

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

8:00 a.m.

October 10, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

Maria Misner – Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

There were no visitors present.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF SEPTEMBER 26th, 2017.**

The minutes for September 26th meeting were approved with minor corrections.

OLD BUSINESS

NEW BUSINESS

Employee Health Care Renewal –

MOTION: Supervisor Richardson moved to approve the current health care plan for 2018 with a 3.8% increase. Supervisor Witter seconded the motion which passed unanimously.

Fire Department M.O.U –

MOTION: Supervisor Witter moved to approve the Fire Department M.O.U with no changes from the previous year. Supervisor Cressler seconded the motion which passed unanimously.

Pension Plan Changes

MOTION: Supervisor Richardson moved to adopt the following pension plan changes: employees enter the plan at the beginning of the first month following the successful completion of the employee's 90-day probationary period and all compensation is excluded prior to the entry date of the new plan. Supervisor Cressler seconded the motion which passed unanimously.

BONDING

CVRDC Lot 7 Bond Reduction and CD

Maria reviewed the status of the Lot 7 bond reduction. The total amount required currently is \$12,000. Of that amount \$6,163.00 should be retained indefinitely for stormwater for the entire park. The remainder may be released upon recommendation from Ryan Clark of Martin & Martin. Action should be taken at this meeting before their existing Letter of Credit expires on October 24th.

MOTION: Supervisor Witter moved to require a bond for \$12,000 unless Ryan Clark of Martin & Martin would verify that the work was completed and gave a recommendation on the amount to retain. The Township will accept the entire amount as an interest bearing CD provided it is in the Township's name only and is reviewable for increases in construction costs within two years. Supervisor Cressler seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$155,712.42. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:07 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary