

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION
JANUARY 7, 2019
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.; Zoning Officer - Keller Zoning; 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 - 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 - (Frank Korpics)
 - Planning Commission - (Alternate Vacancy)
 - Recreation Board Christopher Shunk)
 - Vacancy Board - (Terry Lee)
 - Landfill Advisory Committee Susan Reed)
 - Landfill Advisory Committee (Vacant)
 - Zoning Hearing Board (Duane Wagner)
 - Zoning Hearing Board (George Washburn)
 - Zoning Hearing Board Alternate (Vacant)
 - Land Preservation Board - (Ronald Hinline)
 - Appeals Board (Vacancy)

- e. **Resolution 2019-1** - 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** - Mikal Sabatine

- h. Compensation of Mikal Sabatine, Township Manager - **Resolution 2019-2**

CLOSE OF RE-ORGANIZATIONAL MEETING

**REGULAR BUSINESS MEETING
ANNOUNCEMENT OF EXECUTIVE SESSIONS –**

APPROVAL OF MINUTES – DECEMBER 12, 2018

APPROVAL OF BILLS

LAND PRESERVATION PRESENTATION – RUSSELL AND NEHODA PROPERTIES

MANAGERS REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Approval To Purchase 2019 Mack Dump Truck

ZONING OFFICE REPORT OF December 2018

THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON JANUARY 23, 2019.

PLANNING COMMISSION REPORT – December 19, 2018

1. 280 Gaffney Hill Road- Preliminary/Final Subdivision Approval – **Resolution 2019-3**

LAND PRESERVATION BOARD REPORT – December 18, 2018

RECREATION BOARD REPORT – None

LANDFILL ADVISORY COMMITTEE REPORT - None

ENGINEER REPORT

SOLICITOR REPORT

OLD BUSINESS:

1. Identity Theft – **Resolution 2019-4**
2. Xie & YU Real Estate Tax Assessment Appeal

NEW BUSINESS:

1. Appoint Deputy Tax Collector – **Resolution 2019-5**
2. Approve Township Employee Job Descriptions – **Resolution 2019-6**
3. Appointment of Assistant Manager
4. Zoning Ordinance Review
5. Appointment of George Washburn & Duane Wagner, ZHB – **Resolution 2019-7**
6. Approval of 2019 Fee Schedule – **Resolution 2019-8**
7. Approval of 2019 Sewer Fee Schedule – **Resolution 2019-9**

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.