

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 9, 2017**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** – Monday, July 31, 2017 at 9:30 a.m. to discuss personnel matters.

**APPROVAL OF MINUTES** – JULY 12, 2017

**APPROVAL OF BILLS/TREASURER REPORTS** – JULY

**MANAGER'S REPORT**

**DIRECTOR OF PUBLIC WORKS REPORT**

**ZONING OFFICE REPORT OF JULY 2017**

Zoning Hearing Board Meeting, Wednesday, August 23, 2017. The following will be heard:

1. **G. WARREN AUSTIN & MARSHA G. AUSTIN** – 15 WEISS AVENUE – ZONING RELIEF

**PLANNING COMMISSION REPORT** – None

**LAND PRESERVATION BOARD REPORT** – July 25, 2017

**RECREATION BOARD REPORT** – August 8, 2017

**LANDFILL ADVISORY COMMITTEE REPORT** – August 3, 2017

**ENGINEER REPORT**

1. MS4 Additional Work Authorization
2. Morvale Road Retaining Wall Construction 2<sup>nd</sup> Pay Reduction
3. Church Road Culvert Construction Close out and Final Pay Request
4. Cedar Park Pump Station Pilot Study & Quotes

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Well Ordinance Discussion
2. Bamboo Ordinance
3. Oakleigh Knoll

**NEW BUSINESS:**

1. Chrin First Amendment to Settlement Agreement/Joint Motion to Approve First Amendment to Settlement Agreement
2. Sewer Fee Resolution 2017-16

**SUPERVISORS' REMARKS**

**AUDIENCE COMMENTS**

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