

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION
JANUARY 2, 2018
7:00 P.M.**

CALL TO ORDER
PLEDGE TO FLAG
REORGANIZATION:

- a. **Election of Officers**
 - Appointment of Temporary Chairperson
 - Nomination & Election of Chairperson
 - Nomination & Election of Vice-Chair
 - Appointment of Manager/Assistant Treasurer
 - Appointment of Secretary/Treasurer

- b. **Professional Appointments:** Solicitor - Grim, Biehn & Thatcher; Engineer - Maser Consulting P.A. represented by Ronald B. Madison, P.E.; Alternate Zoning Officer - Maser Consulting, P.A. represented by Ronald B. Madison, P.E.; Zoning Hearing Board Solicitor (fees only) - Joseph Zator, Esq.; Township Auditor - Riley and Company; Third Party Agency - Keycodes Inspection Agency; Landfill Inspectors - Richard Adams & Joseph Black; Alternate Host Municipal Landfill Inspectors - Maser Consulting, P.A. represented by Ronald B. Madison, PE, Donald F. Bowman, PE, CHMM and Vincent J. Carbone; Sewage Enforcement Officer - Joseph Black; Alternate Sewage Enforcement Officer - Tom Knoll; LST Tax Collector - Keystone Collections Group; Delinquent Tax Collectors - Keystone Collections Group & Jenny Frindt; Earned Income Tax Collector - Keystone Collections Group; Labor Solicitor - Campbell, Durrant, Beatty, Palombo & Miller, PC; Municipal Conservation Services - Natural Lands Trust; Resource Protection & Planning - Heritage Conservancy

- d. **Board Appointments:**
 - Planning Commission - (Haldan Ballek)
 - Planning Commission - (Alternate Vacancy)
 - Recreation Board (Kevin Sweeney)
 - Vacancy Board - (Terry Lee)
 - Landfill Advisory Committee (John Toth)
 - Landfill Advisory Committee (Tom Schuyler)

- e. **Resolution 2018-1** - Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments

- f. **Township Depositories** - (Embassy Bank, Lafayette Ambassador Bank, BB&T & PLGIT)

- g. **PSATS Voting Delegate**

- h. **Board Liaisons** - Planning Commission, Public Works, Emergency Services, Recreation Board, Landfill Advisory Board, Administrative Staff, Zoning Hearing Board, Land Preservation Board

- i. Compensation of Jennifer Smethers, Township Manager - **Resolution 2018-2**

CLOSE OF RE-ORGANIZATIONAL MEETING

REGULAR BUSINESS MEETING

ANNOUNCEMENT OF EXECUTIVE SESSIONS – December 21, 2017 to discuss Legal matters.

APPROVAL OF MINUTES – DECEMBER 13, 2017

APPROVAL OF BILLS

MANAGERS REPORT

DIRECTOR OF PUBLIC WORKS REPORT - None

ZONING OFFICE REPORT OF December 2017

Zoning Hearing Board Meeting Wednesday, January 24, 2018. The following will be heard:

1. **George Dummitt** – 915 South Delaware Drive – Variance Relief–Accessory Structure
2. **Berger Road Development LP** – 725 Berger Road – Appeal Decision of Zoning Officer

PLANNING COMMISSION REPORT - None

LAND PRESERVATION BOARD REPORT – December 26, 2017

RECREATION BOARD REPORT – None

LANDFILL ADVISORY COMMITTEE REPORT - None

ENGINEER REPORT - None

SOLICITOR REPORT

OLD BUSINESS:

1. Identity Theft – **Resolution 2018-3**
2. Opposition of HB1620 – **Resolution 2018-4**
3. Appointment of Zoning Hearing Board Member – **Resolution 2018-5**
4. Appointment of Zoning Hearing Board Alternate – **Resolution 2018-6**

NEW BUSINESS:

1. Approve Deputy Tax Collector Appointment

SUPERVISORS' REMARKS

AUDIENCE COMMENTS

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