

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
MARCH 19, 2012
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS –

APPROVAL OF MINUTES – JANUARY 11, 2012, FEBRUARY 8, 2012 AND MARCH 1, 2012

TREASURERS REPORT – JANUARY 2012

APPROVAL OF BILLS

MANAGERS REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. ROAD PROJECTS
2. ESCALATOR CLAUSE - **RESOLUTION 2012-6**
3. SUMMER EMPLOYEE RECOMMENDATIONS

ZONING OFFICE REPORT OF FEBRUARY 2012

Zoning Hearing Board Meeting, Wednesday, March 28, 2012 at 7:00 p.m. The following will be heard:

1. **John Crivellaro and Fred Crivellaro, Jr.** – 480 Industrial Drive – Seeking Variance for Electronically Changing Sign

PLANNING COMMISSION REPORT – NONE

LAND PRESERVATION BOARD REPORT – February 21, 2012

RECREATION BOARD REPORT – March 13, 2012

LANDFILL ADVISORY COMMITTEE REPORT

SEWER ADVISORY COMMITTEE REPORT

BUDGET ADVISORY COMMITTEE REPORT

ENGINEER REPORT

SOLICITOR REPORT

1. Motion to Authorize Solicitor to Sign Stipulation of Counsel Settling Appeal of Morgan Hill Golf Club from the Northampton County Revenue Appeals Board

OLD BUSINESS:

1. Melchor Tract Farm Lease
2. Codification Proposal
3. Conservation Easement Purchase-Francis T. Dreisbach - **Resolution 2012-5**
4. Quantico LLC-70 Hilton Street Dedication
5. Security Exchange Commission - **Resolution 2012-7**
6. Discussion of Current Litigation-Chrin Landfill

NEW BUSINESS:

1. Appointment of Independent Township Auditor- **Resolution 2012-4**
2. Appointment of Recreation Board Members
3. Appointment of Assistant Treasurer
4. Flood Plain Management Maps
5. Approve purchase of Recycling Cans
6. Approval of Fee Schedule

7. Capacity Study of Sewer Mains – Cedar Park Pump Station
8. Authorize Township Manager to execute Disaster Relief Documents – Hurricane Irene– **Resolution 2012-8**
9. Authorize Township Manager to execute Disaster Relief Documents – Tropical Storm Lee– **Resolution 2012-9.**

SUPERVISORS' REMARKS

AUDIENCE COMMENTS