

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 11, 2012  
7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** – January 4, 2012 to discuss personnel and Baratta Land Use Appeal C48-CV-2010-79; Muretta, et. al. vs. Williams Township Land Use Appeal C48-CV-2009-7623; Mandamus Action C48-CV-2009-3156 and January 6, 2012 to discuss personnel.

**APPROVAL OF PREVIOUS MEETING MINUTES**

**APPROVAL OF BILLS**

**MANAGER'S REPORT**

**MANAGER APPOINTMENT**

**DIRECTOR OF PUBLIC WORKS REPORT**

**ZONING OFFICE REPORT OF DECEMBER 2011**

***THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON JANUARY 25, 2012.***

**PLANNING COMMISSION REPORT – December 21, 2011**

**LAND PRESERVATION BOARD REPORT – December 19, 2011**

**RECREATION BOARD REPORT –**

**LANDFILL ADVISORY COMMITTEE REPORT –**

**SEWER ADVISORY COMMITTEE REPORT -**

**BUDGET ADVISORY COMMITTEE REPORT –**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Ordinance Codifications

**NEW BUSINESS:**

1. Fee Schedule Approval
2. Re-Appointment – Duane Wagner – Sewer Advisory Committee
3. Identity Theft Policy - Resolution 2012-2
4. Thaler Agreement of Sale
5. FDIC Insurance of Bank Funds
6. The Center for Animal Health & Welfare
7. Township Property

**SUPERVISORS' REMARKS**

**AUDIENCE COMMENTS**