

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE - WORCESTER, PA
WEDNESDAY, FEBRUARY 17, 2016 – 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

- Alternate Member to the Planning Commission announcement.
- Executive Session announcement.

PUBLIC COMMENT

- A five minute per person limit for any items not listed on this agenda for official action.

OFFICIAL ACTION ITEMS

- a) consent agenda
 - A motion to approve a consent agenda that includes the following items:
 - i. Treasurer's Report and other Monthly Reports for January 2016;
 - ii. bill payment January 2016;
 - iii. January 20, 2016 Work Session minutes; and,
 - iv. January 20, 2016 Business Meeting minutes.
- b) Hickory Hill Sewer Project
 - A motion or a resolution to establish financing for the Hickory Hill Sewer Project costs.
- c) Resolution 2016-08
 - A resolution to support intergovernmental efforts to develop an Alternate TMDL Plan for the Wissahickon Creek watershed.
- d) Resolution 2016-09
 - A resolution to establish the Township Manager salary for 2016.
- e) Resolution 2016-10
 - A resolution to ratify a snow emergency declaration.
- f) ratification of hire
 - A motion to ratify the hire of a full-time employee.

(over)

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

Zoning Hearing Board	Tuesday, February 23	6:30 PM
Planning Commission	Thursday, February 25	7:30 PM
Board of Supervisors, Special Meeting	Monday, February 29	6:00 PM
Board of Supervisors, Work Session	Wednesday, March 16	6:00 PM
Board of Supervisors, Monthly Meeting	Wednesday, March 17	7:30 PM

All meetings are held at the Worcester Township Community Hall, 1031 Valley Forge Road.

**TREASURER'S REPORT
AND OTHER MONTHLY REPORTS**

JANUARY 2016

1. Treasurer's Report
2. Land Use, Zoning and Planning Report
3. Permit Activity Report
4. Public Works Department Report
5. Fire Marshal Report
6. Township Engineer Report
7. Worcester Volunteer Fire Department Report
8. Pennsylvania State Police Report