

Williams Township Board of Supervisors - Special Meeting
January 15, 2026

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 1:00 p.m. by Chairperson George Washburn. Others present were Vice-Chairperson Raymond Abert, Supervisor Michael Bryant, Township Solicitor Colby Grim, Township Manager Melody Ernst, Public Works Director Mike Strawn, and Township Secretary Hannah Warner.

Call to Order

New Business

1. Lease Purchase Agreement for Equipment

George stated this is for the purchase of an International HV507 Plow Truck. Mike stated this was approved at the December meeting in 2024. Melody stated that the loan rate is 4.5% through American Capital Financial Services with a semi-annual payment of \$22,846.52 for 5 years. Ray made a motion to approve the American Capital Financial Services Bank with a semi-annual payment of \$22,846.52 and a rate of 4.5%, second Michael. There was a brief discussion regarding the payment of \$22,846.52 being paid at time of pickup or holding off six months and paying \$23,343.43 semi-annual for the lifetime of the loan. There being no further questions, motion carried 3-0.

2. Amend the Agenda for PMHIC Agreement. George made a motion to amend the agenda, second by Ray. There being no comments, motion carried 3-0.

PMHIC Agreement Amendments - Melody stated that PMHIC is asking PMHIC members to vote either in favor or not on a proposed amendment for the PMHIC membership agreement. The primary change formalizes improper termination fee that would only apply to members that do not complete their required three-year term or leave the Cooperative without providing the required notice that already outlines in the agreement. Members that fulfill their commitment to PMHIC and comply with the existing notice requirements would not be impacted by this agreement. Michael made a motion to approve the proposed amendments to the PMHIC agreement, second by Ray. There being no comments, motion carried 3-0.

3. Amend the Agenda for Old Well Road Donation Property to be surveyed. Ray made a motion to amend the agenda, second by Michael. There being no comments, motion carried 3-0.

Old Well Road Donation Property – Survey Approval - Melody stated that the Old Well property donated to the Township needs to have a survey conducted. The survey would be conducted by Valley Trust Services in the amount of \$1,200.00. Michael made

a motion to approve the surveying of the Old Well property not to exceed \$1,200.00, second by Ray. There being no comments, motion carried 3-0.

Supervisors Comments

Ray asked Mike about the status of the F550 truck that was ordered.

Michael stated that he would like, if possible, to have Special Meetings either early in the mornings, or later in the day.

Audience Comments - None

There being no comments, the meeting was adjourned at 1:17 p.m.

Respectfully submitted,

Hannah Warner, Township Secretary
Williams Township Board of Supervisors