WILLIAMS TOWNSHIP BOARD OF SUPERVISORS Regular Meeting June 11, 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 23, 2025 for Legal Matters.

George asked if there were any corrections to the Minutes of May 14, 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 June 11, 2025 to the Board. Michael made a motion to approve the Expense Report, May 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 June 11, 2025, to the Board for review

Melody stated that she would like to get a consensus from the Board to move forward with the Letter of Support which would need to be submitted to USDOT SS4A (US Department of Transportation Safe Streets and Roads for ALL). The consensus of the Board is to have Melody send a Letter of Support on behalf of Williams Township.

Public Works – Mike submitted his report dated May 14, 2025, to June 11, 2025, to the Board for review.

1. **Generator Update** – After a brief discussion Mike indicated he would check to see if there is another Costars company in our area. The purchase of the generator was tabled.

Zoning Office Report – Suzanne submitted her report for May to the Board for review. There will not be a Zoning Hearing Board hearing on Wednesday, June 25, 2025.

Planning Commission - None

Land Preservation Board - The May 27, 2025 report was received by the Board for review.

Recreation Board - The June 4, 2025 report was received by the Board for review 1. **Authorization for the Wilson Youth Soccer to Use Chinergy Field (Spring/Fall) and Municipal Field (Fall)** - George made a motion to approve WYSA use of fields if they have the

proper insurance, submitted to the Township, second by Ray. There being no comments, motion carried 3-0.

Engineers Report - Ron briefly reviewed his June 10, 2025 memorandum.

- 1. **Approval of 137 Wassergass Road Stormwater Release** Michael made a motion to approve the stormwater release for 137 Wassergass Road in the amount of \$34,590.00, second by Ray. There being no comments, motion carried 3-0.
- 2. **Approval of 225 Stouts Valley Road Stormwater Release –** Michael made a motion to approve the stormwater release for 225 Stouts Valley Road in the amount of \$12,900.00, second by Ray. There being no comments, motion carried 3-0.

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

Old Business

1. Authorization to Advertise for a Public Hearing – EIT .25% Referendum General Election – **Ordinance 2025-02** – Ray made a motion to draft Ordinance to be advertised for a public hearing, second by Michael. There being no comments, motion carried 3-0.

New Business

1. Approval of Resignation of Sally Hixson – Planning Commission – All the supervisors expressed their gratitude for the years Sally spent in various positions serving the residents of Williams Township. Michael made a motion to approve the resignation of Sally Hixson from Planning Commission, second by Ray. There being no comments, motion carried 3-0. **2. Request for LINCS Contribution –** Melody stated that LINCS is requesting a contribution of \$10,000.00 this year. She stated that the Township donated between \$4,000 and \$5,000 in previous years. Michael stated that the amount is twice what has been donated in the past and that he feels the contribution previously given is sufficient. Ray made a motion to approve LINCS Contribution in the amount of \$10,000.00, second by George. Ray and George voted for the motion Michael voted against the motion. Motion passed 2-1.

Supervisors' Comments

Audience Comments

There being no further business, the meeting was adjourned at 7:28 p.m.

Respectfully Submitted,

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