## TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

## RESOLUTION 2025-17 A RESOLUTION TO GRANT FINAL APPROVAL OF MEADOWOOD HEALTHCARE NORTHEAST EXPANSION PLAN

WHEREAS, The Meadowood Corporation ("Applicant") has submitted a Land Development Plan to Worcester Township and has made application for Final Plan Approval of the plan known as Meadowood Healthcare Northeast Expansion. The Applicant is the owner of an approximate 137.4921 acre tract located at 3205 Skippack Pike, Worcester Township, being Tax Parcel No. 67-00-03185-006 as more fully described in Deed(s) recorded in the Montgomery County Recorder of Deeds Office; and,

WHEREAS, the Applicant proposes the demolition of the existing stair tower of the Holly House building to accommodate a new 10,890 square foot, three-story addition with site improvements, including reconfiguration of adjacent off-street parking to provide 17 spaces in the work area, new service walks, screen walls, and retaining walls on the site of an existing residential life-care facility (the "Development"); and

WHEREAS, said plan received a recommendation for Final Plan Approval by the Worcester Township Planning Commission at their meeting on September 25, 2025; and

WHEREAS, the Final Plan of Land Development was prepared by Woodrow & Associates, Inc., consisting of 16 sheets dated January 31, 2025, and last revised June 30, 2025 (the "Plan(s)" or "Final Plan"); and

WHEREAS, the Final Plan is now in a form suitable for Final Plan Approval 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. <u>Approval of Plan</u>. The Final Plan proposed by Woodrow & Associates, Inc. as described above, is hereby granted Final Approval, subject to the conditions set forth below.
- 2. <u>Conditions of Approval</u>. 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 August 21, 2025, relative to the Plan.
  - B. Compliance with all comments and conditions set forth in the Bowman letter of August 21, 2025.
  - C. Compliance with all comments and conditions set forth in the Montgomery County Planning Commission review letter of March 19, 2025.
  - D. Compliance with all conditions set forth in the Decision and Order of the Worcester Township Zoning Hearing Board entered on January 21, 2025.
  - E. Payment to the Township of a Traffic Impact Fee at the time of submission of a building permit application, in the amount of \$27,839.00.
  - F. An updated traffic study for the site shall be conducted upon any further expansion to the Meadowood campus beyond the addition of the building proposed that is the subject of this Land Development Application; the study shall be complete with signal warrant evaluation alternatives for access location(s), as well as Skippack Pike (S.R. 0073) access/roadway frontage improvements in addition investigating possible additional access to/from the property.
  - G. Compliance with the condition set forth in the Worcester Township Fire Marshal review dated September 26, 2025.
  - H. Prior to recording of the Final Plan, the Applicant shall purchase 13 EDUs at \$3,200.00 per EDU, for a total amount of \$41,600.00.

- I. 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.
- J. 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.
- K. 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.
- L. The Applicant shall obtain a demolition permit prior to the demolition of the existing stair tower of the Holly House building.
- 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 of Final Plan Approval.
- 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) hours' 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.

## Waivers.

- A. The Worcester Township Board of Supervisors hereby confirms the following waivers from the provisions of the Township Subdivision and Land Development Ordinance as specifically set forth in Resolution No. 2025-09 granting Preliminary Plan Approval:
  - (1) § 130-28.E(1) of the Worcester Township Subdivision and Land Development Ordinance - waiver to permit existing tree survey only for impacted project area;
  - (2) § 130-28.G(4) of the Worcester Township Subdivision and Land Development Ordinance - waiver to permit existing trees along frontage to satisfy this requirement for the existing Skippack Pike and Valley Forge Road frontages;
  - (3) § 130-28.G(6) of the Worcester Township Subdivision and Land Development Ordinance waiver to permit 15 parking spaces in a continuous row without an intervening raised planting island of at least 10 feet in width;
  - (4) § 130-33.C of the Worcester Township Subdivision and Land Development Ordinance - to permit the use of aerial photography to fulfill the requirement of showing all existing features within 500 feet of the project boundary be shown on the plans.
- B. The Worcester Township Board of Supervisors hereby grants the following waivers requested with respect to this Plan:
  - (1) § 129-18.C.2 of the Worcester Township Stormwater Management Ordinance - to permit the use of HDPE pipe instead of the required Reinforced Concrete Pipe (RCP).
  - (2) § 129-18.C.3 of the Worcester Township Stormwater Management Ordinance to permit stormwater pipe sizes less than the required 15-inch diameter.

- (3) § 130-17.D(7) of the Worcester Township Subdivision and Land Development Ordinance waiver to allow for parking spaces less than the required 10-foot width and 20-foot depth.
- 4. <u>Acceptance</u>. 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. <u>Effective Date</u>. 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 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 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 October , 2025, by the Worcester Township Board of Supervisors.

WORCESTER TOWNSHIP

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Rick DeLello, Chair

Attest:

Daniel DeMeno, Secretary

## ACCEPTANCE

The undersigned states that he/she 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/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 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.

THE MEADOWOOD CORPORATION

Date: 10/24/25

By: Taul Nordeman

Paul Nordeman, President/CEO