

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

6:00 p.m.

October 24, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Kathy Durf – Staff
Maria Misner – Recording Secretary

VISITORS PRESENT

Margaret Light – Shippensburg Public Library
Kyle Krause – Troop 120

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Kyle Krause – Troop 120 stated he was looking for projects to earn his Eagle Scout badge.

The Supervisors asked for his contact information and said they would keep him in mind and also give his information to Park and Rec.

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

The minutes for the October 10th meeting were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Library Representative – Southampton Township representative, Margaret Light, was present to give a review and summary for the library over the past year. Ms. Light stated she was able to attend two training sessions. There were milestones reached for the Friends of the Library and the Book Nook. She explained the new library management of the Branch Creek property and reported on some of the financing and programs.

Supervisor Cressler asked if Franklin County contributed to the library.

Ms. Light replied that she was not sure, but would find out. She will email the financial report to the supervisors.

Fernwood Road Traffic Study Results – The traffic study recommended that the speed limit on Fernwood Road be 35 mph.

MOTION: Supervisor Cressler moved to prepare an Ordinance for the next meeting setting the speed limit to 35 mph for Fernwood Road. Signs will go up afterwards. Supervisor Witter seconded the motion which passed unanimously.

Employee Manual Update

MOTION: Supervisor Richardson moved to adopt the changes to the Personnel Policy, effective 10/24/2017. Supervisor Witter seconded the motion which passed unanimously.

BONDING

CVRDC Lot 7 CD

Maria reported that she received a revised Certificate of Deposit for Lot 7. It is in the Township's name only and has an additional 10% built in so that it does not need to be reviewed on a yearly basis. The amount is small enough that any further increases will be negligible. These were conditions placed on the CD at the previous meeting. No action was taken at the time. Any other outstanding amount is still covered by CVRDC's Letter of Credit.

MOTION: Supervisor Witter moved to approve the certificate of deposit for CVRDC Lot 7 in the amount of \$6,694.19. Supervisor Cressler seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$83,769.53. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:12 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary