

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-01

A RESOLUTION TO AUTHORIZE CERTAIN FIRE DEPARTMENT ACTIVITIES

WHEREAS, the Worcester Township Volunteer Fire Department has requested permission to engage in the following ancillary activities in 2023:

1. Fire Department picnics;
2. the Fire Department's annual 5K race and annual chicken barbecue;
3. the Fire Department Ladies Craft Show, and seasonal Santa visits and tours; and,
4. the provision of traffic control for the Montgomery County annual flu shot program and at community parades.

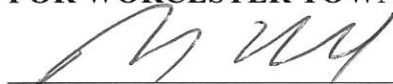
WHEREAS, the Board of Supervisors of Worcester Township also grants permission for the Fire Department and Fire Police to assist other Montgomery County Fire Departments and other organizations with traffic control, crowd control, or similar assistance that may be needed at certain events and civic activities. Authorization to provide said support must be approved in advance by the Township Manager, and this approval, when granted, shall be considered to have been done at the specific request of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approves and authorizes the Fire Department to participate in the above activities, in addition to those activities recognized and designated under 73 P.S., 601(a)(1) of the Pennsylvania Worker's Compensation Act; and further, in accordance with this authorization, the Fire Department may only participate in the above-approved ancillary activities through December 31, 2023, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

BE IT RESOLVED THIS 3RD DAY OF JANUARY, 2023.

FOR WORCESTER TOWNSHIP

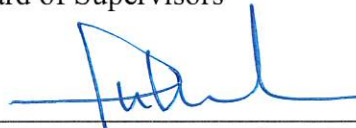
By: _____



, Chair

Board of Supervisors

Attest: _____



, Secretary

2023 FEE SCHEDULE

Section I - RESIDENTIAL BUILDING PERMITS

new dwellings, per sf	\$	0.37
building additions & renovations, minimum \$50; per sf	\$	0.37
decks 30" or more above grade	\$	105.00
fire suppression or detection systems, standpipes & hose cabinets	\$	120.00
accessory structures 500 sf and greater	\$	75.00
generators, plus electrical permit fee	\$	70.00
windows & doors requiring structural change	\$	75.00
driveway gates, plus electrical permit fee, if applicable	\$	75.00
Use & Occupancy permit, temporary of permanent, new homes only	\$	100.00
miscellaneous construction		by escrow

Section II - NON-RESIDENTIAL BUILDING PERMITS

new buildings, per sf	\$	0.43
building additions & renovations		
for the first 500 sf of floor area	\$	295.00
for each additional 500 sf of floor area or fraction thereof	\$	200.00
windows & doors requiring structural change; driveway gates	\$	70.00
driveway gates, plus electrical permit fee, if applicable	\$	75.00
fire suppression or detection systems, standpipes & hose cabinets	\$	220.00
generators, plus electrical permit fee	\$	120.00
construction trailers, plus electrical and mechanical permit fee, if applicable	\$	90.00
Use & Occupancy permit, temporary or permanent, new construction only	\$	100.00
Use & Occupancy inspection, tenant change, resale, use change	\$	100.00
miscellaneous construction		by escrow

Section III - MECHANICAL, ELECTRICAL & PLUMBING PERMITS

mechanical	\$	85.00
gas piping installtion	\$	70.00
electrical	\$	28.00
plumbing		
up to three fixtures	\$	70.00
each additional fixture	\$	23.00
water service	\$	70.00
sewer lateral	\$	90.00
grinder pump	\$	63.00
sewer tapping fee, per EDU	\$	3,200.00

Section IV - OTHER BUILDING PERMIT & REVIEW FEES

retaining walls 4' or greater in height	\$	90.00
fences 6' or greater in height	\$	28.00
pools, spas & hot tubs		
above-ground	\$	60.00
in-ground	\$	125.00
solar panels	\$	120.00
signs		
requires building inspector and zoning officer reviews	\$	60.00
requires zoning officer review only	\$	28.00
flag poles	\$	23.00
antennas & rays		
cell & radio antennas, 50 ft and greater in height	\$	480.00
small wireless facility antenna/array, up to 4 antenna/arrays	\$	500.00
small wireless facility antenna/array, each additional array	\$	100.00
small wireless facility pole	\$	1,000.00
small wireless facility right-of-way use fee, per facility, per year	\$	270.00
wireless/cell tower	\$	1,350.00
wireless/cell tower antenna/array, up to 5 antennae/arrays	\$	365.00
wireless/cell tower, each additional antenna/array	\$	115.00

Section IV - OTHER BUILDING PERMIT & REVIEW FEES (continued)

demolition permit	
per building demolished or load bearing walls	\$ 150.00
interior alteration that does not include load-bearing walls	\$ 85.00
accessory structure 1,001 sf or greater	\$ 90.00
accessory structure up to 1,000 sf	no fee
below-ground tank, installation or removal, non-propane	\$ 58.00
plan review fees	
building plan	\$ 140.00
accessibility plans	\$ 73.00
mechanical plans	\$ 73.00
fire plans	\$ 55.00
plumbing plans	\$ 73.00
stucco repair	\$ 55.00

Section V - ZONING PERMITS

retaining walls up to 4' in height	\$ 28.00
fences up to 6' in height	\$ 28.00
driveway permit	\$ 28.00
decks up to 30" above grade and patios	\$ 28.00
moving or relocating existing accessory structures	\$ 28.00
general zoning permit	\$ 28.00
solicitation permit, per individual soliciting	\$ 28.00
grading & excavation permit	
up to three inspections	\$ 365.00
each additional inspection	\$ 145.00
stormwater management escrow, 7500 sf and greater	\$ 1,000.00

Section VI - PERMIT & INSPECTION PENALTIES

failure to provide 24 hours notice to cancel inspection cancellation	\$ 50.00
not ready for inspection, per occurrence	\$ 80.00
failure to correct deficiencies found after two inspections, per occurrence	\$ 80.00
penalty fee for failure to obtain a permit, in addition to permit fee	2x permit fee

Section VII - ZONING HEARING BOARD & UCC APPEAL BOARD FEES

application fee, includes appeals of Zoning Officer determination	\$	850.00
fee to continue Zoning Hearing Board or UCC Board of Appeals hearing	\$	310.00
fee to postpone Zoning Hearing Board or UCC Board of Appeals hearing	\$	340.00
transcript copy		actual
Zoning Officer determination letter	\$	90.00

Section VIII - BOARD OF SUPERVISOR FEES

application for Conditional Use hearing		
applicaton fee	\$	1,000.00
fee to continue Conditional Use hearing	\$	175.00
fee to postpone Conditional Use hearing	\$	225.00
application to amend the Zoning Map		
applicaton fee	\$	1,150.00
fee to continue Zoning Map amendment hearing	\$	375.00
fee to postpone Zoning Map amendment hearing	\$	425.00
Zoning Map amendment escrow	\$	1,500.00
application to amend the Zoning Ordinance		
applicaton fee	\$	950.00
fee to continue Zoning Ordinance amendment hearing	\$	175.00
fee to postpone Zoning Ordinance amendment hearing	\$	225.00
Zoning Ordinance amendment escrow	\$	2,000.00
validity challenge to the Zoning Ordinance or Zoning Map		
applicaton fee	\$	1,250.00
fee to continue challenge hearing	\$	175.00
fee to postpone challenge hearing	\$	225.00

Section IX - SUBDIVISION & LAND DEVELOPMENT FEES

Subdivision & Land Development, Sketch Plan		
application fee	\$	200.00
escrow	\$	1,000.00
Subdivision, Residential, 1 to 3 lots		
application fee	\$	750.00
escrow	\$	5,000.00

Section IX - SUBDIVISION & LAND DEVELOPMENT FEES (continued)

Subdivision, Residential, 4 or more lots	
base application fee	\$ 700.00
additional dwelling unit fee, <i>per unit, beginning with the 4th lot or unit</i>	\$ 140.00
escrow for plans with 4 to 20 lots/units	\$ 10,000.00
escrow for plans with 21 to 50 lots/units	\$ 15,000.00
escrow for plans with 51 or more lots/units	\$ 20,000.00
Land Development, Non-residential	
application fee	\$ 975.00
escrow	\$ 15,000.00
Transferable Development Rights	
application fee	\$ 475.00
escrow	\$ 2,500.00
Escrow Releases	\$ 110.00
Act 209 Traffic Impact Fee	
North Transportation Service Area, per peak PM trip	\$ 3,977.00
South Transportation Service Area, per peak PM trip	\$ 3,125.00

Section X - HIGHWAY & ROAD FEES

highway/road occupancy permit	\$ 53.00
highway/road inspection fees	by escrow

Section XI - SEWER RENTAL FEES & CERTIFICATIONS

sewer rental fee	
quarterly fee, residential	\$ 134.04
quarterly fee, commercial, per 1,000 gallons	\$ 8.74
sewer certification	\$ 30.00
certified letter fee	\$ 25.00
property posting	\$ 50.00
water shut off & turn on	\$ 30.00
return check fee	actual

Section XII - FIRE ALARM FEES

fire alarm system registration fee		no fee
false alarm penalty		
failure to register	\$	50.00
first and second offenses per year		no fine
third offense per year	\$	100.00
fourth offense per year	\$	200.00
fifth and subsequent offenses per year	\$	300.00

Section XIII - PARK RENTAL FEES

Community Hall rental fee		
per event, <i>Township resident, Township business/organization use only</i>	\$	50.00
per event, <i>non-Township resident, non-Township business/organization use only</i>	\$	100.00
security deposits, <i>by separate check, must be submitted with application</i>	\$	100.00
pavilion rental fee, Township resident, Township business/organization		
up to 25 individuals	\$	25.00
26-50 individuals	\$	50.00
51-75 individuals	\$	75.00
76-100 individuals, <i>maximum 100 persons per event</i>	\$	100.00
security deposits, <i>by separate check, must be submitted with application</i>		2X rental fee
pavilion rental fee, non-Township resident, Non-Township business/organization		
up to 25 individuals	\$	50.00
26-50 individuals	\$	100.00
51-75 individuals	\$	150.00
76-100 individuals, <i>maximum 100 persons per event</i>	\$	200.00
security deposits, <i>by separate check, must be submitted with application</i>		2X rental fee
field rental fee, single use, Township resident, Township business/organization		
up to four hours	\$	25.00
each additional hour	\$	5.00
field rental fee, single use, non-Township resident, Non-Township business/organization		
up to four hours	\$	50.00
each additional hour	\$	5.00
field rental fee, Spring season use (March 1 to July 31)		
one to two days per week, per field	\$	275.00
three to four days per week, per field	\$	385.00
five to seven days per week, per field	\$	550.00
discount for minimum 65% Worcester resident participants		50%
discount for minimum 90% youth participants		25%
<i>discounts may be combined</i>		

Section XIII - PARK RENTAL FEES (continued)

field rental fee, Fall season use (August 1 to November 30)

one to two days per week, per field	\$	225.00
three to four days per week, per field	\$	315.00
five to seven days per week, per field	\$	450.00
discount for minimum 65% Worcester resident participants		50%
discount for minimum 90% youth participants		25%

discounts may be combined

Section XIV - TAX COLLECTOR FEES

tax certification	\$	30.00
duplication of tax bill	\$	5.00
insufficient funds (<i>does not include bank fees</i>)	\$	5.00

Section XIV - OTHER FEES AND CHARGES

credit card convenience charge , <i>varies by credit card company</i>		actual
Township-authorized services by Township consultants, hourly fee		actual
Township-authorized services by Township consultants, reimbursables		actual
UCC building permit fee, per building permit	\$	4.50
copies for Right-to-Know requests , in-house copies, per 8.5"x11" single-sided page	\$	0.25
copies for Right-to-Know requests , in-house copies, per 8.5"x11" double-sided page	\$	0.50
copies for Right-to-Know requests , in-house copies, per 11"x17" single-sided page	\$	0.50
copies for Right-to-Know requests , in-house copies, per 11"x17" double-sided page	\$	1.00
copies for Right-to-Know requests , <i>out-of-house copies</i>		actual
media for Right-to-Know requests , thumb drives, DCs, tapes and other storage		actual
mileage reimbursement		IRS rate
miscellaneous charges , <i>postage, toll calls, delivery fees, out-of-office copy fees, etc.</i>		actual

NOTES:

1 - *Floor area. Floor Area is measured from outside wall to outside wall.*

2 - *New Residential SF Calculation. For new residential construction and additions to existing residential units, square footage shall include living spaces on all floors, basements, attached garages & attics over six feet in height; excludes crawl spaces.*

3 - *Total Cost Calculation. The total cost of all the construction portions of a project is generally based upon the sum of the construction contract(s) and other direct construction costs; this does not include the compensation paid to the engineer, architect and consultants or the cost of the land. The Township has the final determination in accepting the submitted cost of construction as provided on the permit application and may at its discretion require evidence to support said proposed cost of*

4 - *Township Organization Status. For an organization to qualify as a Township-based organization, at least 65% of participants must reside in Worcester Township. Documentation that verifies participant residency must be furnished to the Township, and the Township has sole discretion in determining if the residency has been met.*

5 - *Past Due Invoices. Invoices that are past due by more than thirty (30) days are subject to interest rate charges as provided by law. Charges for services that involve a late fee as stated in this resolution are not subject to charges for interest.*

6 - *Omissions and Errors. The failure to list, in this Resolution, a fee that is properly listed elsewhere shall not obviate the responsibility to pay that fee.*

7 - "by escrow agreement". Permits for miscellaneous construction and highway/road inspections will be paid with funds posted in escrow. From this escrow the Township will deduct actual costs incurred.

