

**WILLIAMS TOWNSHIP BOARD OF SUPERVISORS**  
**Williams Township Municipal Building**  
**FEBRUARY 14, 2024**  
**7:00PM**

**CALL TO ORDER**

**ANNOUNCEMENT OF EXECUTIVE SESSIONS** - None

**APPROVAL OF MINUTES** – JANUARY 2, 2024, AND FEBRUARY 1, 2024

**APPROVAL OF BILLS/TREASURER REPORTS** – DECEMBER AND JANUARY

**MANAGER'S REPORT**

1. Approval Of Fry's Run Water Shed Association Contribution Request

**DIRECTOR OF PUBLIC WORKS REPORT**

1. Approval to Purchase Utility Truck
2. Approval to Hire Public Works Laborer
3. Approval to Advertise for 2024 Road Projects

**ZONING OFFICE REPORT OF JANUARY 2024**

There will not be a Zoning Hearing Board Meeting on Wednesday, February 28, 2024, at 7:00 p.m.

**PLANNING COMMISSION REPORT** – January 17, 2024

**LAND PRESERVATION BOARD REPORT** – January 23, 2024

1. 2145 Morgan Hill Road Conservation Easement Funding Commitment
2. 1075 Morvale Road Conservation Easement Funding Commitment
3. 2155 Morgan Hill Road Conservation Easement Funding Commitment

**RECREATION BOARD REPORT** – February 7, 2024

1. Approval to Allow Men's Adult Baseball League Use of the Fields
2. Approval to Allow Wilson Youth Soccer League Use of the Chrinerger Field

**ENGINEER REPORT**

**SOLICITOR REPORT**

**OLD BUSINESS:**

1. Authorization to Advertise for a Public Hearing - Fire Code and Fire Inspection Ordinances
2. **Public Hearing** - Solar/Temp CO - **Ordinance 2024-1**
3. **Public Hearing** - In-Law Suite Ordinance Amendment - **Ordinance 2024-2**
4. Hangdog Amusement Tax Agreement Approval
5. Morgan Hill Golf Course Amusement Tax Approval
5. Discussion and Consideration of Termination Agreement - Cedarville Associates

**NEW BUSINESS:**

1. 78 Tumble Creek Escrow Fee Inspection Agreement Approval
2. Approval of Administrative Assistant Job Description
3. Approval of David Freeman Zoning Hearing Board Alternate **Resolution 2024-8**
4. Accept Resignation of Roger Dreisbach-Williams - Elected Auditor
5. Well Waiver Request of 40 Weiss Avenue

**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.**