

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 13, 2019
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS - Wednesday, January 23, 2019 and Wednesday, February 13, 2019 to discuss Personnel Matters.

APPROVAL OF MINUTES - JANUARY 7, 2019

APPROVAL OF BILLS/TREASURER REPORTS - DECEMBER AND JANUARY

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Approval to Advertise 2019 Road Projects
2. Approval to purchase Bobcat Skidsteer with Attachments
3. Stouts School Road - Water piping
4. Approval to Bid Water Tank

ZONING OFFICE REPORT OF JANUARY 2019

1. 95 Young Street - Enforcement Action - Air BNB

THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON FEBRUARY 27, 2019.

PLANNING COMMISSION REPORT

LAND PRESERVATION BOARD REPORT - January 22, 2019

RECREATION BOARD REPORT - January 8, 2019 and February 12, 2019

LANDFILL ADVISORY COMMITTEE REPORT - February 7, 2019

ENGINEER REPORT

SOLICITOR REPORT

1. Marra Estate-Back Real Estate Taxes

OLD BUSINESS:

1. Easton Auto Salvage Development Close-Out/Maintenance Agreement
2. Authorize Partial Payment to Semmel Excavating Coffeetown Road Emergency Project
3. 50 Hilton Street Sanitary Sewer Line Dedication

NEW BUSINESS:

1. Rodriguez - 1670 South Delaware Drive - Tax Refund
2. Steele - 25 Stouts Valley Road - Tax Refund
3. Acceptance of George Washburn Resignation - Landfill Advisory Committee
4. Accept 2019 Fee Schedule and Appoint Campbell, Durrant, Beatty, Palombo & Miller, PC - Labor Law Attorney
5. Woodside Drive Tax Sale
6. Petition Action Against Tree Cutting - PennEast Pipe Line
7. Hazard Mitigation Resolution 2019-10

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.