8 - False fire alarm fines may be reduced or waived by the Fire Marshal if the Fire Marshal determines, in his or her sole discretion, the tenant or property owner is making a good faith effort to address and correct the problem.

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-04

**A RESOLUTION TO DISPOSE OF CERTAIN PUBLIC RECORDS
IN ACCORDANCE WITH THE MUNICIPAL RECORDS ACT AND
THE MUNICIPAL RECORDS MANUAL, AS AMENDED**

WHEREAS, Worcester Township (“Township”) declared its intent to follow the public records retention schedule and disposal procedures as set forth in the *Municipal Records Manual*, as last revised, and as published by the Pennsylvania Historical and Museum Commission; and,

WHEREAS, in accordance with Act 428 of 1968, as last amended, each individual act of public record disposition shall be approved by a resolution adopted by the governing body;


NOW, THEREFORE, BE IT RESOLVED: the Board of Supervisors hereby authorizes the Township Secretary to dispose of the following public records:

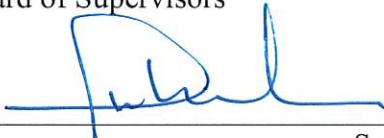
- AL-1** General correspondence files and housekeeping records – 2017 and prior
- AL-8** Bids, Proposals, Price Quotes and Qualified Contractor Memos, Contracts and Agreements – 2011 and prior
- AL-12** Ethics Commission Statements of Financial Interest – 2017 and prior
- AL-17** Insurance Policies and Settled Claims – 2016 and prior
- AL-19** Litigation Case Files – closed cases of no administrative or legal value
- AL-20** Liquid Fuel Tax Records – 2015 and prior
- AL-24** Recordings of Public Meetings – prior to October 1, 2022
- AL-35** Public Meeting/Hearing Notices and Proof of Publications – 2012 and prior
- AL-45** Treasurer’s Bond Certificates – 2015 and prior
- AL-46** Right to Know Requests – 2020 and prior
- FN-1** Account Distribution Summaries (Treasurer’s Reports) – 2015 and prior
- FN-2** Accounts Payable Files and Ledgers – 2015 and prior
- FN-3** Accounts Receivable Files and Ledgers – 2015 and prior
- FN-4** Annual Audit and Financial Reports – 2015 and prior

- FN-8** Balance Sheet – 2015 and prior
- FN-9** Bank Statements and Reconciliations – 2015 and prior
- FN-10** Cancelled Checks – 2015 and prior
- FN-11** Check Registers – 2015 and prior
- FN-12** Daily Cash Records – 2015 and prior
- FN-13** Deposit Slips – 2015 and prior
- FN-15** Expense Reports – 2015 and prior
- PL-2** Employee Payroll Adjustment Records – 2018 and prior
- PL-5** Payroll Earnings and Deductions Register – 2018 and prior
- PL-14** Time Cards and Attendance Records – 2019 and prior
- PL-16** Wage & Tax Statements – 2018 and prior
- PR-5** Park Program Files – 2020 and prior
- PR-7** Park Program Files – 2019 and prior
- PS-2** Applications for Employment (Not Hired) – 2020 and prior
- PS-8** Employee Personnel Records – 2017 and prior
- PS-10** Job Descriptions and Announcements – 2017 and prior
- PZ-2** Building and Housing Construction Records – 2015 and prior

RESOLVED THIS 3RD OF JANUARY, 2023.

FOR WORCESTER TOWNSHIP

By: , Chair
 Board of Supervisors

Attest: , Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-05

A RESOLUTION TO ESTABLISH EMERGENCY SERVICE RESPONSE AREAS

WHEREAS, the Board of Supervisors of Worcester Township is responsible under the Pennsylvania Second Class Township Code for the public safety of Township residents; and,

WHEREAS, the Board of Commissioners of the County of Montgomery has requested the Township provide a Resolution outlining those agencies selected to fulfill the public safety needs of the Township, so to assist in the efficient administration of the emergency communications system of the Montgomery County Department of Emergency Services;

NOW, THEREFORE, BE IT RESOLVED the Worcester Volunteer Fire Department will provide fire protection and related rescue services throughout the Township, in its entirety;

FURTHER, BE IT RESOLVED THAT Lower Providence Emergency Medical Service, Plymouth Community Ambulance Association, Skippack Emergency Medical Services, and the Volunteer Medical Service Corps of Lansdale will provide ambulance service in the areas shown on Exhibit A and Exhibit B attached hereto, effective the date the Montgomery County Department of Emergency Services establishes and confirms said areas; and,

AND FURTHER, BE IT RESOLVED THAT the Pennsylvania State Police, Skippack Barracks, will provide police protection throughout the Township, in its entirety;

BE IT RESOLVED THIS 3RD DAY OF JANUARY, 2023.

FOR WORCESTER TOWNSHIP

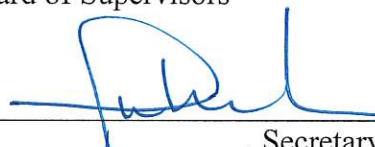
By: _____



, Chair

Board of Supervisors

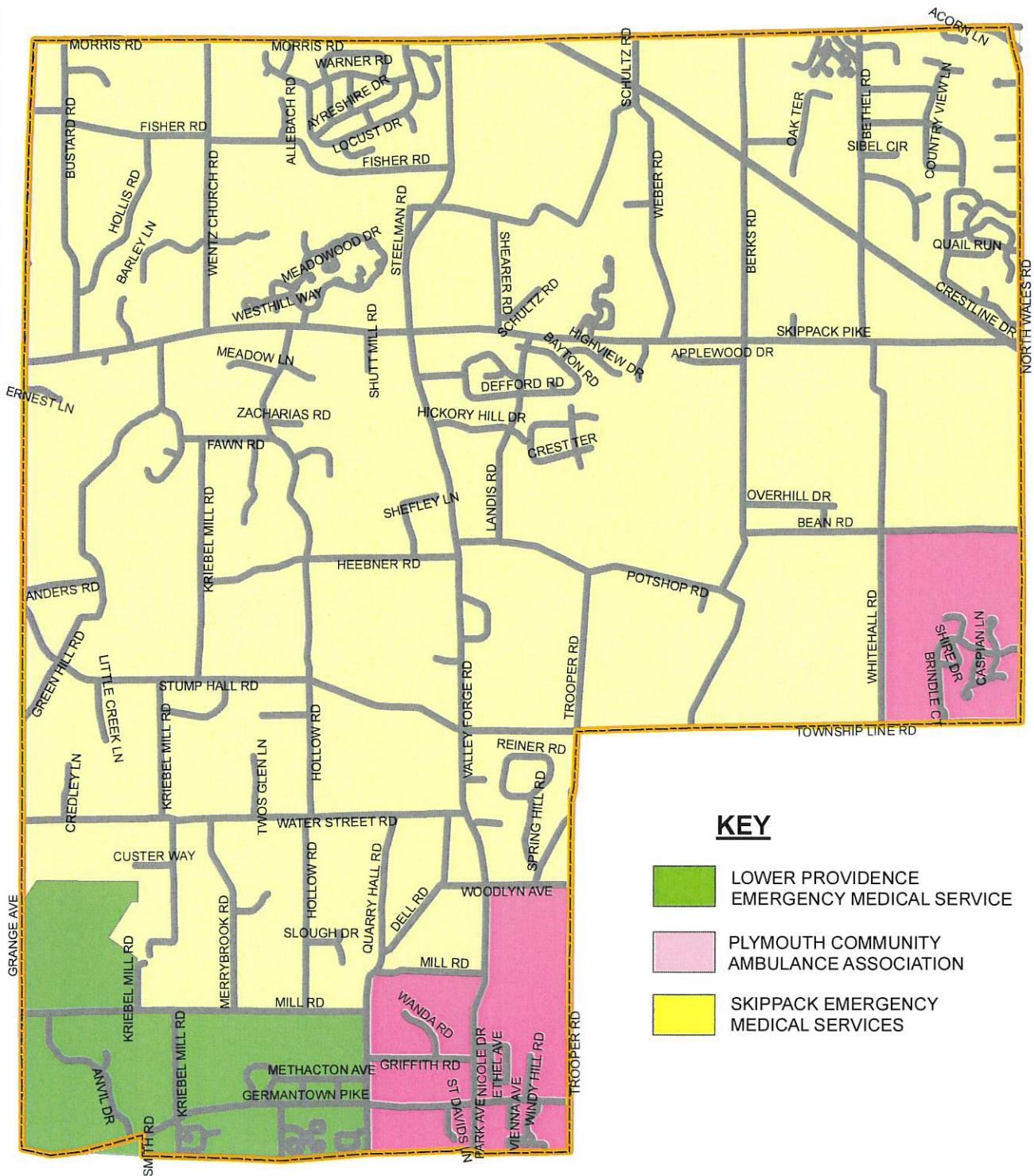
Attest: _____



, Secretary



WORCESTER TOWNSHIP



KEY

- LOWER PROVIDENCE
EMERGENCY MEDICAL SERVICE
- PLYMOUTH COMMUNITY
AMBULANCE ASSOCIATION
- SKIPPACK EMERGENCY
MEDICAL SERVICES

EMS COVERAGE ZONES
MONDAY TO FRIDAY, 8 A.M. TO 4 P.M.



**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-06

**A RESOLUTION TO GRANT PRELIMINARY/FINAL LAND
DEVELOPMENT APPROVAL OF KERPER - HEEBNER ROAD MINOR
SUBDIVISION PLAN**

WHEREAS, BJK Group, LLC c/o Bruce Kerper (hereinafter referred to as "Applicant") has submitted a Subdivision Plan to Worcester Township and has made application for Preliminary/Final Plan Approval of a plan known as Kerper Subdivision Plan. The Applicant is owner of an approximate 6.17 acre tract of land located on the corner of Heebner and Kriebel Mill Roads, Worcester Township, Montgomery County, Pennsylvania in the AGR Agricultural Zoning District of the Township, being Tax Parcel No. 67-00-01806-908 as more fully described in the Deed recorded in the Montgomery County Recorder of Deeds Office; and

WHEREAS, the Applicant proposes a two lot subdivision of the property (the "Development") with no proposed improvements; once developed both lots will be served by on-lot septic and private wells; and

WHEREAS, said plan received a recommendation for Preliminary/Final Plan Approval by the Worcester Township Planning Commission at their meeting on November 10, 2022; and

WHEREAS, the Preliminary/Final Plan for the proposed subdivision, prepared by All County and Associates, Inc. titled, "Kerper - Heebner Road Minor Subdivision Plan" consisting of 1 sheet dated April 11, 2022, with latest revisions dated September 2, 2022, is now in a form suitable for Preliminary/Final Plan Approval (the "Plan(s)" or "Preliminary/Final Plan") by the Worcester Township Board of Supervisors, subject to certain conditions.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING,

IT IS HEREBY RESOLVED by the Board of Supervisors of Worcester Township, as follows:

1. Approval of Plan. The Preliminary/Final Plan as described above, is hereby approved, subject to the conditions set forth below.

2. Conditions of Approval. The approval of the Preliminary/Final Plan is subject to strict compliance with the following conditions:

- A. Compliance with all comments and conditions set forth in the CKS Engineers, Inc. letter of November 2, 2022 relative to the Plan.
- B. Compliance with all comments and conditions set forth in the Montgomery County Planning Commission review letter of August 10, 2022.
- C. Payment to the Township of a Traffic Impact Fee, on a per lot basis at the time of submission of a building permit application for each of the dwellings to be built on 2 lots, in the amount of \$3,977.00 per lot.
- D. The approval and/or receipt of permits required from any and all outside agencies, including but not limited to, Montgomery County Conservation District, Pennsylvania Department of Environmental Protection, Pennsylvania Department of Transportation, the receipt of will-serve letters from all applicable utilities, and all other authorities, agencies, municipalities, and duly constituted public authorities having jurisdiction in any way over the development.
- E. A Stormwater Management BMP Operations and Maintenance Agreement and Declaration of Stormwater Easement in favor of the Township, satisfactory to the Township Solicitor, shall be recorded prior to the issuance of a building permit for each lot.
- F. The Applicant shall provide to the Township for signature that number of Plans required for recording and filing with the various Departments of Montgomery County, plus an additional three (3)

Plans to be retained by the Township, and the Applicant shall have all Plans recorded, and the Applicant return the three (3) Plans to the Township within seven (7) days of Plan recording.

