

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

6:00 p.m.

January 24, 2017

MEMBERS PRESENT

Greg Richardson – Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary
Sean Shultz – Township Solicitor
Tim Cormany – Township Engineer

VISITORS PRESENT

Dave Sciamanna – CVRDC
Scott Bert – HRG
Dave Thomas – Matrix
Linda Mayo – White Church Road
Robin Woodly – News Chronicle
Alexis Riccione – SAEMS
William Cardwell – 975 Wayne Ave. Chambersburg

Vice-Chairman Richardson called the meeting of January 24, 2017 to order at 6:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

SAEMS –

Alexis Riccione was present to give an update on SAEMS activity. They ran 3,978 calls in 2016. Southampton Township had 16% of call volume with 642 calls. Alexis asked the supervisors if they included SAEMS as a line-item in the budget.

Supervisor Cressler responded that they did.

Septic Concerns –

Mr. William Cardwell had questions regarding his right-to-know request, the one-third rule request, appealing the ordinance and the enforcement procedural process of the Township.

Mr. Sean Shultz, Township Solicitor, referred Mr. Cardwell to the ordinance that he had been given for the appeal process and one-third rule. There is also State Law that gives the Township the right to enforce the ordinance. Mr. Shultz added that Mr. Cardwell is asking for things that are outside of the ordinance. He suggested going to the law library in Chambersburg for assistance.

In response to Mr. Cardwell's right to know request, Supervisor Cressler stated that he gave Mr. Cardwell Section 15 of the On-lot Subsurface Sewage Disposal Facility Ordinance (2003-02) that pertained to the appeal process. The second right-to-know request was answered by the attorney.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JANUARY 10 2017.

The minutes for January 10th were approved as presented.

OLD BUSINESS

Senior Center Agreement (Three-Year agreement)

Samuel Cressler stated that this is the same agreement that is typically approved every year; however, the Senior Center has requested to extend the agreement for a three-year-term. Mr. Cressler stated that the payment requirement was only covered for one year. He felt this is too open ended and there should be a cap on it.

The board will continue to use a one-year contract.

SD 2014-004 USX Settlement Acknowledgement

Samuel Cressler acknowledged that US Xpress is completing their portion of the compliance.

Maria Misner stated that the only thing outstanding was the bonding. She talked with Nick Lemm who confirmed that they are securing bonding and it looked like they would have it in place by the 31st.

NEW BUSINESS

SBA Bond for Possum Hollow Road and Mt. Rock Road

Doug Shields explained that the Borough Water Authority is planning a water project for Possum Hollow Road and Mt. Rock Road. SBA has submitted a agreement to provide a bond in the amount approved by the Township engineer.

MOTION: Supervisor Cressler moved to approve a bond for Shippensburg Borough Authority in the amount of \$83,367 for Possum Hollow and Mt. Rock Road. Supervisor Richardson seconded the motion which passed unanimously.

SD 2016-014 Volvo – Overall Stormwater Management & Roadway Plan

Scott Bert was present to explain that the plan was required by the Conservation District to create a master stormwater plan. The loop road is a long-range plan that acts as a berm for the stormwater. No construction is proposed with this plan.

There was discussion regarding the official map and the impact to Volvo. An Official Map note should be added to the plan.

MOTION: Supervisor Richardson approved the Waiver of Plan Scale (700.1). Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to approve the final land development plan for SD 2016-014, provided a note regarding the Official Map is added. Additionally, all of the comments from Ryan Clark's letter dated December 31, 2016 and Tim Cormany's letter dated December 16, 2016 should be addressed.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

PEMA Training – Doug Shields – Requested to attend PEMA quarterly training at no cost to the Township.

MOTION: Supervisor Cressler moved to send Doug to PEMA training. Supervisor Richardson seconded the motion which passed unanimously.

Shippensburg Fire Advisory Board – Mr. Shields reported that he attended the SFAB meeting on January 18th. They reviewed the Operation Policy, the 2016 Injury Report, the draft Traffic Incident Management Guide and HB1683 - Act 172 (tax credit for volunteer firemen), and the Strategic Management Plan for Shippensburg Fire Departments.

Mr. Sean Shults esq. – Mr. Shults referred to the organizational meeting regarding residents who would like street lighting. He stated that Code leaves it up to the Township to decide if they wished to install street lighting.

Supervisor Cressler said there has been interest from a development wanting street lighting so that will be a topic in the future.

1988 Dodge Caravan – Supervisor Richardson stated that Lurgan Township has indicated they wish to purchase the van from the Township for \$800.

MOTION: Supervisor Richardson moved to sell the 1988 Dodge Van to Lurgan Township in the amount of \$800. Supervisor Cressler seconded the motion which passed unanimously.

#8 Crushed Stone – Supervisor Richardson stated that St. Thomas cannot provide #8 stone. It is necessary to begin to get the stone from New Enterprise.

Mr. Shultz advised that the Township should get confirmation in writing that St. Thomas cannot provide the stone.

The stone can be purchased up to \$10,000 without a bid being necessary.

Official Map Update

Maria Misner stated that she would like to begin to update the Official Map. There are trails that could be added, one of which would be consistent with Franklin County.

Copier Lease

Maria Misner said the copier lease is due to expire in February. The existing copier is 8 years old, and parts are becoming harder to find. She has gotten the specs on a new copier with better capabilities for \$128.00 a month for 60 months.

MOTION: Supervisor Cressler moved to move forward with signing a lease with Higher Information Group for a new copier in the amount of \$128.00 for 60 months. Supervisor Richardson seconded the motion which passed unanimously.

Internet in Building 2

Maria introduced three different options and prices for getting Internet to Building 2.

- Point to Point wireless for \$1,300 but VOIP would be an issue with wireless.
- Bringing Comcast Cable in from Orrstown Road with Wi-Fi, 2 phones and basic TV for \$109.80 for a two-year contract.
- Township would dig a trench and lay 600' of fiber. The fiber and 2 transceivers would be approximately \$530 plus the cost of stone and conduit.

The supervisors preferred to pursue running the fiber option.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$52,083.85. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Richardson at 7:20 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary