

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 8, 2017
7:00PM**

CALL TO ORDER

PLEDGE TO FLAG

ANNOUNCEMENT OF EXECUTIVE SESSIONS - Thursday, January 12, 2017 at 3:30 p.m. to discuss union negotiations and personnel matters.

APPROVAL OF MINUTES - JANUARY 3, 2017

APPROVAL OF BILLS/TREASURER REPORTS - DECEMBER AND JANUARY

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Generator Purchase
2. Authorization to accept the resignation of Morgan Schafer, Public Works Forman
3. Traffic Signs

ZONING OFFICE REPORT OF JANUARY 2017

THE ZONING HEARING BOARD WILL NOT MEET FOR THE MONTHLY MEETING ON FEBRUARY 22, 2017.

PLANNING COMMISSION REPORT - January 18, 2017

LAND PRESERVATION BOARD REPORT - January 24, 2017

RECREATION BOARD REPORT - January 10, 2017

LANDFILL ADVISORY COMMITTEE REPORT - February 2, 2017

SEWER ADVISORY COMMITTEE REPORT - None

ENGINEER REPORT

1. Morvale and Church Road Culverts

SOLICITOR REPORT

OLD BUSINESS:

1. Tax Collector- **Resolution 2017-5**
2. PC Review of Land Preservation Applications - **Resolution 2017-6**
3. Authorization to send the draft Medical Marijuana ZO Amendment to the LVPC and Williams Township PC for review

NEW BUSINESS:

1. Authorization to accept the resignation of Josh Weinstein, Elected Auditor
2. Authorization to accept the PUE Contract
3. Authorization to accept the United Steelworkers Collective Bargaining Agreement

SUPERVISORS' REMARKS

AUDIENCE COMMENTS

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