

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION  
JANUARY 6, 2014  
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 – Tim Edinger T & M Associates; Alternate Zoning Officer and Alternate Building Code Officer – Tim Edinger, T & M Associates; Second Alternate Zoning Officer – Greg Duncan (T & M Associates); Zoning Hearing Board Solicitor (fees only); Township Auditor – Riley and Company; Third Party Agency – Keystone Code Consulting & Enforcement; Environmental Engineer – William Holbrook; Landfill Inspectors – Richard Adams & Joseph Black; Sewage Enforcement Officer Joseph Black; Alternate Sewage Enforcement Office Tom Knoll; LST Tax Collector – Keystone Collections Group; Delinquent Tax Collectors – Keystone Collections Group & Jacqueline Warner; Earned Income Tax Collector – Keystone Collections Group; Labor Solicitor – Flamm, Walton Law; Municipal Conservation Services – Natural Lands Trust; Resource Protection & Planning – Heritage Conservancy; Landfill Business Privilege Tax Auditor; Joseph Sundheim
  
- c. **Board Appointments:**
  - Planning Commission – (1 Vacancy)
  - Land Preservation Board – (1 Vacancy)
  - Zoning Hearing Board – (Dawn Kaniper)
  - UCC Board – (Mark Weidner)
  - UCC Board Solicitor – (Joseph Zator, Esq)
  - Vacancy Board – (Terry Lee)
  - Landfill Advisory Committee – (Joanne Goodman)
  - Sewer Advisory Committee – (1 Vacancy)
  - Budget Advisory Committee – (3 Vacancies)
  - Recreation Board – (2 Vacancies)
  
- d. **Resolution 2014-1** – Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments
  
- e. **Township Depositories** - (Lafayette Ambassador Bank, Keystone National Bank & Trust & PLGIT)
  
- f. **PSATS Voting Delegate**
  
- g. **Board Liaisons** – Planning Commission, Zoning Hearing Board, Recreation Board, Land Preservation Board, Public Works, Emergency Services and Two Rivers COG

**CLOSE OF RE-ORGANIZATIONAL MEETING**

**REGULAR BUSINESS MEETING**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS - None**

**APPROVAL OF BILLS**

**MANAGERS REPORT**

**DIRECTOR OF PUBLIC WORKS REPORT**

1. CEDAR PARK PUMP STATION

**ZONING OFFICE REPORT OF December 2013**

**Zoning Hearing Board Meeting, Wednesday, January 22, 2014 at 7:00 p.m. The following will be heard:**

1. Easton Auto Salvage, Inc./Richard Cozze, Frank Cozze and Louis Cozze – 525 Cedarville Road – Special Exception
2. Susan Crivellaro – 985 Berger Road – Appealing Enforcement Notice/Variance Request

**PLANNING COMMISSION REPORT – December 18, 2013**

**LAND PRESERVATION BOARD REPORT – December 16, 2013**

**RECREATION BOARD REPORT – None**

**LANDFILL ADVISORY COMMITTEE REPORT - None**

**SEWER ADVISORY COMMITTEE REPORT - None**

**BUDGET ADVISORY COMMITTEE REPORT - None**

**ENGINEER REPORT**

1. MS-4 Work for 2014

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. **Public Hearing** – Right-Of-Way Ordinance **2014-1**
2. **Public Hearing** – Sewer Fee Schedule Ordinance **2014-2**

**NEW BUSINESS:**

1. Compensation of Jennifer Smethers, Township Manager – **Resolution 2014-2**
2. Identity Theft – **Resolution 2014-3**
3. Professional Services Agreement – Easton Auto Salvage, Inc.
4. Cedar Park Driveway Waiver

**SUPERVISORS' REMARKS**

**AUDIENCE COMMENTS**