

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION
JANUARY 4, 2021
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 Assistant Manager/Secretary/Treasurer

- b. **Professional Appointments:** Solicitor - Grim, Biehn & Thatcher; Engineer Maser Consulting P.A. represented by Ronald B. Madison, P.E.; Zoning Officer - Keycodes Inspection Agency; Building Code Office, Keycodes Inspection Agency; 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, PC; Municipal Conservation Services - Natural Lands Trust; Resource Protection & Planning - Heritage Conservancy

- c. **Board Appointments:**
 - Planning Commission - (Joseph Schiller)
 - Planning Commission - Alternate (vacancy)
 - Recreation Board - Vacant)
 - Vacancy Board - (Terry Lee)
 - Zoning Hearing Board (Sally Hixson)
 - Land Preservation Board - (Robert Schmidt)
 - Appeals Board (3 Vacancies)

- d. **Resolution 2021-1** - Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments

- e. **Township Depositories** - (Embassy Bank, Lafayette Ambassador Bank, & PLGIT)

- f. **PSATS Voting Delegate** - Mikal Sabatine

- g. Compensation of Mikal Sabatine, Township Manager - **Resolution 2021-2**

CLOSE OF RE-ORGANIZATIONAL MEETING

REGULAR BUSINESS MEETING

ANNOUNCEMENT OF EXECUTIVE SESSIONS - None

APPROVAL OF MINUTES - DECEMBER 9, 2020
APPROVAL OF BILLS

MANAGERS REPORT

DIRECTOR OF PUBLIC WORKS REPORT

ZONING OFFICE

THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON JANUARY 27, 2020.

PLANNING COMMISSION REPORT - December 16, 2020

LAND PRESERVATION BOARD REPORT - December 22, 2020

RECREATION BOARD REPORT - None

ENGINEER REPORT

SOLICITOR REPORT

OLD BUSINESS:

1. Identity Theft - **Resolution 2021-3**

NEW BUSINESS:

1. Appoint Deputy Tax Collector - **Resolution 2021-4**
2. Approval of 2021 Fee Schedule - **Resolution 2021-5**
3. Approval of 2021 Sewer Fee Schedule - **Resolution 2021-6**
4. RCN Resolution - **Resolution 2021-7**
5. Melchor Park Field Name & Watershed Maps Discussion

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.