

**Williams Township Board of Supervisors - Special Meeting
December 21, 2023**

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 George Washburn. Others present were Vice-Chairperson Raymond Abert, Supervisor Michael Bryant, Township Manager Melody Ernst, Sean Duffy Township Solicitor and Township Secretary Hannah Warner.

George stated that an Executive Session was held on December 21, 2023, to discuss legal matters.

New Business

1. Discuss and Vote – Settlement Agreement with Mechanics Plus – Sean briefly discussed the settlement release pending any questions from the board members. Ray made a motion to approve the Settlement Agreement with Mechanics Plus, second by Michael. Fred Mebus asked what kind of agreement this is. Sean stated it was an incident that happened on Steely Hill Road. There being no further comments, motion carried 3-0.

Audience Comments

Fred Mebus asked what the dollar amount of the settlement was. There being no further comments, the meeting was adjourned at 8:13 a.m.

Respectfully submitted,

Hannah Warner, Township Secretary
Williams Township Board of Supervisors