

**Williams Township Board of Supervisors
September 26, 2019**

A special meeting of the Williams Township Board of Supervisors, 655 Cider Press Road, Easton, PA 18042 was held on the above date and called to order at 8:00 a.m. by Chairperson Mark Ernst. Mark led the audience in the pledge to the flag. Others present were Vice Chairman Ray Abert, Supervisor Michael Bryant, Township Manager Mikal Sabatine, Public Works Director Michael Strawn and Assistant Township Manager Melody Ernst.

Mark stated there were Executive Sessions held on September 17, 2019, September 24, 2019 and September 26, 2019, for personnel matters.

New Business

1. Approve and Execute Lease Documents for the Purchase of a 2020 Mack Dump Truck
2. Approve Lease Purchase of 2020 Mack GR64BR Dump Truck - **Resolution 2019-22**

Mark stated that they will make one motion since the Resolution also states the lease purchase of the 2020 Mack. Mike made the motion to approve and execute the lease documents and to approve Resolution 2019-22, second by Ray. There being no comments, motion carried 3-0.

Supervisors Comments - None

Audience Comments - None

There being no further business, meeting was adjourned at 8:02 a.m.

Respectfully Submitted,

Melody A. Ernst, Asst. Manager/Secretary
Williams Township Board of Supervisors