

WILLIAMS TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
May 14, 2025

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 Colby Grim, 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 May 1, 2025 for Personnel and Legal Matters and May 12, 2025 for Legal Matters.

George asked if there were any corrections to the Minutes of April 9, 2025. Michael made a motion to approve said minutes, second by Ray. There being no comments, motion carried 3-0.

Melody presented the Expense Report of May 14, 2025 to the Board. Michael made a motion to approve the Expense Report, April Treasurers Report, and to pay the bills, second by Ray. There being no comments, motion carried 3-0.

Manager's Report – Melody submitted her report dated May 14, 2025, to the Board for review.

Public Works – Mike submitted his report dated April 9, 2025, to May 14, 2025, to the Board for review.

1. **Generator Update** – Mike briefly discussed the generator system that would be installed in the Municipal Building and Community Building. The consensus of the Board is for Mike to get a price on a 38KW generator for both buildings and one service.

2. **Ratify purchase Ford 550 Chassis from Koch33** – Ray made a motion to ratify the purchase of a Ford F550 Chassis in the amount of \$60,317.00, second by Michael. There being no comments, motion carried 3-0.

3. **Approval of Ford 550 Body and Plow** – Ray made a motion to approve the Ford F550 body and plow in the amount of \$60,750.00, second by Michael. There being no comments, motion carried 3-0.

4. **Approval of Municibid Items** – Michael made a motion to approve the Municibid Items in the amount of \$5,289.00, second by Ray. There being no comments, motion carried 3-0.

5. **Approval to purchase and install a new engine for the Bucket Truck** – Colby stated the Board would need to amend the agenda for the purchase and install of a new engine for the bucket truck. Ray made a motion to amend the agenda, second by Michael. There being no comments, motion carried 3-0. Michael made a motion to approve the purchase and install of a new engine for the bucket truck, second by Ray. There being no comments, motion carried 3-0.

Zoning Office Report – Suzanne submitted her report for April to the Board for review. There will not be a Zoning Hearing Board hearing on Wednesday, May 28, 2025.

Planning Commission – The April 16, 2025, report was received by the Board for review.

Land Preservation Board – The April 22, 2025, report was received by the Board for review.

Recreation Board – The May 7, 2025, report was received by the Board for review. Judy asked if Public Works could replace the sand in the sandbox before summer recreation starts.

1. Approval to purchase Summer Recreation T-shirts – Ray made a motion to approve the purchase of Summer Recreation t-shirts, second by Michael. There being no comments, motion carried 3-0.

2. Approval of Resignation – Roberto Benevides – Michael made a motion to accept the resignation of Roberto Benevides, from the Recreation Board second by Ray. There being no comments, motion carried 3-0.

Engineers Report – Ron briefly reviewed his May 12, 2025, memorandum.

Solicitor Report – The report was provided to the Board for Review.

Old Business – None

New Business

1. Approval of Resignation of Jan Dutt – Codes of Appeals Board – Michael made a motion to approve the resignation of Jan Dutt, second by Ray. There being no comments, motion carried 3-0.

2. Hang Dog – 410 Cedarville Road, Approval of 6-month extension of Maintenance Period, effective June 2, 2025 – Ron explained this is part of the stormwater agreement and there are some deficiencies that need to be completed. The owner is hoping to have these deficiencies cleared up before the 6-month period ends. Michael made a motion to approve 6-month extension of the Maintenance Period, second by Ray. There being no comments, motion carried 3-0.

3. Approval to Refund Tax – 420 County Line Rd – Michael made a motion to approve tax refund in the amount of \$9.49, second by Ray. There being no comments, motion carried 3-0.

4. Approval to Refund Tax for Veterans Exemption – 170 Pine Manor Rd – Michael made a motion to approve a Veteran Exemption tax refund in the amount of \$269.24, second by Ray. There being no comments, motion carried 3-0.

5. Creating a Historical Society Committee – Resolution 2025-15 – Colby stated the Board would need to amend the agenda for Resolution 2025-15. Michael made a motion to amend the agenda, second by Ray. There being no comments, motion carried 3-0. Michael made a motion to approve Resolution 2025-15, second by Ray. There being no comments, motion carried 3-0.

Supervisors' Comments – Ray mentioned Sunday, May 26, 2025 at 6pm there will be a Memorial Remembrance of all the Veteran's.

Michael also mentioned the Veteran's Memorial Remembrance.

George stated that the Appreciation Dinner is on Thursday and wants to thank all who help with Township committees.

Audience Comments

1. Jon Regan – 215 Saylor's Lane – stated he would like an explanation as to why the acreage price went up per acre.

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

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