

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 14, 2018
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS - Monday, January 29, 2018 and Wednesday, February 14, 2018 to discuss potential litigation and personnel matters.

APPROVAL OF MINUTES - JANUARY 2, 2018

APPROVAL OF BILLS/TREASURER REPORTS - DECEMBER AND JANUARY

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Ratify Cost For Backhoe Repair
2. 2018 F-550 Truck Purchase
3. Insulation and Door Replacement - Public Works Building
4. Sweeper Broom Purchase
5. Accept the Resignation of Daniel D'Imperio, Public Works Foreman

ZONING OFFICE REPORT OF JANUARY 2018

Zoning Hearing Board Meeting, Wednesday, February 28, 2018. The following will be heard:

1. RICHARD CAPONIGRO - 15 Royal Manor Road - Variance Relief

PLANNING COMMISSION REPORT - None

1. Accept the Resignation of Edward Ciesla, Planning Commission Member
2. Discuss Planning Commission Vacancy

LAND PRESERVATION BOARD REPORT - January 28, 2018

1. Land Preservation Reimbursement Agreement
2. Appointment of Richard Reppert

RECREATION BOARD REPORT - January 9, 2018 and February 13, 2018

LANDFILL ADVISORY COMMITTEE REPORT - February 1, 2018

ENGINEER REPORT

SOLICITOR REPORT

1. Richard Smith - Authorization to Intervene in Opposition to the Appeal
2. Amato - Authorization to Bring Enforcement Action in District Magistrate Court or Common Pleas

OLD BUSINESS:

1. Park Dugouts

NEW BUSINESS:

1. 2018 Fee Schedule - **Resolution 2018-7**
2. 2018 Sewer Fee Schedule - **Resolution 2018-8**

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.**