WILLIAMS TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION JANUARY 3, 2023 7:00 P.M.

CALL TO ORDER PLEDGE TO FLAG REORGANIZATION:

a. Election of Officers

- Appointment of Temporary Chairperson
- Nomination & Election of Chairperson
- Nomination & Election of Vice-Chair
- Appointment of Manager/Assistant Treasurer
- Appointment of Assistant Manager/Secretary/Finance Director/Treasurer

b. Professional Appointments:

Solicitor - Grim, Biehn & Thatcher

Engineer Collier's Engineering & Design represented by Ronald B. Madison, P.E.

Zoning Officer -TBD

Building Code Office, Keycodes Inspection Agency

Alternate Zoning Officer - Collier's Engineering & Design, represented by

Ronald B. Madison, P.E.

Zoning Hearing Board Solicitor (fees only) - <u>Joseph Zator, Esq.; Township</u>

Auditor - Riley and Company

Third Party Agency -<u>Keycodes Inspection Agency</u>

Landfill Inspectors - <u>Joseph Black</u>

Sewage Enforcement Officer - Joseph Black

Alternate Sewage Enforcement Officer - Ed Powell

LST Tax Collector - Keystone Collections Group

Delinquent Tax Collectors - Keystone Collections Group & Jenny Frindt

Earned Income Tax Collector - <u>Keystone Collections Group</u>

Labor Solicitor - <u>Campbell Durrant, PC</u>

Municipal Conservation Services - Natural Lands Trust

Resource Protection & Planning - Heritage Conservancy

c. Board Appointments:

- Planning Commission Frank Korpics
- Zoning Hearing Board- Dawn Kaniper and Andrew Lichtenberg
- Recreation Board Bryan Haas and 1 Vacant Seat
- Land Preservation Board 1 Vacant Seat and 1 Alternate Seat
- Appeals Board 3 Vacant Seats
- **d.** Resolution 2023-1 Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments
- e. Township Depositories (Embassy Bank, Fulton Bank, & PLGIT)
- **f. PSATS Voting Delegate** Mikal Sabatine
- g. Compensation of Mikal Sabatine, Township Manager Resolution 2023-2

REGULAR BUSINESS MEETING

ANNOUNCEMENT OF EXECUTIVE SESSIONS
APPROVAL OF MINUTES - DECEMBER 14, 2022 AND DECEMBER 27, 2022
APPROVAL OF BILLS -

MANAGERS REPORT

1. Contribution Request Form from LINCS

DIRECTOR OF PUBLIC WORKS REPORT

- 1. Authorization For Sale Of Miscellaneous Public Works Equipment On Municibid
- 2. Authorization for Purchase of Truck Lifts for Public Works

ZONING OFFICE

There will be a Zoning Hearing Board Meeting on Wednesday, January 25, 2022. The following will be heard:

1. GEORGE W. HILBERT, III AND LINDA E. HILBERT – STOUTS SCHOOL ROAD – SPECIAL EXCEPTION

PLANNING COMMISSION REPORT - December 21, 2022

LV Grand Prix Ropes Course Conditional Preliminary Plan Approval - Resolution
 2023-7

LAND PRESERVATION BOARD REPORT - December 27, 2022

RECREATION BOARD REPORT - None ENGINEER REPORT SOLICITOR REPORT

OLD BUSINESS:

1. Identity Theft - Resolution 2023-03

NEW BUSINESS:

- 1. Appoint Deputy Tax Collector **Resolution 2023-04**
- 2. Approval of 2023 Fee Schedule Resolution 2023-05
- 3. Approval of 2023 Sewer Fee Schedule Resolution 2023-06
- 4. Appointment of Eric Reiter Elected Auditor
- **5.** Authorization to sign Chrin Brothers, Inc. Indemnification Agreement for the transfer of the Chrinergy Park.

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.