- G. The Applicant shall provide a copy of the recorded Plan in an electronic format acceptable to the Township Engineer, within seven (7) days of Plan recording.
- H. The Applicant shall make payment of all outstanding review fees and other charges due to the Township prior to Plan recording.
- I. The Development shall be in strict accordance with the content of the Plans, notes on the Plans and the terms and conditions of this Resolution.
- J. The cost of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans, this Resolution, and the Agreement shall be borne entirely by the Applicant, and shall be at no cost to the Township.
- K. Applicant shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hour notice prior to the initiation of any grading or ground clearing, in connection with any portion of the Development.
- L. Applicant understands that it will not be granted Township building or grading permits until the record plan, and all appropriate development, easements, and other required legal documents are approved by the Township and recorded with the Montgomery County Recorder of Deeds and all appropriate approvals and/or permits from Township or other agencies for the above mentioned project are received. Any work performed on this project without the proper permits, approvals, and agreements in place will be stopped.

3. **Waivers.** The Worcester Township Board of Supervisors hereby grants the following waivers requested with respect to this Plan:

- A. Section 130-18.A(1) of the Worcester Township Subdivision and Land Development Ordinance - required sidewalks;
- B. Section 130-18.B(1)(a) of the Worcester Township Subdivision and Land Development Ordinance - required curbing; and
- C. Section 130-20.A(4) of the Worcester Township Subdivision and Land Development Ordinance - required corner lot widths;
- D. Section 130-35.1A(3)d(3) of the Worcester Township Subdivision and Land Development Ordinance - required to show water supply features (wells) on the plan; and
- E. Section 130-35.1A(3)d(4) of the Worcester Township Subdivision and Land Development Ordinance - required to show the location and slope of driveways on the plan.

4. **Acceptance.** The conditions set forth in paragraph 2 above shall be accepted by the Applicant, in writing, within ten (10) days from the date of receipt of this Resolution.

5. **Effective Date.** This Resolution shall become effective on the date upon which the Conditions are accepted by the Applicant in writing.

BE IT FURTHER RESOLVED that the Plans shall be considered to have received Preliminary/Final Approval once staff appointed by the Worcester Township Board of Supervisors determines that any and all conditions attached to said approval have been resolved to the satisfaction of Township staff and appropriate Township officials have signed said Plans and submitted them for recording with the Montgomery County Recorder of Deeds. Applicant shall provide the Township with executed Preliminary/Final Plans, record plans, development agreements, easements, and other associated documentation, according to Township procedures. Any changes to


the approved site plan will require the submission of an amended site plan for land development review by all Township review parties.

RESOLVED and **ENACTED** this 18th day of January, 2023 by the Worcester Township Board of Supervisors.

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

By: 
Rick DeLello, Chair

Attest:


Sean Halbom, Secretary

ACCEPTANCE

The undersigned states that he/she is authorized to execute this Acceptance on behalf of the Applicant and owner of the property which is the subject matter of this Resolution, that he/she has reviewed the Conditions imposed by the Board of Supervisors in the foregoing Resolution and that he/she accepts the Conditions on behalf of the Applicant and the owner and agrees to be bound thereto. This Acceptance is made subject to the penalties of 18 Pa. C.S.A. Section 4904 relating to unsworn falsifications to authorities.

BJK GROUP, LLC

Date: _____

By: _____
Bruce Kerper, Member

TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2023- 07

A RESOLUTION TO ACCEPT RIGHT-OF-WAY

Woodlyn Avenue, Valley Forge Road, and Water Street

WHEREAS, the Estate of Arthur S. Anders formerly owned and subdivided a certain tract of land along Woodlyn Avenue, Valley Forge Road, and Water Street in Worcester Township, Montgomery County, Pennsylvania, into five (5) lots as more particularly depicted on a Plan of Subdivision prepared by Urwiler & Walter, Inc., and recorded in 1978 at the Montgomery County Recorder of Deeds Office at Plan Book A034 Page 12 (the "Anders Plan"); and

WHEREAS, the five (5) lots created by the Anders Plan are bounded and described to the ultimate right-of-way line along the Woodlyn Avenue, Valley Forge Road, and Water Street frontage of each lot; and

WHEREAS, the Anders Plan contains a note dedicating the areas situated within the ultimate rights-of-way for dedication to Worcester Township for public use; and

WHEREAS, the deeds conveying the five (5) lots as shown on the Anders Plan all describe the property conveyed to the ultimate right-of-way lines along Woodlyn Avenue, Valley Forge Road, and

Water Street and do not include land within the Woodlyn Avenue, Valley Forge Road, and Water Street ultimate right of way; and

WHEREAS, based on the foregoing facts and circumstances, the portions of land within the Woodlyn Avenue, Valley Forge Road, and Water Street ultimate right-of-way as shown on the Anders Plan have been offered for dedication; and

WHEREAS, the aforesaid right-of-way is more particularly described in a legal description prepared by McMahon, a Bowman company, attached hereto as Exhibit "A;" and

WHEREAS, the Township desires to construct road widening, curbing, stormwater management, traffic signal, shared-use path, and pedestrian improvements within said right-of-way along the Valley Forge Road corridor; and

WHEREAS, Section 2316(b) of the Second Class Township Code, 53 P.S. §6731(b), provides that "when plans of dedicated roads, streets or alleys located in townships have been approved and recorded under this article, the board of supervisors may by resolution accept any roads, streets or alleys as public roads if shown in the plans as dedicated to that use and if the roads or streets are not less than thirty-three feet in width and the alleys are not less than fifteen feet in width;" and

WHEREAS, as authorized by the Second Class Township Code, the Township desires to accept the right-of-way more particularly


described in Exhibit "A" to facilitate the improvements along the Valley Forge Road corridor as described above; and

WHEREAS, the Township, by accepting and filing this Resolution with the Clerk of Courts for the Montgomery County Court of Common Pleas, accepts the parcels of ground more particularly described herein to the extent that such acceptance is necessary at this time.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts the property described in Exhibit "A" to have and to hold, forever, as and for public streets, roads, highways, trails, sidewalks, or utilities, and with the same effect as if the same had been opened by a Decree of Court of Common Pleas in and for the County of Montgomery after proceedings duly had for that purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

RESOLVED this 15 day of February, 2023.

FOR WORCESTER TOWNSHIP

By: 
Richard DeLello, Chairperson
Board of Supervisors

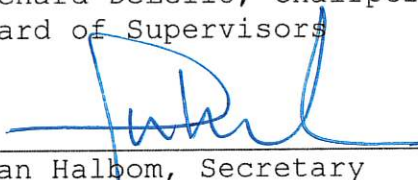
Attest: 
Sean Halbom, Secretary

EXHIBIT A
LEGAL DESCRIPTION

02/10/2023

DESCRIPTION OF REQUIRED RIGHT-OF-WAY FROM THE REMAINING LANDS OF THE ESTATE OF ARTHUR S. ANDERS (PARID #67-00-00000-00-0)

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 24th day of June 1958 in Deed Book 2886 Page 184, at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania.

Beginning at a point of intersection of the southeast title line of PARID 67-00-01021-00-1 and the centerline of Woodlyn Avenue; extending thence the following courses:

- 1) Along the title line of PARID 67-00-01021-00-1 in the bed of Valley Forge Road, North 29 degrees 25 minutes 37 seconds East, a distance of 208.05 feet to a point.
- 2) Thence, North 54 degrees 07 minutes 35 seconds West, a distance of 48.18 feet to a point.
- 3) Thence along the required right of way on the north side of Valley Forge Road (SR 0363), North 28 degrees 29 minutes 52 seconds East, a distance of 501.12 feet to a point.
- 4) Continuing along the same, North 26 degrees 17 minutes 37 seconds East, a distance of 124.49 feet to a point.
- 5) Thence, North 20 degrees 58 minutes 52 seconds East, a distance of 117.86 feet to a point.
- 6) Thence, North 15 degrees 02 minutes 07 seconds East, a distance of 162.59 feet to a point.
- 7) Thence, North 08 degrees 47 minutes 37 seconds East, a distance of 291.63 feet to a point.
- 8) Thence, North 12 degrees 13 minutes 37 seconds East, a distance of 231.64 feet to a point of curvature.
- 9) Thence along a curve to the left, having a radius of 20.00 feet, an arc length of 23.56 feet, a central angle of 67 degrees 29 minutes 40 seconds and being subtended by a chord bearing North 21 degrees 28 minutes 57 seconds West, a distance of 22.22 feet to a point along the south side of Water Street.
- 10) Thence along the southerly right of way line of Water Street, North 55 degrees 14 minutes 07 seconds West, a distance of 329.73 feet to a point.
- 11) Thence crossing into the bed of Water Street, North 38 degrees 47 minutes 53 seconds East, a distance of 30.39 feet to a point.
- 12) Thence, North 55 degrees 16 minutes 23 seconds West, a distance of 494.51 feet to a point. Thence crossing the bed of Water Street, North 56 degrees 35 minutes 42 seconds East, a distance of 31.83 feet to a point.

- 13) Thence along the northerly right of way line for Water Street, South 55 degrees 16 minutes 23 seconds East, a distance of 773.15 feet to a point of curvature.
- 14) Thence along a curve to the left, having a radius of 25.00 feet, an arc length of 45.72 feet, a central angle of 104 degrees 46 minutes 59 seconds and being subtended by a chord bearing North 72 degrees 20 minutes 00 seconds East, a distance of 39.61 feet to a point along the north side of Valley Forge Road .
- 15) Thence along the required right of way on the northwest side of Valley Forge Road (SR 0363), North 19 degrees 56 minutes 24 seconds East, a distance of 131.84 feet to a point.
- 16) Thence along the same , North 29 degrees 39 minutes 11 seconds East, a distance of 183.80 feet to a point.
- 17) Thence along the same, North 36 degrees 00 minutes 11 seconds East, a distance of 90.09 feet to a point.
- 18) Thence crossing Valley Forge Road, South 53 degrees 53 minutes 23 seconds East, a distance of 47.69 feet to a point.
- 19) Thence through the bed of Valley Forge Road, South 37 degrees 01 minutes 17 seconds West, a distance of 86.99 feet to a point.
- 20) Thence along the same, South 29 degrees 37 minutes 39 seconds West, a distance of 176.78 feet to a point.
- 21) Thence, South 52 degrees 14 minutes 21 seconds East, a distance of 56.36 feet to a point.
- 22) Thence along the required right of way on the southeast side of Valley Forge Road (SR 0363), South 19 degrees 56 minutes 24 seconds West, a distance of 184.24 feet to a point.
- 23) Thence, South 12 degrees 13 minutes 37 seconds West, a distance of 250.48 feet to a point.
- 24) Thence, South 08 degrees 47 minutes 37 seconds West, a distance of 294.09 feet to a point.
- 25) Thence, South 15 degrees 02 minutes 07 seconds West, a distance of 173.23 feet to a point.
- 26) Thence, South 20 degrees 58 minutes 52 seconds West, a distance of 127.70 feet to a point.
- 27) Thence, South 26 degrees 17 minutes 37 seconds West, a distance of 131.05 feet to a point.
- 28) Thence, South 28 degrees 29 minutes 52 seconds West, a distance of 510.37 feet to a point.
- 29) Thence, South 29 degrees 25 minutes 37 seconds West, a distance of 162.27 feet to a point.
- 30) Thence along a curve to the left, having a radius of 25.00 feet, an arc length of 36.90 feet, a central angle of 84 degrees 32 minutes 49 seconds and being subtended by a chord bearing South 12 degrees 49 minutes 48 seconds East, a distance of 33.65 feet to a point along the north side of Woodlyn Avenue.
- 31) Thence along the required right of way line on the north side of Woodlyn Avenue, South 55 degrees 03 minutes 46 seconds East, a distance of 181.08 feet to a point.

32) Thence, South 52 degrees 51 minutes 39 seconds West, a distance of 32.22 feet to a point.

33) Thence along the title line in the bed of Woodlyn Avenue, North 54 degrees 32 minutes 04 seconds West, a distance of 243.63 feet to the point and place of beginning.

Containing 231,780.64 square feet, or 5.321 acres.

