

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 8, 2012  
7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** – January 27, 2012 at 2:00 p.m. to discuss strategies for the Troisi Mandamus Action, the Baratta Land Use Appeal and the Muretta Procedural Land Use Appeal and Personnel and on February 8, 2012 at 6:30 p.m. to discuss Personnel.

**APPROVAL OF MINUTES – DECEMBER 6, 2011 AND DECEMBER 14, 2011**

**TREASURERS REPORT – NOVEMBER 2011 AND DECEMBER 2011**

**APPROVAL OF BILLS**

**PASSPORT TO HISTORY/VETERANS MEMORIAL COMMITTEE – LINDA HEINDEL**

**DIRECTOR OF PUBLIC WORKS REPORT**

**ZONING OFFICE REPORT OF JANUARY 2012**

***THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON FEBRUARY 22, 2012.***

**PLANNING COMMISSION REPORT – NONE**

**LAND PRESERVATION BOARD REPORT – January 16, 2012**

**RECREATION BOARD REPORT – NONE**

**LANDFILL ADVISORY COMMITTEE REPORT**

**SEWER ADVISORY COMMITTEE REPORT**

1. Moyers Lane Pump Station Equipment Recommendation
2. Install equipment purchase for Moyers Lane Pump Station

**BUDGET ADVISORY COMMITTEE REPORT**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Computer Purchase

**NEW BUSINESS:**

1. Advertise March Board of Supervisors Meeting
2. Candidate for Landfill Advisory Committee
3. Discussion of Supervisors Meeting Format
4. Heritage Conservancy Fee Schedule Approval
5. Appointment to TRCOG

**SUPERVISORS' REMARKS**

**AUDIENCE COMMENTS**