

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 13, 2014**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** –Executive Sessions were held on Wednesday, July 9, 2014, Friday, July 18, 2014, Tuesday, July 22, 2014, Wednesday, July 30, 2014 to discuss Litigation. Friday, August 1, 2014 to discuss Litigation and Personnel Issues. There was a Gathering held on Wednesday, July 30, 2014 to educate the Board of Supervisors on the Slope Stability and Slope Failure Reports for the Chrin Landfill.

**APPROVAL OF MINUTES – JULY 9, 2014**

**APPROVAL OF BILLS/TREASURER REPORTS – JUNE**

**MANAGER’S REPORT**

**DIRECTOR OF PUBLIC WORKS REPORT**

**ZONING OFFICE REPORT OF July 2014**

**There will not be a Zoning Hearing Board Meeting held on Wednesday, August 27, 2014 at 7:00 p.m.**

**PLANNING COMMISSION REPORT – July 16, 2014**

**LAND PRESERVATION BOARD REPORT – July 21, 2014**

**RECREATION BOARD REPORT – August 12, 2014**

**LANDFILL ADVISORY COMMITTEE REPORT – None**

**SEWER ADVISORY COMMITTEE REPORT – None**

**BUDGET ADVISORY COMMITTEE REPORT – None**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Recycling Ordinance Amendment – Authorize for Advertisement
2. Fire Department Reimbursement Ordinance – Authorize for Advertisement
3. Budget Advisory Committee - **Resolution 2014-21**

**NEW BUSINESS:**

1. Bruce and Ginger Petrie – Announcement of Agricultural Security District Application
2. Crivellaro v. Williams Township – land use appeal
3. Lou Ronca to transfer Sewage Capacity to VanCleeef – **Resolution 2014-22**
4. Authorize Township to apply for Monroe County Local Share Grant – **Resolution 2014-23**
5. Professional Services Agreement for Jacqueline Vanboskerck and Charles Morris

**SUPERVISORS’ REMARKS**

**AUDIENCE COMMENTS**