Being subject to the right of the public in and to the use of that portion of the premises within the bounds of Valley Forge Road (SR 0363).



**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023- 08

**A RESOLUTION TO GRANT FINAL APPROVAL OF
THE ZACHARCZUK TRACT SUBDIVISION (a/k/a BELLFLOWER)**

WHEREAS, Toll Mid-Atlantic LP Company, Inc. ("Applicant") has submitted a Plan of subdivision to Worcester Township and has made application for Final Plan Approval of the Plan known as the Zacharczuk Property on Skippack Pike. The Applicant is the equitable owner of approximately 34.57 acres at 2581 Skippack Pike, Worcester Township, Montgomery County, PA, in the AGR-Agricultural Zoning District, said parcel being Tax Parcel No. 67-00-03286-00-4, as more fully described in the Deed recorded in the Montgomery County Recorder of Deeds Office; and,

WHEREAS, the Applicant proposes the subdivision of the property into sixteen (16) building lots to be served with a new cul-de-sac road, utilizing option 1 of the Conservation Subdivision Design (the "Development"); and

WHEREAS, said plan received a recommendation for Final Plan Approval by the Worcester Township Planning Commission at their meeting on February 23, 2023; and

WHEREAS, the Final Plan of Subdivision was prepared by STA Engineering, Inc. consisting of 33 sheets dated July 1, 2022, last revised November 28, 2022, an E & S Control and PCSM Plan narrative prepared by STA Engineering, Inc. dated July 1, 2022, last revised November 28, 2022, and a Stormwater Infiltration Report prepared by GTA, Inc. dated July 14, 2022, and associated documentation; and

WHEREAS, the Final Plan is now in a form suitable for Final Plan Approval (the "Plan(s)" or "Final Plan") by the Worcester Township Board of Supervisors, subject to certain conditions.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING,

IT IS HEREBY RESOLVED by the Board of Supervisors of Worcester Township, as follows:

1. **Approval of Plan.** The Final Plan as described above is hereby granted Final Approval, subject to the conditions set forth below.
2. **Conditions of Approval.** The approval of the Final Plan is subject to strict compliance with the following conditions:
 - A. Compliance with all comments and conditions set forth in the CKS Engineers, Inc. letter of January 17, 2023, relative to the Plan.
 - B. Compliance with all comments and conditions set forth in the McMahon traffic review letter dated January 20, 2023.
 - C. Payment to the Township of a Traffic Impact Fee, in the total amount of \$71,586.00, which shall be paid on a per lot basis and at the time of submission of a building permit application for each of the dwellings to be built on 16 lots, in the amount of \$4,474.13.00 per lot.
 - D. The Open Space Stormwater Management Facilities, basins, BMPs, stormwater management pipes, and related apparatus outside of Road A right-of-way shall be maintained by the Homeowners Association. A Declaration of Covenants setting forth the Homeowners Association's obligations regarding same, in form satisfactory to the Township Solicitor and Engineer, shall be recorded contemporaneously with the Final Plan.
 - E. Payment to Worcester Township of a voluntary contribution in the amount of \$80,000 for 301 trees in-lieu-of required plantings, pursuant to the waiver contained in Paragraph 3.H below.
 - F. Prior to recording of the Final Plan, Applicant shall purchase 16 EDUs from Upper Gwynedd Township and provide confirmation of same to the Township.
 - G. The approval and/or receipt of permits required from any and all outside agencies, including but not limited to, Montgomery County Conservation District, Pennsylvania

Department of Environmental Protection, Pennsylvania Department of Transportation, North Penn Water Authority, and Upper Gwynedd Township Sewer Authority, the receipt of will-serve letters from all applicable utilities, and all other authorities, agencies, municipalities, and duly constituted public authorities having jurisdiction in any way over the development.

- H. In the event the Applicant elects to proceed with construction of the Development in phases, the record Plan shall be revised to reflect only the applicable phase or phases ("Phase Plan"); prior to recording the Preliminary/Final Plan or any Phase Plan, Applicant shall enter into a Land Development and Financial Security Agreement ("Agreement") with the Township for the applicable phase or phases. The Agreement shall be in a form satisfactory to the Township Solicitor, and the Applicant shall obligate itself to complete all of the improvements shown on the Plans in accordance with applicable Township criteria and specifications, as well as to secure the completion of the public improvements by posting financial security as required by the Pennsylvania Municipalities Planning Code, and in form satisfactory to the Township Solicitor.
- I. Prior to recording the Final Plan, Applicant shall enter into a Land Development and Financial Security Agreement ("Agreement") with the Township. The Agreement shall be in a form satisfactory to the Township Solicitor, and the Applicant shall obligate itself to complete all of the improvements shown on the Plans in accordance with applicable Township criteria and specifications, as well as to secure the completion of the public improvements by posting financial security as required by the Pennsylvania Municipalities Planning Code, and in form satisfactory to the Township Solicitor.
- J. Applicant agrees to provide Township with estimated costs for financial security and establish financial security for all public improvements, to the satisfaction of the Township engineer, prior to Final Plan recording and issuance of any building, grading or other permits. Applicant shall provide financial security, as required

by the Township for all work that falls under their responsibility per the approved Plan.

- K. The Applicant shall obtain a demolition permit prior to the demolition of any existing structures.
- L. Execution of an Intermunicipal Agreement between the Township of Worcester, and the Township of Upper Gwynedd, in form satisfactory to the Worcester Township Solicitor, prior to recording of the Final Plan.
- M. Following approval of the Final Plan, the Applicant shall provide to the Township for signature that number of Final Plans required for recording and filing with the various Departments of Montgomery County, plus an additional three (3) Plans to be retained by the Township, and the Applicant shall have all Plans recorded, and the Applicant return the three (3) Plans to the Township within seven (7) days of Plan recording.
- N. The Applicant shall provide a copy of the recorded Final Plan in an electronic format acceptable to the Township Engineer, within seven (7) days of Plan recording.
- O. The Applicant shall make payment of all outstanding review fees and other charges due to the Township prior to Final Plan recording.
- P. The Development shall be constructed in strict accordance with the content of the Final Plan, notes on the Plan and the terms and conditions of this Resolution.
- Q. The cost of accomplishing, satisfying, and meeting all of the terms and conditions and requirements of the Plans, notes to the Plans, this Resolution, and any required agreements shall be borne entirely by the Applicant, and shall be at no cost to the Township.
- R. Applicant shall provide the Township Manager and the Township Engineer with at least seventy-two (72) hour notice prior to the initiation of any grading or ground clearing, whether for the construction of public improvements or in connection with any portion of the Development.

- S. Applicant understands that it will not be granted Township building or grading permits until the Final Plan, financial security, and all appropriate development and financial security agreements, easements, and other required legal documents are approved by the Township and recorded with the Montgomery County Recorder of Deeds and all appropriate approvals and/or permits from Township or other agencies for the above mentioned project are received. Any work performed on this project without the proper permits, approvals, and agreements in place will be stopped.
- T. Applicant shall execute a Stormwater Management BMP Operations and Maintenance Agreement and Declaration of Stormwater Easement in favor of the Township, satisfactory to the Township Solicitor, which shall be recorded simultaneously with the Plan.

3. **Waivers.**

The Worcester Township Board of Supervisors hereby confirms the following waivers from the provisions of the Township Subdivision and Land Development Ordinance as set forth in Resolution No. 2022-21 granting Preliminary Plan Approval:

- A. § 130-15.2.B.(2) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to not provide the common greens so the proposed development can be condensed which significantly reduced the existing tree removal;
- B. § 130-16.B.(4)(d) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow a maximum grade from 3% to 7% along the curb line at the intersection with Skippack Pike;
- C. § 130-16.C.(1)(a)(4) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow Road A to be 28 feet wide;
- D. § 130-16.C.(1)(a)[5][b][v] of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow the cul-de-sac length to be approximately 1,520

feet in length; an emergency access easement shall be provided to Bethel Road;

- E. § 130-16.E.(16) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow the slope within the intersection of Road A to be 3%;
- F. § 130-18.A.1 of the Worcester Township Subdivision and Land Development Ordinance - a waiver to not provide sidewalks along Skippack Pike and Bethel Road;
- G. § 130-18.B.(1)(a) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow the use of Belgian block curb for Road A only;
- H. § 130-28.F.(7)(b) of the Worcester Township Subdivision and Land Development Ordinance - a waiver from the requirement of providing replacement trees if greater than 25 percent of the existing trees with a 6 inch or greater trunk diameter are removed; the Applicant shall pay a voluntary contribution in lieu thereof in the amount of \$80,000, which shall be paid prior to recording the final Plan;
- I. § 130-28.G(4)(c) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow street trees to be planted at various locations throughout the property in addition to planting along the street rights-of-way;
- J. § 130-28.G.(5)(b) of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow existing vegetation that is to remain to count toward softening buffer requirements;
- K. § 130-16.C of the Worcester Township Subdivision and Land Development Ordinance - a waiver to allow a 38 foot to 43 foot cartway width along Skippack Pike and a 23 foot cartway width for the 50 feet of frontage along Bethel Road;
- L. § 129-18.H.(9) of the Worcester Township Stormwater Management Ordinance - a waiver to allow 3:1 maximum slope on the basin berms; the basin shall be fenced,

maintained by an HOA and planted to establish a naturalized basin requiring minimum maintenance; and

M. § 129-18.H.(10) of the Worcester Township Stormwater Management Ordinance - a waiver to allow flat bottoms in the detention basins to meet the requirements for an MRC design in accordance with current DEP standards; the basins will be planted to establish a naturalized habitat requiring minimal maintenance.

4. **Acceptance.** The Conditions of Approval set forth in paragraph 2 above shall be accepted by the Applicant, in writing, within ten (10) days from the date of receipt of this Resolution.

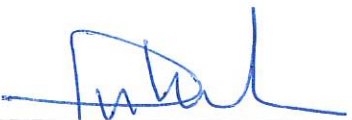
5. **Effective Date.** This Resolution shall become effective on the date upon which the Conditions are accepted by the Applicant in writing.

BE IT FURTHER RESOLVED that the Plan shall be considered to have received Final Plan Approval once staff appointed by the Worcester Township Board of Supervisors determines that any and all conditions attached to said approval have been resolved to the satisfaction of Township staff and appropriate Township officials have signed said Plans and submitted them for recording with the Montgomery County Recorder of Deeds. Applicant shall provide the Township with executed Final Plans, record plans, development agreements, easements, and other associated documentation, according to Township procedures. Any changes to the approved site Plan will require the submission of an amended site Plan for land development review by all Township review parties.

RESOLVED and **ENACTED** this 15th day of March, 2023, by the Worcester Township Board of Supervisors.

FOR WORCESTER TOWNSHIP

By: 
Richard DeLello, Chairperson
Board of Supervisors

Attest: 
Sean Halbom, Secretary

ACCEPTANCE

The undersigned states that he is authorized to execute this Acceptance on behalf of the Applicant and equitable owner of the property which is the subject matter of this Resolution, that he has reviewed the Conditions imposed by the Board of Supervisors in the foregoing Resolution and that he accepts the Conditions on behalf of the Applicant and the equitable owner and agrees to be bound thereto. This Acceptance is made subject to the penalties of 18 Pa. C.S.A. Section 4904 relating to unsworn falsifications to authorities.

TOLL MID-ATLANTIC LP COMPANY, INC.

Date: _____

By: _____

Michael A. Downs
Vice President

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2023-09

A RESOLUTION TO ACCEPT RIGHT-OF-WAY

Stump Hall Road

WHEREAS, John Graham and Mary Louise Graham formerly owned and subdivided a certain tract of land along Stump Hall Road in Worcester Township, Montgomery County, Pennsylvania, into three (3) lots as more particularly depicted on a Plan of Subdivision prepared by Czop/Specter, Inc., and recorded on March 17, 1995, at the Montgomery County Recorder of Deeds Office at Plan Book A-55 Page 292 (the "Graham Plan"); and

WHEREAS, the three (3) lots created by the Graham Plan are bounded and described to the ultimate right-of-way line along the Stump Hall Road frontage of Lots 2 and 3; and

WHEREAS, the Graham Plan contains a note dedicating the area between the legal and ultimate rights-of-way for dedication to Worcester Township for public use; and

WHEREAS, the deeds conveying Lots 2 and 3 as shown on the Graham Plan describe the property conveyed to the ultimate right-of-way line along Stump Hall Road and do not include land within the Stump Hall Road ultimate right-of-way; and

WHEREAS, based on the foregoing facts and circumstances, the portions of land within the Stump Hall Road ultimate right-of-way as shown on the Graham Plan have been offered for dedication; and

WHEREAS, the aforesaid right-of-way is more particularly described in a legal description prepared by McMahon, a Bowman company, attached hereto as Exhibit "A;" and

WHEREAS, the Township desires to construct road widening, curbing, stormwater management, traffic signal, shared-use path, and pedestrian improvements within said right-of-way along the Valley Forge Road corridor; and

WHEREAS, Section 2316(b) of the Second Class Township Code, 53 P.S. §6731(b), provides that "when plans of dedicated roads, streets or alleys located in townships have been approved and recorded under this article, the board of supervisors may by resolution accept any roads, streets or alleys as public roads if shown in the plans as dedicated to that use and if the roads or streets are not less than thirty-three feet in width and the alleys are not less than fifteen feet in width;" and

WHEREAS, as authorized by the Second Class Township Code, the Township desires to accept the right-of-way more particularly described in Exhibit "A" to facilitate the improvements along the Valley Forge Road corridor as described above; and


WHEREAS, the Township, by accepting and filing this Resolution with the Clerk of Courts for the Montgomery County Court

of Common Pleas, accepts the parcels of ground more particularly described herein to the extent that such acceptance is necessary at this time.

