

WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
December 11, 2024

The monthly 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 7:00 p.m. by Chairperson George Washburn. Others present were Vice Chairperson Raymond Abert, Supervisor Michael Bryant, Township Solicitor Jonathan Reiss, Township Manager Melody Ernst, Township Engineer Ronald Madison, Zoning Officer Suzanne Borzak, Public Works Director Michael Strawn and Township Secretary Hannah Warner.

George stated an Executive Session was held on December 11, 2024 for Legal Matters.

George asked if there were any corrections to the minutes of November 13, 2024. Ray made a motion to approve said minutes, second by Michael. There being no comments, motion carried 3-0.

Melody presented the Expense Report of November 13, 2024 and the Treasurer's Report for October to the Board. Michael made a motion to approve the Reports, and to pay the bills, second by Ray. There being no comments, motion carried 3-0. Melody stated that the November Treasurers Report was not available.

Manager's Report - Melody submitted her report dated December 11, 2024 to the Board for review.

Public Works - Mike submitted his report dated November 13, 2024 to December 11, 2024 to the Board for review.

Zoning Office Report - Suzanne submitted her report for November to the Board for review. There will not be a Zoning Hearing Board meeting on Wednesday, December 23, 2024.

Planning Commission - The November 20, 2024, report was received by the Board for Review.

1. Wassergass Meadows - Preliminary/Final Minor Subdivision Approval - Resolution 2024-24 - It was recommended by the Planning Commission that the Board approve the Wassergass Meadows plan, condition on the engineer's report being addressed. Ray made a motion to approve Resolution 2024-24, second by Michael. There being no comments, motion carried 3-0.

Land Preservation Board - The November 26, 2024 report was received by the Board for Review.

Recreation Board - There was no meeting this month.

Engineers Report – Ron briefly reviewed his December 11, 2024 memorandum.

Solicitor Report - The report was provided to the Board for review.

Old Business

1. Public Hearing – House Number Ordinance Amendment – Ordinance 2024-08 – The Public Hearing was called to order by Chairperson George Washburn. Jonathan gave a brief explanation of the typographical error of the previous ordinance. There were no public comments. George closed the Public Hearing. Michael made a motion to approve Ordinance 2024-08, second by Ray. There being no comments, motion carried 3-0.

2. Authorization to Advertise MDR Zoning Ordinance Amendment – Jonathan briefly discussed the MDR Zoning Ordinance Amendment. Michael made a motion to approve the attorney to advertise the MDR Zoning Ordinance update, second by Ray. There being no comments, motion carried 3-0.

3. Approval of 2025 Budget – Michael made a motion to approve the 2025 Budget, second by Ray. There being no comments, motion carried 3-0.

4. Accept Colliers Engineering Sewage Allocation dated November 12, 2024 – Ron gave a brief explanation of the sewage allocation memorandum. Michael made a motion to approve Colliers Engineering Sewage Allocation, second by Ray. There being no comments, motion carried 3-0.

New Business

1. Find Jeffrey Strauss (Roth Farms) in Default of Developers Agreement and Make Claim on Letter of Credit – Jonathan briefly discussed the circumstances with Roth Farms Developers Agreement. Michael made a motion to state Jeffrey Strauss is in default of the Roth Farms Developers Agreement and authorized the attorney to make a claim against the letter of credit, second by Ray. There being no comments, motion carried 3-0.

2. Approval of 2025 Real Estate Tax Millage Rates – Resolution 2024-23 – Ray made a motion to approve Resolution 2024-23, second by Michael. There being no comments, motion carried 3-0.

3. Approval to Close Books on December 26, 2024 – Michael made a motion to approve closing of the book on 12/26/2024, second by Ray. There being no comments, motion carried 3-0.

4. Lehigh Valley 2024 Hazard Mitigation Plan Update – Resolution 2024-24 – Melody gave a brief explanation on the 2024 Hazard Mitigation Update. Michael made a motion to approve Resolution 2024-24, second by Ray. There being no comments, motion carried 3-0.

Supervisors' Comments

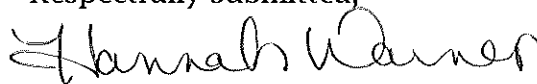
The Board would like to wish all the residents a Happy and Healthy New Year.

Audience Comments

Jack Keiter – 77 Browns Drive – Mr. Keiter expressed his concerns about a few items on Browns Drive and Old Well Road, regarding the signage on Route 611 and Browns Drive and the bamboo.

There being no further business, the meeting was adjourned at 7:34p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Hannah Warner". The signature is written in black ink and is positioned above the printed name.

Hannah Warner, Twp. Secretary/Assistant Treasurer
Williams Township Board of Supervisors