

TOWNSHIP OF SOUTHAMPTON MINUTES  
FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
SOUTHAMPTON TOWNSHIP MUNICIPAL BUILDING

8:00 a.m.

January 10, 2017

**MEMBERS PRESENT**

Paul Witter – Chairman  
Greg Richardson – Vice Chairman  
Samuel Cressler – Secretary/Treasurer

**OTHERS PRESENT**

Doug Shields – Code Enforcement  
Maria Misner – Recording Secretary

**VISITORS PRESENT**

William Cardwell – 975 Wayne Ave. Chambersburg  
Tyler Fairchild - SCPRA

**Vice-Chairman Richardson called the meeting of January 10, 2017 to order at 8:00 a.m. and announced the meeting was being recorded.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**VISITOR REMARKS**

Septic Concerns - Mr. William Cardwell requested a letter from the Township informing him when his septic system will need pump again and why the 1/3 capacity rule didn't apply to him. He also requested a letter explaining why his appeal letter wasn't responded to.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF DECEMBER 27TH 2016.**

The minutes for December 27th were approved as presented.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE ORGANIZATIONAL MEETING ON JANUARY 3<sup>RD</sup> AT 9:00 a.m.**

The minutes of January 3<sup>rd</sup> were approved as presented.

**OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

Park & Rec Update - Tyler Fairchild – Director SCPRA – gave a presentation for the Shippensburg Community Parks and Recreation Authority. The presentation covered 2016 Programs, Events, Facilities, Board Notes and the 2015 Audit. He also went over the proposed activities and programs planned for 2017. SCPRA has formed new partnerships, added teams to existing leagues, and increased memberships.

A master plan for a White Church Road proposed park, Dykeman Spring trails and revisions to Memorial Park are being sought.

Supervisor Cressler added that he would like to see more reciprocation with the Shippensburg School District in use of facilities.

Tyler replied that there have been negotiations and discussions with the school board, but it has been a slow process.

Supervisor Richardson suggested opening the second concession stand near the ball fields and taking donations at games.

### Phone System

Tabled until more information can be obtained.

### Computer Purchase

MOTION: Supervisor Richardson moved to approve purchasing two new computers for the office with monitors and Microsoft Office for \$600 each. Supervisor Witter seconded the motion which passed unanimously.

### Vehicle Replacement

Purchase is for a used Chevy Malibu in the amount of \$7,960 to replace the 1998 van.

MOTION: Supervisor Witter moved to approve the purchase of the Malibu in the amount of \$7,960. Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Cressler to sell the 1998 van. Supervisor Witter seconded the motion which passed unanimously.

New Website Proposal – Maria Misner stated that the Township website is extremely dated and that its functionality is limited. A quote for a new website design, and hosting from CTI - Networking in the amount of \$3,200 was

approved in the 2017 budget. She would like to move forward with implementing the new website.

MOTION: Supervisor Richardson moved to purchase the new website design and hosting with CTI in the amount of \$3,200. Supervisor Witter seconded the motion which passed unanimously.

#### Bulky Trash Days for 2017

Maria Misner requested Spring Bulky Trash Days to be set for April 7<sup>th</sup> & 8<sup>th</sup> and Fall Bulky Trash days to be set for October 20<sup>th</sup> and 21<sup>st</sup>.

MOTION: Supervisor Witter moved to set Bulky Trash Days to April 7 & 8 and October 20 & 21. Supervisor Richardson seconded the motion which passed unanimously.

#### **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

Zoning Appointments – Doug Shields – Zoning Officer requested that Stan Smith be reappointed to the Zoning Hearing Board, and that a new member be obtained as an alternate.

MOTION: Supervisor Richardson moved to reappoint Stan Smith and to advertise to find an alternate for the Zoning Hearing Board. Supervisor Witter seconded the motion which passed unanimously.

Borough Water Agreement – Doug Shields informed the board of the SBA's intention to install water lines on Possum Hollow and Mount Rock Roads. They will complete an agreement for a construction security amount. Martin & Martin is working on the amount.

#### **ACTION ON PAYING BILLS**

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$34,512.92. Supervisor Witter seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Richardson at 9:22 a.m.

Respectfully Submitted

Maria Misner  
Recording Secretary