

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 14, 2019**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** - Wednesday, August 14, 2019 to discuss personnel matters

**APPROVAL OF MINUTES - JULY 10, 2019**

**APPROVAL OF BILLS/TREASURER REPORTS - JULY**

**MANAGER'S REPORT**

**DIRECTOR OF PUBLIC WORKS REPORT**

1. Acceptance of Thomas Pinkerton Resignation
2. Mack Truck Financing
3. Approval of PennDot Winter Agreement Contract
4. PennDot Winter Agreement - **Resolution 2019-21**
5. Approval to sell Equipment on Municibid
6. Authorize Line Painting

**ZONING OFFICE REPORT OF July 2019**

**PLANNING COMMISSION REPORT - July 17, 2019**

**LAND PRESERVATION BOARD REPORT - July 23, 2019**

**RECREATION BOARD REPORT - August 13, 2019**

**LANDFILL COMMITTEE REPORT - August 8, 2019**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Air BnB Discussion and authority to send to Planning Commission for review and comment
2. **Public Hearing** - James Hullet - Agricultural Security District Application - **Resolution 2019-19**
3. Property Maintenance Code Discussion

**NEW BUSINESS:**

1. Appointment of Zoning Officer and Building Code Officer - **Resolution 2019-20**
2. Landfill Committee Appointment

**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.**