

**Williams Township Board of Supervisors - Special Meeting
January 30, 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 8:00 a.m. by Vice-Chairperson Raymond Abert. Others present were Supervisor Michael Bryant, Township Solicitor Colby Grim, Township Manager Melody Ernst, and Township Secretary Hannah Warner. George Washburn was absent.

Call to Order

New Business

1. Addendum to Agreement of Sale for Conservation Easement at 2145 Morgan Hill Road - Colby stated that the previous agreement be amended from October 31, 2025 to on or before February 13, 2026. This extension is contingent upon the satisfaction of two outstanding loans and the resolution of Met-Ed easements. Michael made a motion to approve the Addendum to the Agreement of Sale for the property with the revised date and contingencies, second by Ray. There being no comments, motion carried 2-0.

2. Met - Ed Easements - Colby stated this would be authorization to execute the joinder of the Conservation Easement. Michael made a motion to authorize and execute the joinder of the Conservation Easement, second by Ray. There being no comments, motion carried 2-0.

Supervisors Comments - None

Audience Comments - None

There being no comments, the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

Hannah Warner, Township Secretary
Williams Township Board of Supervisors