NOW THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors accepts the property described in Exhibit "A" to have and to hold, forever, as and for public streets, roads, highways, trails, sidewalks, or utilities, and with the same effect as if the same had been opened by a Decree of Court of Common Pleas in and for the County of Montgomery after proceedings duly had for that purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

RESOLVED this 15th day of March, 2023.

FOR WORCESTER TOWNSHIP

By: 
Richard DeLello, Chairperson
Board of Supervisors

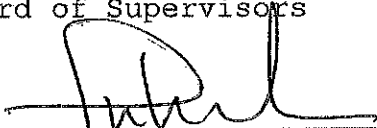
Attest: 
Sean Halpou, Secretary

EXHIBIT A
LEGAL DESCRIPTION

February 17, 2023

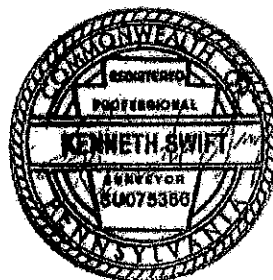
**DESCRIPTION OF REQUIRED RIGHT-OF-WAY
TO BE DEDICATED TO THE TOWNSHIP OF WORCESTER
(PARID 67-00-00000-00-0)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in accordance with a plan made by Czop/Specter, Inc., entitled "GRAHAM PROPERTY MINOR SUBDIVISION PLAN" dated September 15, 1994, and recorded on March 17, 1995, at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania in Plan Book A055 Page 292.

Beginning at a point of intersection along the title line of Valley Forge Road SR 0363 (33 feet wide) with the northerly line of lands of Alan G. Schonfeld and James D. Leap (Parid# 67-00-01030-00-1); extending thence the following four courses:

- 1) Along the title line of Valley Forge Road, North 20 degrees 05 minutes 00 seconds West, a distance 228.70 feet to a point.
- 2) Thence along the southeasterly line of lands of Karen J. Richardson and William McGrane (Parid# 67-00-03550-00), North 40 degrees 30 minutes 00 seconds East, a distance of 36.93 feet to a point.
- 3) Thence along the easterly required right-of-way line of Valley Forge Road, South 20 degrees 05 minutes 00 seconds East, a distance of 262.37 feet to a point.
- 4) Thence along the northerly line of lands of Alan G. Schonfeld and James D. Leap, North 84 degrees 18 minutes 29 seconds West, a distance of 35.72 feet to a point and place of beginning.

Containing 7,899 square feet, or 0.181 acres.



**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-10

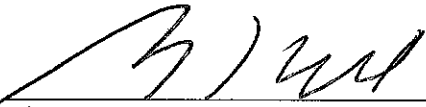
**A RESOLUTION TO EXECUTE A MASTER AGREEMENT FOR
CASTING ADJUSTMENTS WITH THE
PENNSYLVANIA DEPARTMENT OF TRANSPORTATION**

BE IT RESOLVED, by the authority of the Board of Supervisors of Worcester Township, Montgomery County, and it is hereby resolved by authority of the same, that the Township Manager of Worcester Township is authorized and directed to sign the attached Master Agreement, Project Initiation Form and Change Order for the duration of the Master Agreement on behalf of the Board, and further that the Township Secretary be authorized and directed to attest the same.

RESOLVED THIS 19TH DAY OF APRIL, 2023.

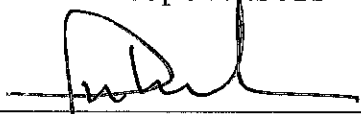
FOR WORCESTER TOWNSHIP

By:



Richard DeLello, Chair
Board of Supervisors

Attest:



Sean Halbom, Secretary

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-11

**A RESOLUTION TO DESIGNATE OFFICIAL TO EXECUTE ALL DOCUMENTS AND
AGREEMENTS REGARDING THE PENNSYLVANIA DEPARTMENT OF
COMMUNITY AND ECONOMIC DEVELOPMENT MULTIMODAL
TRANSPORTATION FUND GRANT PROGRAM**

WHEREAS, the Board of Supervisors of Worcester Township previously requested a Multimodal Transportation Fund Grant in the amount of \$700,000 from the Commonwealth Financing Authority to be used for Preliminary Engineering Design services for the Valley Forge Road (SR 0363) Corridor Improvement Project between Stump Hall Road and Woodlyn Avenue in Worcester Township, Montgomery County, Pennsylvania (the "Grant"); and

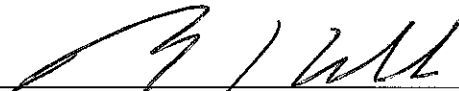
WHEREAS, it has become necessary to revise the designated official authorized to execute all documents and agreements between the Board of Supervisors of Worcester Township and the Commonwealth Financing Authority relative to the Grant.

NOW THEREFORE BE IT RESOLVED, that the Applicant does hereby designate Sean Halbom, Township Manager, as the official to execute all documents and agreements between the Board of Supervisors of Worcester Township and the Commonwealth Financing Authority relative to the Grant.

RESOLVED THIS 19TH DAY OF APRIL, 2023.

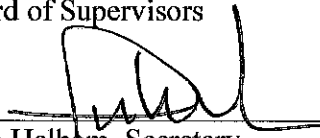
FOR WORCESTER TOWNSHIP

By:



Richard DeLello, Chair
Board of Supervisors

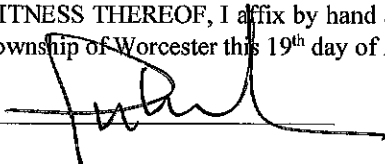
Attest:


Sean Halbom, Secretary

I, Sean Halbom, duly qualified Secretary of the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held the 19th day of April,

2023, and said Resolution has been recorded in the minutes of the Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix by hand and attach the seal of the Township of Worcester this 19th day of April, 2023.

A handwritten signature in black ink, appearing to be "J. [unclear]", is written over a horizontal line. The signature is stylized and cursive.

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-12

**A RESOLUTION TO APPROVE GRANT APPLICATION FOR FISHER ROAD OPEN
SPACE MASTER PLAN**

WHEREAS, the Board of Supervisors of Worcester Township (the "Applicant") desires to undertake the project known as the Fisher Road Open Space Master Plan, (the "Project"); and

WHEREAS, the Applicant desires to receive from the Department of Conservation and Natural Resources (the "Department") a grant for the purpose of carrying out the Project; and

WHEREAS, the application for the grant (the "Grant Application") includes a document entitled "Terms and Conditions of Grant"; and

WHEREAS, the Applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the Applicant and the Department if the Applicant is awarded a grant.

NOW, THEREFORE, BE IT RESOLVED, as follows:

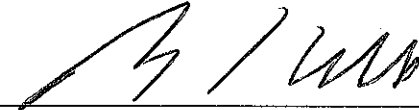
1. The Applicant hereby authorizes Richard DeLello, Chair, Board of Supervisors, Worcester Township, with the email address of rdelello@worcestertwp.com, to electronically sign the Grant Application for the Project and all required associated documents.
2. If the Applicant is awarded a grant for the Project, the Grant Application Electronic Authorization, signed by the above Official, will become the Applicant / grantee's executed signature page for the Grant Agreement, and the Applicant / grantee will be bound by the Grant Agreement.
3. Any amendment to the Grant Agreement may be signed on behalf of the Applicant by the Chair of the Board of Supervisors of

Worcester Township and the Applicant / grantee will be bound by any such amendment.

RESOLVED THIS 19TH DAY OF APRIL, 2023.

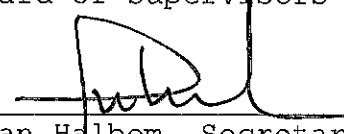
FOR WORCESTER TOWNSHIP

By:



Richard DeLello, Chair
Board of Supervisors

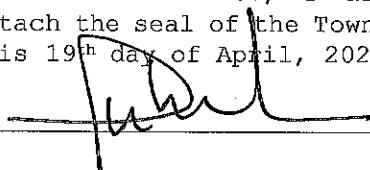
Attest:



Sean Halbom, Secretary

I, Sean Halbom, duly qualified Secretary of the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held the 19th day of April, 2023, and said Resolution has been recorded in the minutes of the Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix by hand and attach the seal of the Township of Worcester this 19th day of April, 2023.



**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-13

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP MANAGER TO SUBMIT THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT, AND TO SUBMIT FUTURE APPLICATIONS FOR TRAFFIC SIGNAL APPROVAL EITHER IN WRITING OR VIA ELECTRONIC SIGNATURE, TO THE DEPARTMENT OF TRANSPORTATION AND TO SIGN THE AGREEMENT ON BEHALF OF WORCESTER TOWNSHIP.

NOW THEREFORE BE IT RESOLVED, by authority of the Board of Supervisors of Worcester Township, Montgomery County, and it is hereby resolved by authority of the same, that the Township Manager of Worcester Township be authorized and directed to submit the Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this Agreement on behalf of Worcester Township.

RESOLVED THIS 17TH DAY OF MAY, 2023.

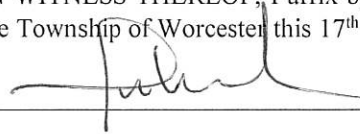
FOR WORCESTER TOWNSHIP

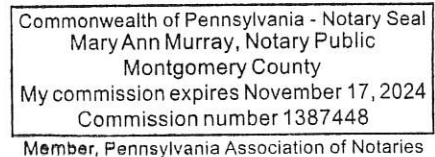
By: 
Richard DeLello, Chair
Board of Supervisors

Attest: 
Sean Halbom, Secretary

I, Sean Halbom, duly qualified Secretary of the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held the 17th day of May, 2023, and said Resolution has been recorded in the minutes of the Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix by hand and attach the seal of the Township of Worcester this 17th day of May, 2023.





**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-14

**A RESOLUTION TO ADOPT THE
MONTGOMERY COUNTY 2022 HAZARD MITIGATION PLAN**

WHEREAS, Worcester Township, Montgomery County, Pennsylvania is vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires State and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

WHEREAS, the Worcester Township acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Montgomery County 2022 Hazard Mitigation Plan has been developed by the Montgomery County Planning Commission and the Montgomery County Office of Emergency Services in cooperation with other county departments, and officials and citizens of Montgomery County; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Montgomery County 2022 Hazard Mitigation Plan; and


WHEREAS, the Montgomery County 2022 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by natural hazards that face the County and its municipal governments;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that the Montgomery County 2022 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of Worcester Township; and

BE IT FURTHER RESOLVED that the respective officials and agencies identified in the implementation strategy of the Montgomery County 2022 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

RESOLVED THIS 21ST DAY OF JUNE, 2023.

Attest:


Sean Halbom, Secretary

By:

WORCESTER TOWNSHIP


Richard DeLello, Chair
Board of Supervisors

TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2023- 15

A RESOLUTION OF THE WORCESTER TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 3,148.58 SQUARE FEET, MORE OR LESS, AND TEMPORARY CONSTRUCTION AND ACCESS EASEMENT CONSISTING OF APPROXIMATELY 556.31 SQUARE FEET, MORE OR LESS, AND A STORM WATER MANAGEMENT FACILITIES EASEMENT CONSISTING OF APPROXIMATELY 504.02 SQUARE FEET, MORE OR LESS, ALL IMPACTING TAX PARCEL NO. 67-00-00892-50-8; AUTHORIZING THE PREPARATION, EXECUTION AND RECORDING OF ANY AND ALL DOCUMENTS, DECLARATION OF TAKING, DEED OF DEDICATION, EASEMENT AGREEMENTS, WRITINGS, INSTRUMENTS AND PAPERS AS MAY BE NECESSARY TO FORMALLY ACQUIRE SAID RIGHT-OF-WAY, TEMPORARY CONSTRUCTION AND ACCESS EASEMENT, AND STORM WATER MANAGEMENT FACILITY EASEMENT IN THE NAME OF WORCESTER TOWNSHIP.

