

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
MARCH 1, 2017
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS - Friday, February 24, 2017 at 8:00 a.m. and Monday, March 6, 2017 at 8:00 a.m. to discuss personnel matters.

APPROVAL OF MINUTES - FEBRUARY 8, 2017

APPROVAL OF BILLS/TREASURER REPORTS - FEBRUARY

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Summer Public Works Employees

ZONING OFFICE REPORT OF FEBRUARY 2017

1. **FOX GLOBAL TRADING, LLC c/o STEPHEN FOX** - 1201 CENTRE STREET - VARIANCE RELIEF

PLANNING COMMISSION REPORT - None

LAND PRESERVATION BOARD REPORT - February 28, 2017

RECREATION BOARD REPORT - February 14, 2017

LANDFILL ADVISORY COMMITTEE REPORT - March 2, 2017

SEWER ADVISORY COMMITTEE REPORT - None

ENGINEER REPORT

1. Morvale Road Wall Replacement Project Recommendation
2. Church Road Culvert Project Recommendation
3. Stouts School Road and Steely Hill Road Culvert Replacement Proposals

SOLICITOR REPORT

OLD BUSINESS:

1. Authorization to Advertise Code Adoption Ordinance
2. **Public Hearing** - Intersection of Tammy Lane and Jeannette Street Stop Sign **Ordinance 2017-1**

NEW BUSINESS:

1. Morgan Hill Tax Appeal Settlement
2. Deputy Emergency Manager - Richard Adams
3. 457 Plan for Participating Eligible Employees Discretionary Contribution - **Resolution 2017-7**
4. 457 Plan for Participating Eligible Employees Matching Contributions - **Resolution 2017-8**
5. Authorization to hold a Public Hearing for the Approval of Inter-Municipal Transfer of Restaurant Liquor License - Turkey Hill
6. Appoint Ron Heinrich as Elected Auditor

SUPERVISORS' REMARKS

AUDIENCE COMMENTS

Please note that this meeting is being audio recorded and will be made available on the Township website. Public questions and comments during the meeting must be made at the microphone.