

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 14, 2016  
7:00PM**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** – Monday, November 21, 2016, at 3:30 p.m. to discuss union negotiation matters and Friday, December 9, 2016, at 8:00 a.m. to discuss personnel matters.

**APPROVAL OF MINUTES** – NOVEMBER 9, 2016

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

**MANAGER'S REPORT**

**DIRECTOR OF PUBLIC WORKS REPORT**

1. Acceptance of Scott Gordon's Resignation
2. Appointment for CDL Laborer
3. Crew Lead Appointment

**ZONING OFFICE REPORT OF November 2016**

*THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON DECEMBER 28, 2016.*

**PLANNING COMMISSION REPORT** – None

**LAND PRESERVATION BOARD REPORT** – November 21, 2016

1. Morrow/Hoffman – Agreement of Sale for Conservation Easement

**RECREATION BOARD REPORT** – None

**LANDFILL ADVISORY COMMITTEE REPORT** – December 1, 2016

**SEWER ADVISORY COMMITTEE REPORT** - None

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. **Public Hearing** - Moving Permit Ordinance 2016-5
2. Approval of 2017 Budget
3. Professional Services Agreements – Resolution 2016-22
4. Tax Office Space – Resolution 2016-24
5. Country Classics at Legacy – Sewer Dedication & Commencement of 18 month Maintenance Period
6. Rescind Resolution 2015-27 – Planning Commission Review of Land Preservation Applications
7. Oakleigh Knoll – Painter Farms/Gartner

**NEW BUSINESS:**

1. 2017 Real Estate Tax Millage Rate – Resolution 2016-23
2. Charles & Sara Gunderman – 25 Island Court – Professional Services Agreement
3. Approval to Close Books – December 23, 2016
4. Roth Farm Estates

**SUPERVISORS' REMARKS**

**AUDIENCE COMMENTS**

**Please note that this meeting is being audio/video recorded and will be made available on the Township website. Public questions and comments during the meeting must be made at the microphone.**