to the Commonwealth Financing Authority two Ford F550 Dump Body Trucks
4. Resolution 2023-22
  - A resolution to adopt the Emergency Management Master Plan Update
5. Resolution 2023-23

A resolution of the Worcester Township Board of Supervisors Authorizing the Acquisition of Certain Property situate at the northwest corner of Griffith and Valley Forge Roads, Fairview Village, Consisting of Approximately 9.6 Acres, More or Less, said tract being tax parcel no. 67-00-01795-00-1; Authorizing the Preparation, Execution, And Recording of Any and All Documents, Declaration of Taking, Deed-in-Lieu of Condemnation, Deed Restriction Agreement, Writings, Instruments and Papers as May Be Necessary to Formally Acquire Title to Such Property in the Name of Worcester Township

*Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.*

6. Motion

- A motion to authorize the Township Solicitor to prepare resolutions authorizing the filing of eminent domain proceedings regarding the following three properties in the event deeds of dedication, temporary construction and access easements, or storm water management facilities easements are not executed by December 13, 2023:
  - 1324 Dell Road
  - 1330 Dell Road
  - 1412 Valley Forge Road

7. Motion

- A motion to appoint Cohen Law Group, Special Counsel, regarding the cable franchise agreement renewal

8. Resignation

- A motion to accept the resignation of Amanda Lafty, Assistant Township Manager

9. 2024 Budget

- The Finance Director will provide an overview of the draft 2024 Budget

**OTHER BUSINESS**

**PUBLIC COMMENT**

- A five minute per person limit.

**ADJOURNMENT**

UPCOMING MEETINGS

Planning Commission – December 14, 2023 (7:30 PM)

Zoning Hearing Board – November 28, 2023 (6:00 PM)

Board of Supervisors – December 20, 2023 (Work Session @ 6:30PM, Business Meeting @ 7:00PM)

*Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.*