

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

6:00 p.m.

February 28, 2017

MEMBERS PRESENT

Paul Witter – Chairman

Greg Richardson – Vice Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

Maria Misner – Recording Secretary

Sean Shultz – Township Solicitor

Kathy Durf - Staff

VISITORS PRESENT

Robin Woodly – News Chronicle

Chairman Witter called the meeting of February 28, 2017 to order at 6:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF FEBRUARY 14th 2017.**

The minutes for February 14th were approved as presented.

OLD BUSINESS

White Church Road/Park & Recreation Interest –

Supervisor Cressler stated that he doesn't think the Township and Park & Rec are ready for a long-term agreement since there is no master plan and only grass is being planted at this time.

The Township is not ready to turn the parcel over for a long term lease at this point, but a short-term agreement should be in place to establish who will mow the grass and liability.

MOTION: Supervisor Cressler authorized Mr. Sean Shultz, Esq, to begin working out the terms of a short-term intergovernmental agreement with SCPRA. This agreement is for the use of the White Church Road recreational parcel for soccer fields. Supervisor Witter seconded the motion which passed unanimously.

NEW BUSINESS

There was no new business.

SUBDIVISIONS

SD 2015-020 William & Lois Cressler LTD - Reapprove Subdivision Plan (11/24/15)

SD2015-021 Alvin & Alma Oberholtzer - Reapprove Subdivision Plan (11/24/15)

Maria Misner reported that both of these plans were approved, but never signed. There were no new notes or changes and that re-approval was not necessary.

SD2017-001 Wayne & Mabel Zimmerman – Final Subdivision

Maria Misner explained that this is a 20-acre agricultural subdivision with the purpose of being sold to the neighbor. Tim Cormany had no comments.

MOTION: Supervisor Witter moved to approve the Non-Building Waiver provided Vince Elbel also approved it. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to approve SD2017-001 Wayne & Mabel Zimmerman. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Subdivision & Zoning Ordinances - Solicitor Sean Shultz stated that he is finalizing the ordinances and they are on schedule for March 28th adoption.

South Penn Enduro Race – Supervisor Cressler received the letter.

Senior Center Agreement – Solicitor Shultz has been trying to get in touch with a representative from Messiah to discuss the agreement, but has not been able to talk with anyone directly. No action.

US Xpress Tree Planting – Supervisor Cressler stated that now that the US Xpress plan has been signed and recorded, he would like to take the next step and plant the trees.

Supervisor Witter added that since it is USX property, it will need to go through them to proceed, but the Township will pay the bill.

Solicitor Shultz will get in contact with a representative from US Xpress and let them know the Township is ready to plant. In essence, the Township would pay USX to plant the trees. Mr. Shultz will get an agreement in writing.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$28,841.18. Supervisor Witter seconded the motion which passed unanimously.

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

Respectfully Submitted

Maria Misner
Recording Secretary