

WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
Williams Township Municipal Building
DECEMBER 13, 2023
7:00PM

CALL TO ORDER

ANNOUNCEMENT OF EXECUTIVE SESSIONS – December 13, 2023 for Personnel Matters

APPROVAL OF MINUTES – NOVEMBER 8, 2023

APPROVAL OF BILLS/TREASURER REPORTS – OCTOBER AND NOVEMBER

MANAGER’S REPORT

DIRECTOR OF PUBLIC WORKS REPORT

ZONING OFFICE REPORT OF NOVEMBER 2023

There will be a Zoning Hearing Board Meeting on Wednesday, December 27, 2023. The following will be heard:

1. MRT Easton, LLC - 725 Berger Road - Variance

PLANNING COMMISSION REPORT – November 15, 2023

1. 70 Grand View Road – Preliminary/Final Subdivision – **Resolution 2023-26**
2. Approval to Release Remaining Financial Security 410 Cedarville Road – Ropes & Rock

LAND PRESERVATION BOARD REPORT – November 28, 2023

1. Authorization to Have Heritage Conservancy, Inc. Withdraw the Application for the Oleska Conservation Easement

RECREATION BOARD REPORT – None

ENGINEER REPORT

SOLICITOR REPORT

OLD BUSINESS:

1. Approval of 2024 Budget
2. Authorization to Advertise for a Public Hearing – Commercial Solar/Wind Zoning Ordinance Amendment
3. Authorization to Advertise for a Public Hearing – Accessory Dwelling Zoning Ordinance Amendment
4. Approval of Township Manager Bonus
5. Approval to Close Books on December 28, 2023

NEW BUSINESS:

1. Approve Appointment of Sally Hixson Alternate PC Member – **Resolution 2023-27**
2. Appointment of Accounting Firm for Years 2023, 2024 and 2025 – **Resolution 2023-28**
3. Williams Township 2024-Real Estate Tax Millage Rates – **Resolution 2023-29**
4. Approval to Sign Development Agreement – Glovas 3 Lot Minor Subdivision
5. Approval to Sign Memorandum, of Development Agreement – Glovas 3 Lot Minor Subdivision

6. Approval to Accept Contract for Municipal Park Tennis and Basketball Courts
7. Approval of Contract from ET&T for upgrading Municipal Office and Public Works Building Phones

SUPERVISORS' REMARKS

AUDIENCE COMMENTS

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