

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 13, 2017
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS - Thursday, November 9, 2017, to discuss potential litigation

APPROVAL OF MINUTES - NOVEMBER 8, 2017 AND DECEMBER 6, 2017

APPROVAL OF BILLS/TREASURER REPORTS - NOVEMBER

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

ZONING OFFICE REPORT OF NOVEMBER 2017

Zoning Hearing Board Meeting, Wednesday, December 27, 2017. The following will be heard:

1. **Jeffrey McGuire** - 50 Durham Road - Variance Relief

PLANNING COMMISSION REPORT - November 15, 2017

1. Frank Korpics Lot Line Adjustment - Resolution 2017-23

LAND PRESERVATION BOARD REPORT - November 20, 2017

1. Reimbursement Agreement
2. Frys Run Activities

RECREATION BOARD REPORT - November 14, 2017

LANDFILL ADVISORY COMMITTEE REPORT - December 7, 2017

ENGINEER REPORT

1. Cedar Park Pump Station Pilot Study
2. MS-4 Waiver

SOLICITOR REPORT

1. Richard Smith Zoning Matter-Morgan Hill Road

OLD BUSINESS:

1. Emergency Services Fee - Resolution 2017-25
2. Category 4 Licenses Facility Within the Township - Resolution 2017-26
3. Williams Township Historical Society - Request for Donation
4. 2018 Budget Approval

NEW BUSINESS:

1. Williams Township 2018-Real Estate Tax Millage Rates - Resolution 2017-27
2. Approval to Close the Books December 22, 2017
3. Acceptance of Resignation from Zoning Hearing Board - Michael Bryant
4. George and Linda Hilbert - 135 Stouts Valley Road
5. Tax Collector Appointment
6. Well Waiver Request - Spring Valley Road - Resolution 2017-28
7. Appointment of Amita Saini - Elected Auditor
8. Appointment to Zoning Hearing Board

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.