

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

11:00 a.m.

March 14, 2017

MEMBERS PRESENT

Paul Witter – Chairman

Greg Richardson – Vice Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Maria Misner – Recording Secretary

VISITORS PRESENT

Due to inclement weather, the morning meeting was delayed until 11:00 a.m. Chairman Witter called the meeting of March 14, 2017 to order at 11:00 a.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitors

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF FEBRUARY 28TH 2017.**

The minutes for February 28th were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Advertise to Bid

1. Hump Removal Mt. Rock Road
2. Hump Removal Rice Road
3. Pave Portion of Mt. Rock Road

MOTION: Supervisor Witter moved to advertise to remove humps on Mt. Rock and Rice Roads and pave the portion of Mt. Rock Road from the Rail Road to Route 11. Bids are to be opened at 6:15 on April 25th. Supervisor Richardson seconded the motion which passed unanimously.

Changes in Short Term Disability and Life Insurance

MOTION: Supervisor Richardson moved to accept the new Sun Life Short Term Accidental Death, Dismemberment & Disability Plan through Gannon Associates. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to adopt a new Sun Life, Life Insurance Plan through Gannon Associates effective April 1, 2017. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISIONS

There were no Subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports from Township Officials or Agencies

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$56,186.11. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 11:15 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary