

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

8:00 a.m.

February 14, 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**

Tyler Fairchild – SCPRA  
Nathan Goates – SCPRA  
Tim Hawkins – Shippensburg Soccer

**Chairman Witter called the meeting of February 14, 2017 to order at 8:00 a.m. and announced the meeting was being recorded.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**VISITOR REMARKS**

There were no visitor remarks

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE  
REGULAR MEETING ON JANUARY 24TH AT 6:00 p.m.**

The minutes of January 24th were approved as presented.

**OLD BUSINESS**

Advertise for the SALD and Zoning Amendment Ordinances

The amendments are being put into ordinance form and will be submitted to Franklin County Planning Commission for a final review.

MOTION: Supervisor Cressler moved to put the SALDO and Zoning Amendment Ordinance on the agenda for the March 28<sup>th</sup> meeting for consideration. Supervisor Richardson seconded the motion which passed unanimously.

## **NEW BUSINESS**

### SCPRA – Discussion of White Church Road Park

A map of potential soccer fields for the White Church Road recreational property was presented for discussion. Nathan Goates, who represented the SCPRA board, stated that the Board is going to be pursuing a professionally designed landscape plan; however, it will take some time for that to be obtained. In the meantime, they wanted to get some of the land designated for soccer fields and get it graded and planted this spring because it takes three seasons before the fields are ready to support playing.

Mr. Goates stated that very little grading will be required on the southern end of the property. Volvo has expressed interest in doing the grading as a community service.

Mr. Tim Hawkins, President of Shippensburg Soccer, felt confident that Shippensburg Soccer would be able to get grants to pay for the planting of seed.

The Supervisors stated that they will discuss the situation with the Township Solicitor to see if any agreements are needed for a motion. They will be able to make a motion at the Board of Supervisor's meeting on February 28<sup>th</sup>.

### South Penn Enduro Race Letter

Approval acknowledging this race is requested annually. This year they are requested a letter. Mr. Cressler sent the letter to the solicitor for review and comment.

MOTION: Supervisor Richardson moved to approve signing the South Penn Enduro Race Letter acknowledging the race provided there are no changes to the letter by the solicitor. Samuel Cressler seconded the motion which passed unanimously.

Mr. Shields requested that the organizers of the race submit contact information and details for emergency management.

### Right-to-Know Appeal -

Supervisor Cressler explained that solicitor Sean Shultz is responding to the appeal to the Office of Open Records by providing evidence that the request has been satisfied. There was no action necessary.

### Vehicle Purchase

Supervisor Richardson stated that he has been considering a 2011 Ford Escape at T & G Car Sales. This would be a dedicated vehicle for Doug Shields. Samuel Cressler stated that he didn't think another vehicle was necessary.

MOTION: Supervisor Witter moved to purchase the 2011 Ford Escape. Supervisor Richardson seconded the motion which passed. Supervisor Cressler opposed the motion.

### Service Provider to Accept Credit Cards

Kathy Durf and Supervisor Richardson participated in a webinar with Municipay. With this provider, an individual can either pay at the Township with or without a swiper or at home on the Township website. They were very impressed with the features and prices. There is no contract.

MOTION: Supervisor Richardson moved to approve Municipay as the credit card service provider for the Township. Supervisor Witter seconded the motion which passed unanimously.

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

Website Design - Maria Misner reported that she is getting weekly reports of the website design. It seems to be going well.

Phone – Maria stated that she and Kathy have been sampling two new phones which they really like. She is hoping to get them for the rest of the Township.

US Xpress – Maria stated that US Xpress bond has been received, the plans have all been signed, and are waiting to be picked up by a USX representative.

Water Line on Possum Hollow Road – Doug reported that everything has been submitted. There is a final agreement to be signed at a meeting that evening.

AEP Energy – Supervisor Richardson relayed that he had a meeting with AEP Energy who is interested in a power station around Rice Road. They would like to connect to the existing line and run south to Maryland. His concerns were with screening and noise.

Comcast – Supervisor Richardson has been in contact with Comcast to discuss getting internet into Building 2.

### **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 8:50 a.m.

Respectfully Submitted

Maria Misner  
Recording Secretary