

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

8:00 a.m.

April 11, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

There were no visitors present.

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 OF MARCH 28TH, 2017.**

The minutes for March 28th were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Supervisor Richardson stated that the budget for the year included a canopy for the entryway for the Township Building. He received a quote for a custom awning through the Incredible Awning Company for \$3,700. The sunshade has a 10-year warranty.

MOTION: Supervisor Richardson moved to approve the purchase of a canopy through the Incredible Awning Company for \$3,700. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISIONS

There were no Subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

New Website – Maria reported that the new website is online, but still undergoing work.

PIMA Training – Doug Shields asked to attend quarterly PIMA training on May 2nd & 3rd.

MOTION: Supervisor Witter moved to approve Doug Shields attending quarterly PEMA training. Supervisor Richardson seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$53,259.52. 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