WHEREAS, Worcester Township (hereinafter the "Township") has identified a certain tract and parcel of ground consisting of approximately 19.49 acres, more or less, being Tax Parcel No. 67-00-00892-50-8, owned by John and Mary Louise Graham (the "Property"), from which the Township desires to acquire approximately 3,148.58 square feet of right-of-way for road widening and improvements attendant to the Township's Valley Forge Road Corridor Improvement Project; and

WHEREAS, the Township also desires to acquire an approximate 556.31 square foot temporary construction and access easement on the Property to be utilized for temporary construction access associated with the Township's Valley Forge Road Corridor

Improvement Project; and

WHEREAS, the Township also desires to acquire an approximate 504.02 square foot storm water management facilities easement on the Property for the installation and maintenance of certain storm water management facilities associated with the Township's Valley Forge Road Corridor Improvement Project; and

WHEREAS, Worcester Township does hereby express its intention to acquire the aforesaid right-of-way and easements by the exercise of its right of eminent domain, if appropriate, but has entered negotiations with the current record title owner of said tract, who has indicated its willingness to execute the requisite deed of dedication and easements to facilitate the Township's completion of the Valley Forge Road Corridor Improvement Project or such other public purpose permitted by law; and

WHEREAS, Worcester Township does hereby authorize the appropriate parties, individuals, and officers of the Township, including its Solicitor and Manager, to execute any and all documents, papers, writings or instruments necessary to acquire said right-of-way and easements, including the preparation, execution and recording of any and all documents necessary to acquire same by the preparation and filing of a Declaration of Taking, or execution and acceptance of such necessary deeds of dedication or easement agreements in-lieu-of condemnation or otherwise.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by Worcester Township, as follows:

1. That the appropriate parties, individuals, and officers of the Township shall prepare, finalize and execute a Declaration of Taking, or, in the alternative, in-lieu-of condemnation, such deeds of dedication and easement agreements necessary to acquire the aforesaid 3,148.58 square foot right-of-way, 556.31 square foot temporary construction and access easement, and 504.02 square foot storm water management facilities easement, all being part of Tax Parcel No. 67-00-00892-50-8 as further described in the legal descriptions attached hereto and incorporated herein as Exhibits "A," "B," and "C."

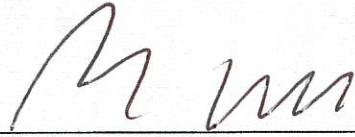
2. That the appropriate persons, individuals and officers of the Township prepare, execute and finalize any and all documentation necessary to acquire the aforesaid right-of-way and easements, the same to be utilized by Worcester Township for road widening, roadway improvements, and storm water management facilities attendant to the Township's Valley Forge Road Corridor Improvement Project or such other public purpose permitted by law.

3. And further authorizing Worcester Township, its agents, servants, and employees to negotiate, prepare, execute, record and do all other actions necessary to obtain the aforesaid right-of-way and easements to be utilized by Worcester Township as and for the Valley Forge Road Corridor Improvement Project or such other

public purpose permitted by law.

RESOLVED and **ENACTED** this 26^m day of July, 2023.

WORCESTER TOWNSHIP

By: 
Richard DeLello, Chair
Board of Supervisors

Attest:

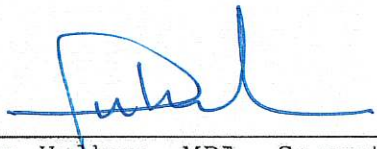

Sean Halbom, MPA, Secretary

EXHIBIT "A"

LEGAL DESCRIPTION FOR

DEED OF DEDICATION OF STREET RIGHT-OF-WAY



McMahon Associates, Inc.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
P. 215.283.9444
memahonassociates.com

February 12, 2022

**DESCRIPTION OF REQUIRED RIGHT-OF-WAY FROM
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00892-50-8)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF REQUIRED RIGHT-OF-WAY FOR WORCESTER TOWNSHIP AND REQUIRED DRAINAGE EASEMENT FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00892-50-8)" dated February 12, 2022, as follows to wit;

Beginning at a point of intersection of the westerly legal Right-of-Way line of Valley Forge Road (SR 0363) with the southwesterly property line of lands of John Graham and Mary Louise, his wife; extending thence the following courses:

- 1) Along the westerly property line of lands of John Graham and Mary Louise, his wife, North 54 degrees 12 minutes 51 seconds West, a distance of 3.18 feet to a point.

Thence, through lands of John Graham and Mary Louise, his wife, the following four courses:

- 2) North 35 degrees 23 minutes 53 seconds East, a distance of 29.78 feet to a point.
- 3) Thence, North 34 degrees 42 minutes 10 seconds East, a distance of 26.54 feet to a point.
- 4) Thence, North 34 degrees 42 minutes 20 seconds East, a distance of 470.30 feet to a point.
- 5) Thence, South 54 degrees 36 minutes 10 seconds East, a distance of 9.12 feet to a point in the westerly legal Right-of-Way line of Valley Forge Road.
- 6) Thence, along the westerly legal Right-of-Way line of Valley Forge Road, South 35 degrees 23 minutes 26 seconds West, a distance of 526.60 feet to the point and place of beginning.

Containing 3148.58 square feet, or 0.072 acres.

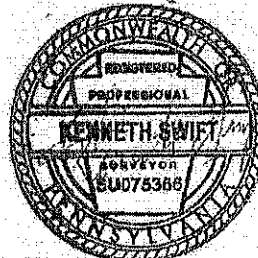


EXHIBIT "B"

LEGAL DESCRIPTION FOR

TEMPORARY CONSTRUCTION AND ACCESS EASEMENTS



TRANSPORTATION ENGINEERS & PLANNERS

McMahon Associates, Inc.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
P. 215.283.9444
mcmahonassociates.com

February 12, 2022

**DESCRIPTION OF REQUIRED TEMPORARY CONSTRUCTION EASEMENTS OVER
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00892-50-8)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF TEMPORARY CONSTRUCTION EASEMENTS FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00892-50-8)" dated February 12, 2022, as follows to wit:

REQUIRED TEMPORARY CONSTRUCTION EASEMENT #1

Beginning at a point of intersection of the westerly required Right-of-Way line of Valley Forge Road (SR 0363) with the southwesterly property line of lands of John Graham and Mary Louise, his wife; extending thence the following courses:

- 1) Along the southwesterly property line of lands of John Graham and Mary Louise, his wife, North 54 degrees 12 minutes 51 seconds West, a distance of 16.99 feet to a point.

Thence, through portions of lands of John Graham and Mary Louise, his wife, the following two courses:

- 2) North 35 degrees 23 minutes 49 seconds East, a distance of 8.50 feet to a point.
- 3) Thence, South 54 degrees 36 minutes 07 seconds East, a distance of 16.99 feet to a point in the westerly required Right-of-Way line of Valley Forge Road.
- 4) Thence, along the westerly required Right-of-Way line of Valley Forge Road, South 35 degrees 23 minutes 53 seconds West, a distance of 8.62 feet to the point and place of beginning.

Containing 145.48 square feet, or 0.003 acres.

REQUIRED TEMPORARY CONSTRUCTION EASEMENT #2

Beginning at a point in westerly required Right-of-Way line of Valley Forge Road (SR 0363), said point being located the following two courses from the intersection of the westerly required Right-of-Way line of Valley Forge Road with the southwesterly property line of lands of John Graham and Mary Louise, his wife:

- 1) Along the westerly required Right-of-Way line of Valley Forge Road, North 35 degrees 23 minutes 53 seconds East, a distance of 29.78 feet to a point.
- 2) Thence continuing along the same, North 34 degrees 42 minutes 10 seconds East, a distance of 8.54 feet to a point.

Thence from said point of beginning through portions of lands of John Graham and Mary Louise, his wife, the following three courses:

- 1) North 55 degrees 17 minutes 50 seconds West, a distance of 16.99 feet to a point.
- 2) Thence, North 34 degrees 42 minutes 27 seconds East, a distance of 18.00 feet to a point.
- 3) Thence, South 55 degrees 17 minutes 50 seconds East, a distance of 16.99 feet to a point in the westerly required Right-of-Way line of Valley Forge Road.
- 4) Thence along the westerly required Right-of-Way line of Valley Forge Road, South 34 degrees 42 minutes 10 seconds West, a distance of 18.00 feet to the point and place of beginning.

Containing 305.83 square feet, or 0.007 acres.

REQUIRED TEMPORARY CONSTRUCTION EASEMENT #3

Beginning at a point in westerly required Right-of-Way line of Valley Forge Road (SR 0363), said point being located the following two courses from the intersection of the westerly required Right-of-Way line of Valley Forge Road with the southwesterly property line of lands of John Graham and Mary Louise, his wife:

- 1) Along the westerly required Right-of-Way line of Valley Forge Road, North 35 degrees 23 minutes 53 seconds East, a distance of 29.78 feet to a point.
- 2) Thence continuing along the same, North 34 degrees 42 minutes 10 seconds East, a distance of 220.54 feet to a point.

Thence from said point of beginning through portions of lands of John Graham and Mary Louise, his wife, the following three courses:

- 1) North 55 degrees 17 minutes 50 seconds West, a distance of 7.00 feet to a point.

- 2) Thence, North 34 degrees 42 minutes 20 seconds East, a distance of 15.00 feet to a point.
- 3) Thence, South 55 degrees 17 minutes 50 seconds East, a distance of 7.00 feet to a point in the westerly required Right-of-Way line of Valley Forge Road.
- 4) Thence along the westerly required Right-of-Way line of Valley Forge Road, South 34 degrees 42 minutes 10 seconds West, a distance of 15.00 feet to the point and place of beginning.

Containing 105.00 square feet, or 0.002 acres.

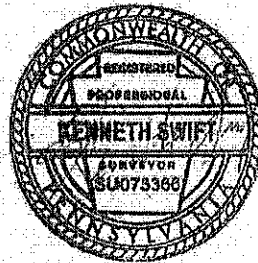


EXHIBIT "C"

**LEGAL DESCRIPTION FOR
STORM WATER MANAGEMENT
FACILITIES EASEMENT**



TRANSPORTATION ENGINEERS & PLANNERS

McMahon Associates, Inc.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
P. 215.283.9444
mcmahonassociates.com

February 12, 2022

**DESCRIPTION OF REQUIRED DRAINAGE EASEMENT OVER
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00892-50-8)**

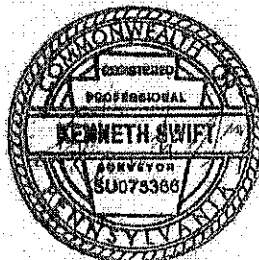
All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF REQUIRED RIGHT-OF-WAY FOR WORCESTER TOWNSHIP AND REQUIRED DRAINAGE EASEMENT FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00892-50-8)" dated February 12, 2022, as follows to wit;

Beginning at a point in the westerly required Right-of-Way line of Valley Forge Road (SR 0363), said point being distant 8.62 feet from the intersection of the westerly required Right-of-Way line of Valley Forge Road with the southwesterly property line of lands of John Graham and Mary Louise, his wife, on a course bearing North 35 degrees 23 minutes 53 second East; extending thence the following courses:

Through portions of lands of John Graham and Mary Louise Graham the following three courses:

- 1) North 54 degrees 36 minutes 07 seconds West, a distance of 16.99 feet to a point.
- 2) Thence, North 35 degrees 12 minutes 01 seconds East, a distance of 29.49 feet to a point.
- 3) Thence, South 55 degrees 17 minutes 50 seconds East, a distance of 16.99 feet to a point in the westerly required Right-of-Way line of Valley Forge Road.
- 4) Thence, along the westerly required Right-of-Way line of Valley Forge Road, South 34 degrees 42 minutes 10 seconds West, a distance of 8.54 feet to a point.
- 5) Thence, along the same, South 35 degrees 23 minutes 53 seconds West, a distance of 21.16 feet to the point and place of beginning.

Containing 504.02 square feet, or 0.012 acres.



TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2023- 16

A RESOLUTION OF THE WORCESTER TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 23,050.75 SQUARE FEET, MORE OR LESS, AND TEMPORARY CONSTRUCTION AND ACCESS EASEMENT CONSISTING OF APPROXIMATELY 3,467.09 SQUARE FEET, MORE OR LESS, AND A STORM WATER MANAGEMENT FACILITIES EASEMENT CONSISTING OF APPROXIMATELY 18,632.33 SQUARE FEET, MORE OR LESS, ALL IMPACTING TAX PARCEL NO. 67-00-00893-00-3; AUTHORIZING THE PREPARATION, EXECUTION AND RECORDING OF ANY AND ALL DOCUMENTS, DECLARATION OF TAKING, DEED OF DEDICATION, EASEMENT AGREEMENTS, WRITINGS, INSTRUMENTS AND PAPERS AS MAY BE NECESSARY TO FORMALLY ACQUIRE SAID RIGHT-OF-WAY, TEMPORARY CONSTRUCTION AND ACCESS EASEMENT, AND STORM WATER MANAGEMENT FACILITY EASEMENT IN THE NAME OF WORCESTER TOWNSHIP.

WHEREAS, Worcester Township (hereinafter the "Township") has identified a certain tract and parcel of ground consisting of approximately 19.49 acres, more or less, being Tax Parcel No. 67-00-00893-00-3, owned by John and Mary Louise Graham (the "Property"), from which the Township desires to acquire approximately 23,050.75 square feet of right-of-way for road widening and improvements attendant to the Township's Valley Forge Road Corridor Improvement Project; and

WHEREAS, the Township also desires to acquire an approximate 3,467.09 square foot temporary construction and access easement on the Property to be utilized for temporary construction access associated with the Township's Valley Forge Road Corridor

Improvement Project; and

WHEREAS, the Township also desires to acquire an approximate 18,632.33 square foot storm water management facilities easement on the Property for the installation and maintenance of certain storm water management facilities associated with the Township's Valley Forge Road Corridor Improvement Project; and

WHEREAS, Worcester Township does hereby express its intention to acquire the aforesaid right-of-way and easements by the exercise of its right of eminent domain, if appropriate, but has entered negotiations with the current record title owner of said tract, who has indicated its willingness to execute the requisite deed of dedication and easements to facilitate the Township's completion of the Valley Forge Road Corridor Improvement Project or such other public purpose permitted by law; and

WHEREAS, Worcester Township does hereby authorize the appropriate parties, individuals, and officers of the Township, including its Solicitor and Manager, to execute any and all documents, papers, writings or instruments necessary to acquire said right-of-way and easements, including the preparation, execution and recording of any and all documents necessary to acquire same by the preparation and filing of a Declaration of Taking, or execution and acceptance of such necessary deeds of dedication or easement agreements in-lieu-of condemnation or otherwise.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by Worcester Township, as follows:

1. That the appropriate parties, individuals, and officers of the Township shall prepare, finalize and execute a Declaration of Taking, or, in the alternative, in-lieu-of condemnation, such deeds of dedication and easement agreements necessary to acquire the aforesaid 23,050.75 square foot right-of-way, 3,467.09 square foot temporary construction and access easement, and 18,632.33 square foot storm water management facilities easement, all being part of Tax Parcel No. 67-00-00893-00-3 as further described in the legal descriptions attached hereto and incorporated herein as Exhibits "A," "B," and "C."

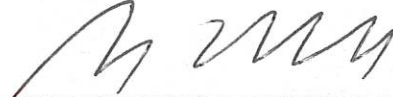
2. That the appropriate persons, individuals and officers of the Township prepare, execute and finalize any and all documentation necessary to acquire the aforesaid right-of-way and easements, the same to be utilized by Worcester Township for road widening, roadway improvements, and storm water management facilities attendant to the Township's Valley Forge Road Corridor Improvement Project or such other public purpose permitted by law.

3. And further authorizing Worcester Township, its agents, servants, and employees to negotiate, prepare, execute, record and do all other actions necessary to obtain the aforesaid right-of-way and easements to be utilized by Worcester Township as and for the Valley Forge Road Corridor Improvement Project or such other

public purpose permitted by law.

RESOLVED and ENACTED this 26^m day of July, 2023.

WORCESTER TOWNSHIP

By: 
Richard DeLello, Chair
Board of Supervisors

Attest:



Sean Halbon, MPA, Secretary

EXHIBIT "A"

LEGAL DESCRIPTION FOR

DEED OF DEDICATION OF STREET RIGHT-OF-WAY



January 5, 2022

**DESCRIPTION OF REQUIRED RIGHT-OF-WAY FROM
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00893-00-3)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania, Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF REQUIRED RIGHT-OF-WAY FOR WORCESTER TOWNSHIP FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00893-00-3)" dated December 27, 2021, as follows to wit:

Beginning at a point in the easterly legal right-of-way line of Valley Forge Road (SR 0363), said point being distant 16.60 feet from the intersection of the easterly legal right-of-way line of Valley Forge Road with the northeasterly property line of lands of John Graham and Mary Louise, his wife, on a course bearing South 35 degrees 23 minutes 26 seconds West; extending thence the following courses:

Through portions of lands of John Graham and Mary Louise, his wife, the following six courses:

- 1) South 54 degrees 36 minutes 22 seconds East, a distance of 6.90 feet to a point.
- 2) Thence, South 33 degrees 25 minutes 34 seconds West, a distance of 493.74 feet to a point.
- 3) Thence, South 35 degrees 23 minutes 48 seconds West, a distance of 287.45 feet to a point on a curve.
- 4) Thence, on a curve to the left having a radius of 35.00 feet, an arc length of 54.79 feet, a central angle 89 degrees 41 minutes 33 seconds, and being subtended by a chord bearing South 08 degrees 29 minutes 07 seconds East, a chord distance of 49.36 feet to a point.
- 5) Thence, South 53 degrees 19 minutes 42 seconds East, a distance of 407.24 feet to a point.
- 6) Thence, South 35 degrees 49 minutes 26 minutes West, a distance of 16.08 feet to a point in the northeasterly legal right-of-way line of Township Line Road (SR 3001).
- 7) Thence, along the northeasterly legal right-of-way line of Township Line Road, North 53 degrees 22 minutes 05 seconds West, a distance of 465.13 feet to a point.
- 8) Thence, along the easterly legal right-of-way line of Valley Forge Road, North 35 degrees 23 minutes 26 seconds East, a distance of 831.59 feet to the point and place of beginning.

Containing 23,050.75 square feet, or 0.529 acres.

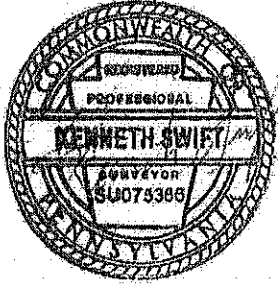


EXHIBIT "B"

LEGAL DESCRIPTION FOR

TEMPORARY CONSTRUCTION AND ACCESS EASEMENT



TRANSPORTATION ENGINEERS & PLANNERS

McMahon Associates, Inc.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
P, 215.283.9444
mcmahonassociates.com

January 5, 2022

**DESCRIPTION OF REQUIRED TEMPORARY CONSTRUCTION EASEMENT OVER
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00893-00-3)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF TEMPORARY CONSTRUCTION EASEMENT FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00893-00-3)" dated December 27, 2021, as follows to wit:

Beginning at a point in the northeasterly required right-of-way line of Township Line Road (SR 3001) said point being south westerly terminus of the required drainage easement; extending thence the following courses:

- 1) Along the required drainage easement and through portions of lands of John Graham and Mary Louise, his wife, on a curve to the right having a radius of 25.00 feet, an arc length of 25.60 feet, a central angle of 58 degrees 40 minutes 15 seconds, and being subtended by a chord bearing North 23 degrees 59 minutes 39 seconds West, a chord distance of 24.49 feet to a point.

Thence, through portions of lands of John Graham and Mary Louise, his wife, the following two courses:

- 2) South 53 degrees 19 minutes 42 seconds East, a distance of 295.18 feet to a point.
- 3) Thence, South 36 degrees 40 minutes 18 seconds West, a distance of 12.00 feet to a point in the northeasterly required right-of-way line of Township Line Road.
- 4) Thence, along the northeasterly required right-of-way line of Township Line Road, North 53 degrees 19 minutes 42 seconds West, a distance of 273.83 feet to the point and place of beginning.

Containing 3467.09 square feet, or 0.080 acres.

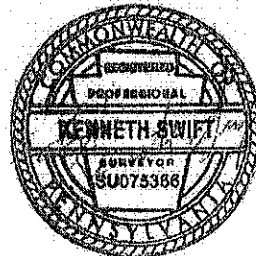


EXHIBIT "C"

**LEGAL DESCRIPTION FOR
STORM WATER MANAGEMENT
FACILITIES EASEMENT**



January 5, 2022

**DESCRIPTION OF REQUIRED DRAINAGE EASEMENT FROM
LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE
(PARID #67-00-00893-00-3)**

All that certain required pieces of land situate in the Township of Worcester, County of Montgomery, Commonwealth of Pennsylvania. Being part of land further described in an indenture dated the 23rd day of May 1961, in Deed Book 3161 Page 126 and recorded at Norristown in the Office for the Recorder of Deeds of Montgomery County, Pennsylvania. Bounded and described in accordance with a plan made by McMahon Associates, Inc., Fort Washington, PA, entitled "PLAN OF REQUIRED DRAINAGE EASEMENT FROM THE LANDS OF JOHN GRAHAM AND MARY LOUISE, HIS WIFE (PARID# 67-00-00893-00-3)" dated December 27, 2021, as follows to wit:

Beginning at a point in the northeasterly required right-of-way line of Township Line Road (SR 3001) said point being distant 376.01 feet from the intersection of the northeasterly required right-of-way line of Township Line Road with the southeasterly property line of lands of John Graham and Mary Louise, his wife, on a course bearing North 53 degrees 19 minutes 42 seconds West, extending thence the following courses:

- 1) Along the northeasterly required right-of-way line of Township Line Road, North 53 degrees 19 minutes 42 seconds West, a distance of 31.23 feet to a point.
- 2) Thence, on a curve to the right having a radius of 35.00 feet, an arc length of 24.50 feet, a central angle of 40 degrees 06 minutes 25 seconds, and being subtended by a chord bearing North 33 degrees 16 minutes 27 seconds West, a chord distance of 24.00 feet.
- 3) Thence, along the easterly required right-of-way line of Valley Forge Road (SR 0363), North 35 degrees 23 minutes 32 seconds East, a distance of 805.76 feet to a point.

Thence, through portions of lands of John Graham and Mary Louise, his wife, the following seven courses:

- 4) Thence, South 56 degrees 54 minutes 00 seconds East, a distance of 7.31 feet to a point.
- 5) Thence, South 33 degrees 25 minutes 34 seconds West, a distance of 485.85 feet to a point.
- 6) Thence, South 54 degrees 36 minutes 03 seconds East, a distance of 16.20 feet to a point.
- 7) Thence, South 35 degrees 23 minutes 57 seconds West, a distance of 125.00 feet to a point.
- 8) Thence, North 54 degrees 36 minutes 03 seconds West, a distance of 11.01 feet to a point.
- 9) Thence, South 35 degrees 23 minutes 52 seconds West, a distance of 179.92 feet to a point on a curve.

10) On a curve to the left having a radius of 25.00 feet, an arc length of 38.71 feet, a central angle of 88 degrees 43 minutes 00 seconds, and being subtended by a chord bearing South 08 degrees 57 minutes 54 seconds East, a chord distance of 34.96 feet to the point and place of beginning.

Containing 18,632.33 square feet, or 0.428 acres.



**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-17

A RESOLUTION TO ADOPT THE TOWAMENCIN ACT 527 SPECIAL STUDY

WHERE AS, Section 5 of the act of January 24 1966, P.L. 1535, No. 537 known as *the Pennsylvania Sewage Facilities Act*, as amended, and the Rules and Regulations of the Department of Environmental Protection (PADEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the Municipality to adopt an Official Sewage Facilities Plan (Facilities Plan), providing for sewage services adequate to prevent contamination of water and/or environmental health hazards with sewage waste, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality; and

WHERE AS, Towamencin Township has prepared an "*Act 537 Special Study Acquisition of Towamencin Township / Towamencin Municipal Authority Sewage Facilities by Pennsylvania-American Water Company (PAWC)*" Dated April 2023, last revised June 2023, which provides for the acquisition of the Towamencin Township sewage facilities by PAWC: and

WHERE AS, portions of Worcester Township are served by the Towamencin Township sewage facilities, and

WHERE AS, the Act 537 Special Study was developed to address the Department's planning requirements for the acquisition of public sewerage system to a private entity, PAWC, with PAWC becoming the owner and operator of all sewage facility assets as described in the Plan. Topics covered include previous wastewater planning, description and graphical mapping of the existing assets being transferred in relation to municipal boundaries and physical characteristics, future growth and how that will be addressed, evaluation of alternatives, institutional evaluation and a description of the legal and administrative activities to support the implementation of the asset transfer and future ongoing operation and maintenance of the transferred assets, and

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township has

found the Act537 Special Study adequate for the wastewater disposal and management needs of the municipality and hereby adopts the Plan, as a revision of the "Official Plan" of the Municipality. The Municipality hereby assures the Department of the proper and timely implementation of the said plan as set forth herein.

