# AGENDA WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL APRIL 17, 2024 - 7:00 PM

## **CALL TO ORDER**

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

## PLEDGE OF ALLEGIANCE

#### **ATTENDANCE**

## **INFORMATIONAL ITEMS**

## PUBLIC COMMENT

• A five minute per person limit.

## **OFFICIAL ACTION ITEMS**

- 1. Consent agenda
  - a motion to approve a consent agenda that includes the following items:
    - i. Treasurer's Report and other Monthly Reports for March 2024;
    - ii. bill payment for March 2024; and
    - iii. March 20th Business Meeting minutes
    - iv. March 20th Work Session Meeting minutes
    - v. April 8<sup>th</sup> Special Meeting minutes
    - vi. Aprill 11th Special Meeting minutes
- 2. Consider appointment of Secretary
- 3. Consider appointment of Zoning Officer
- 4. Consider appointment of Deputy Zoning Officer
- 5. Consider appointment of Right to Know Officer
- 6. Consider appointment of Deputy Right to Know Officer
- 7. Consider appointment of Pension Plan Administrator
- 8. Consider appointment of DVIT Trustee

#### **MOTION**

- a) Motion to engage the Meyner Center for Study of State and Local Government for Township Manager Executive Recruitment process
- b) Motion to accept or reject a bid award for the 2024 Road Paving Program
- c) Motion to authorize payment to DJ Pinciotti Construction Co, Inc. In the amount of \$151,231.05, for the Weber Road Culvert Replacement, Contract number 7200-204A
- d) Motion to accept a Deed of Dedication, Temporary Construction Easement, Stormwater Management Facilities Easement Agreement, and Shared Use Path Easement Agreement, with the Natural Lands Trust, Parcel # 67-00-03736-00-4.

## **OTHER BUSINESS**

1. Swearing in of Fire Police Officer Steve Madsen

## **PUBLIC COMMENT**

• A five minute per person limit.

## **ADJOURNMENT**

# **UPCOMING MEETINGS**

Zoning Hearing Board Meeting	Thursday, April 18, 2024	6:00 PM
Planning Commission Meeting	Thursday, April 25, 2024	7:00 PM

<sup>\*</sup> Meeting to be held at the Township Community Hall Building, 1031 Valley Forge Road.