WILLIAMS TOWNSHIP BOARD OF SUPERVISORS Williams Township Municipal Building FEBRUARY 9, 2022 7:00PM

CALL TO ORDER

ANNOUNCEMENT OF EXECUTIVE SESSIONS – January 13, 2022 and January 26, 2022 for Legal Matters and January 28, 2022 for Personnel Matters

APPROVAL OF MINUTES – JANUARY 3, 2022 APPROVAL OF BILLS/TREASURER REPORTS – DECEMBER AND JANUARY

MANAGER'S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

1. Approval to Advertise 2022 Road Projects

ZONING OFFICE REPORT OF JANUARY 2022

There will be a Zoning Hearing Board Meeting on Wednesday, February 23, 2022 at 7:00 p.m. The following will be heard:

- 1. Mark Rutan 135 Wassergass Road Special Exception
- 2. Lehigh Valley Grand Prix 410 Cedarville Road Special Exception
- 3. Consideration by Board of Supervisors to oppose the two applications scheduled for a February 23, 2022 hearing.
- 1. Ratification and Confirmation to oppose 75 Hilton Street Dimensional Variance

PLANNING COMMISSION REPORT - January 19, 2022

1. Pektor Preliminary/Final Subdivision Resolution 2022-10

LAND PRESERVATION BOARD REPORT - January 25, 2022

1. Linda Heindel-Resolution 2022-13

RECREATION BOARD REPORT – January 5, 2022 and February 2, 2022 **ENGINEER REPORT**

SOLICITOR REPORT

OLD BUSINESS:

1. Public Hearing Street Lighting District - Ordinance 2022-2

NEW BUSINESS:

- 1. Millage Rate Resolution 2022-8
- 2. Consideration in Refunding Real Estate Taxes Donald West, Jr. Disabled Veteran
- 3. Accept Resignation of Kevin Sweeney from Recreation Board
- 4. Appointment of Kevin Sweeney as Alternate Member Zoning Hearing Board Resolution 2022-9
- 5. Amendment to Resolution 2022-1 Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments **Resolution 2022-10**
- 6. On-Lot Sewage Systems Resolution 2022-11
- 7. Amendment to 2022 Fee Schedule Resolution 2022-12
- 8. Appointment of Bryan Haas Recreation Board Member
- 9. Reappointment of Ian Dutt Appeals Board
- 10. Authorization to send Parking Lot Draft Ordinance to LVPC and Williams Township Planning Commission for Review and Comments
- 11. Appoint Vacancy Board Member

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.