RESOLVED THIS 20TH DAY OF SEPTEMBER, 2023.

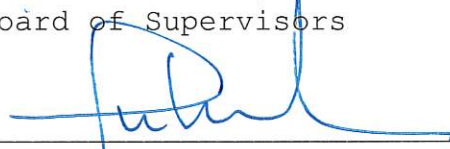
FOR WORCESTER TOWNSHIP

By:



Richard DeLello, Chair
Board of Supervisors

Attest:



Sean Halbom, Secretary

TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2023- 10

A RESOLUTION OF THE WORCESTER TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY 1 ACRE, MORE OR LESS, SAID TRACT BEING TAX PARCEL NO. 67-00-01048-00-1; AUTHORIZING THE PREPARATION, EXECUTION AND RECORDING OF ANY AND ALL DOCUMENTS, DECLARATION OF TAKING, DEED-IN-LIEU OF CONDEMNATION, WRITINGS, INSTRUMENTS AND PAPERS AS MAY BE NECESSARY TO FORMALLY ACQUIRE TITLE TO SUCH PROPERTY IN THE NAME OF WORCESTER TOWNSHIP.

WHEREAS, Worcester Township (hereinafter the "Township") has identified a certain tract and parcel of ground consisting of approximately 1 acre, more or less, being Tax Parcel No. 67-00-01048-00-1, which the Township desires to acquire and incorporate into its lands to be utilized for historical preservation or such other public purpose permitted by law; and

WHEREAS, Worcester Township does hereby express its intention to acquire said property by the exercise of its right of Eminent Domain, if appropriate, but has entered into negotiations with the current record title owner of said tract who has indicated its willingness to enter into an agreement whereby the Township would acquire said property and utilize the same for historical preservation or such other public purpose permitted by law; and

WHEREAS, Worcester Township hereby confirms, acknowledges

and affirms its desire to acquire said property; and

WHEREAS, Worcester Township does hereby authorize the appropriate parties, individuals, and officers of the Township, including its Solicitor and Manager, to execute any and all documents, papers, writings or instruments necessary to complete the transfer, including the preparation, execution and recording of any and all documents necessary to acquire title to the same by the preparation and filing of a Declaration of Taking, or acceptance of a Deed-in-lieu of Condemnation or otherwise.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by Worcester Township, as follows:

1. That the appropriate parties, individuals, and officers of the Township shall prepare, finalize and execute a Declaration of Taking, or, in the alternative, a Deed-in-lieu of Condemnation to acquire approximately 1 acre, more or less, being Tax Parcel No. 67-00-01048-00-1 as further described in the legal description attached hereto and incorporated herein as Exhibit "A".

2. That the appropriate persons, individuals and officers of the Township prepare, execute and finalize any and all documentation necessary to secure title to said property, the same to be utilized by Worcester Township for historical preservation or such other public purpose permitted by law.

3. And further authorizing Worcester Township, its

agents, servants, and employees to negotiate, prepare, execute, record and do all other actions necessary to obtain title to the said property to be utilized by Worcester Township for historical preservation or such other public purpose permitted by law.

RESOLVED and **ENACTED** this 20th day of September, 2023.

WORCESTER TOWNSHIP

By: 
Richard DeLello, Chair
Board of Supervisors

Attest:

Sean Halbom, Manager

EXHIBIT "A"

LEGAL DESCRIPTION

All that certain lot or piece of ground with the buildings and improvements thereon erected, Situate, lying and being in the Township of Worcester, County of Montgomery and Commonwealth of Pennsylvania, bounded and described as follows, to wit:

Beginning at a stone set for a corner in line of this and land now or late of George Schultz; thence by the same, South fifty five degrees, ten minutes East, Eighteen perches to a stone set for a corner; thence along public road and lands now or late of Christian Warner, South forty two degrees, forty minutes West, Eight and ninety eight one hundredths perches to a stone set for a corner in the middle of said road; then by lands of the said Christian Warner, North fifty five degrees, ten minutes West, Eighteen perches to a stone set for a corner; thence by the same, North forty two degrees, forty minutes East, Eight and ninety eight one-hundredths perches to the place of beginning.

Being the same premises which Friends of Worcester Historical Society, a Pennsylvania Non-Profit Corporation, by Deed dated March 26, 1984 and recorded at Norristown, in the office of the Recorder of Deeds of Montgomery County in Deed Book 4732, page 1160 etc. granted and conveyed to Worcester Historical Society, a Pennsylvania Non-Profit Corporation, in fee.

Under and subject to restrictions and reservations as now appear of record.

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-19

**A RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE
COMMONWEALTH FINANCING AUTHORITY, LOCAL SHARE ACCOUNT FOR
\$900,000 FOR ENGINEERING DESIGN WORK FOR THE KRIEBEL MILL BRIDGE
AND ROADWAY IMPROVEMENT PROJECT.**

WHEREAS, the Board of Supervisors of Worcester Township is responsible under the Pennsylvania Second Class Township Code for Road and Bridge Maintenance, Repair, and Construction;

NOW, THEREFORE, BE IT RESOLVED that Worcester Township hereby requests a Statewide Local Share Account grant of \$900,000 from the Commonwealth Financing Authority to be used for the engineering design of the Kriebel Mill Road Bridge and Roadway Improvement Project.

FURTHER, BE IT RESOLVED THAT the Worcester Township does hereby designate Sean Halbom, Township Manager, and Richard DeLello, Chair of The Board of Supervisors, as the officials to execute all documents and agreements between Worcester Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

BE IT RESOLVED THIS 18TH DAY OF OCTOBER, 2023.

FOR WORCESTER TOWNSHIP

By:



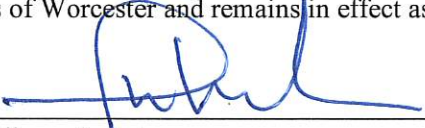
Richard F. DeLello, Chair
Board of Supervisors

Attest:



Sean Halbom, Secretary

I, Sean Halbom, duly qualified Secretary of Worcester Township of Montgomery County hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held October 18, 2023 and said Resolution has been recorded in the Minutes of Worcester and remains in effect as of this date.



Sean Halbom, Secretary

POLICY AND PROCEDURE FOR CONSULTANT SELECTION

The following procedures have been adopted by the Township of Worcester as authorized by action of the Board of Supervisors _____ on 11/15/2023. These procedures shall be used for the orderly determination of the need to use consulting engineering firms, qualification and selection of firms, and general administration and monitoring of the engineering agreements.

Name of Municipality
Mayor, Supervisors, Council, etc. date

Upon being notified of the need to initiate engineering services on a project, the Township Manager shall analyze the Worcester Townsh forces to determine if the services of a consulting firm are necessary. The analysis regarding the need to engage consultants will be documented in the project file. (If the Municipality has no capability to provide in-house engineering services, this paragraph should be revised or deleted accordingly).

Director of Public Works, Municipal Engineer, etc.
Municipality

A detailed scope of work, describing the project, its location, and services required, will be prepared (if the Municipality, Township, etc., has the capability to prepare an engineering cost estimate, one should be prepared to compare with the consultant's proposal).

An advertisement including the DBE Goal Request will be submitted in ECMS to PennDOT's Contract Management Section. Advertising the request for statements of interest from consulting firms interested in performing the required engineering services is governed by municipal Home Rule Charters, codes or statutes. The advertisement may need to appear in at least one newspaper of general circulation.

The advertisement will include the following information:

- a) Location and brief description of the required engineering services.
- b) Indication of the method of procurement as competitive negotiations;
- c) A statement that the Worcester Townshi encourages responses from small firms, minority firms, and firms who have not previously performed work for the Worcester Township.
- d) The Disadvantaged Business Enterprise Goal, if any. Or nondiscrimination provisions to encourage the prime to notify DBE subconsultants of contracting opportunities associated with the agreement and solicit their participation, if DBE Goals are not required for the agreement.
- e) A statement that indicates whether the modified or normal selection method will be used.
- f) A list, in order of importance, of the selection criteria against which the statements of interest will be reviewed.
- g) A requirement that responding consultants must be registered business partners in ECMS with their qualification packages submitted prior to the submission of the SOI.
- h) Outside of ECMS, include contact information for project discussions and a description of the method of discussion. For ECMS, a statement must be included in the advertisement stating that all questions and answers are required to go through ECMS's "Questions and Responses" forum. If oral presentations are required, it must be stated in the advertisement.
- i) Cut-off time for response to the advertisement (minimum of two weeks).

Note: For a Municipal Engineer advertisement, the Municipality has the option of submitting their advertisements for approval electronically in ECMS or by email, for newspaper advertising, as required by their Home Rules Charters, and for publishing paper advertisements in ECMS to ECMS_Local_Advertisements@pa.gov.

The agreement will be prepared by the Department and circulated for signatures.

It is understood that the consultant cannot begin work until the Federal authorization has been obtained, and both the engineering Agreement and the Reimbursement Agreement have been fully executed, and notification of this fact has been received by the Worcester Townsh
Municipality .

The Board of Supervisors
Mayor, Council, Board of Supervisors, etc. will designate a person to perform liaison activities between the Worcester Town,
Municipality the Department, and the consultant.

The Worcester Towns
Municipality will enter into a reimbursement agreement with the Department setting forth the methods for reimbursing the federal funds to the Worcester Towns .
Municipality The reimbursement agreement will be prepared by the Department.

During the life of the engineering agreement, monthly (or at other appropriate times) meetings will be held with the consultant and the designated liaison person. The Department will be invited to attend these meetings. Documentation of these meetings will be included in the project file.

Partial payment invoices for work performed will be processed as provided by Publication 442. After review of the invoices by the Township Treasurer
responsible individual of the Municipality , it will be paid. The invoice will in turn be forwarded to the Department with recommendation for reimbursement of the Federal and/or State share.

Prior to termination of services and payment of the final invoice, a joint review will be made by the Department and the Worcester Township
Municipality to insure the propriety of claims and that all terms and conditions of the contract have been satisfied. Documentation of these findings will be submitted to the Department with the final invoice.

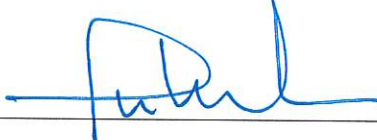
The Worcester Township
Municipality's designated liaison person will complete copies of the Form D-429, "Past Performance Report for Consultant Engineers", see Appendix 7F or Form D-429 CI, "Past Performance Report for Consultant Engineers Construction Inspection", see Appendix 7G. For projects that were entered in ECMS, the evaluations can be completed in ECMS.

It is understood and made part of these procedures that the employees of the Worcester Township
Municipality will neither solicit nor accept gratuities, favors, or anything of monetary value from consultants or contractors or potential consultants or contractors. Violators of said standards will be subject to dismissal from their employment with the Worcester Township ,
Municipality by order of the Board of Supervisors
Mayor, Council, Board of Supervisors, etc.) .

Now, Therefore Be It Resolved that the Board of Supervisors
Mayor, Supervisors, Etc. of the Worcester Township
Municipality have adopted these policies and procedures for engineering by consultants and will adhere to the rules and regulations of the Department.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors this 15th day of
November , 20 23 , on behalf of the Worcester Township
Mayor, Supervisors, Etc. Municipality hereby accept the aforesaid policies and procedures.

UPON MOTION DULY MADE and seconded, the above resolution as adopted the day and year set forth above.

ATTEST:

BY Sean Halborn
Township Manager/Secretary
Title

Worcester Township
Municipality
BY Rick DeLello
Chair, Board of Supervisors
Title

**TOWNSHIP OF WORCESTER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2023-21

**A RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE COMMONWEALTH
FINANCING AUTHORITY FOR TWO FORD F-550 DUMP BODY TRUCKS**

Be it RESOLVED, that Worcester Township of Montgomery County (the Applicant) hereby requests a Statewide Local Share Assessment grant of \$111,442.00 from the Commonwealth Financing Authority to be used for the purchase of two new vehicles to support the Department of Public Works.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Sean Halbom, Township Manager, and Rick DeLello, Board of Supervisor Chair, as the officials to execute all documents and agreements between Worcester Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

BE IT RESOLVED this 15th day of November, 2023.

WORCESTER TOWNSHIP

By: _____


Richard DeLello, Chairman,
Board of Supervisors

Attest: _____


Sean Halbom, Secretary

I, Sean Halbom, duly qualified Secretary of the Board of Supervisors of Worcester Township, Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held the 15th day of November, 2023, and said Resolution has been recorded in the minutes of the Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix by hand and attach the seal of the Township of Worcester this 15th day of November, 2023.

