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

8:00 a.m. May 9, 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 APRIL 25TH, 2017.

The minutes for April 25th were approved as presented.

OLD BUSINESS

<u>Pipe Replacement</u> – Mr. Shields stated that he was out to speak to Mr. Easton Travis of Dollar General and they are going through with the pipe replacement.

NEW BUSINESS

Recreational Fee Ordinance

Maria Misner stated that the SALDO indicates that the recreational fee is set annually by resolution. There are other fees that need to be updated. The staff will work on a new fee schedule for review and approval by the supervisors.

SUBDIVISIONS

Sheetz Bond As-Built/Release

Maria stated that Ryan Clark of Martin & Martin reviewed the as-built for Sheetz. In his letter dated April 25th, 2017, Mr. Clark stated that the new facility complies with Section 906 of the Township's SADLO. The site is stabilized and well vegetated and agreed that full release of financial security is warranted.

MOTION: Supervisor Witter stated that Sheetz has been a model

developer in the Township. They have done everything the Township has asked. He moved to release the bonding. Supervisor Richardson seconded the motion which passed

unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

<u>White Church Road Parcel</u> - Maria reported on behalf of Park and Rec that Volvo has agreed to do the grading for the White Church Road soccer fields. The Shippensburg Soccer Club has applied for grant money for grass seed and it looks like they may receive the grant.

Supervisor Witter stated that if no one is using the five or so acres on the Mainsville side, he would like to try to take care of the weeds by getting someone to plant it.

<u>MaClays Mill Bridge</u> – Doug Shields reported that the bridge rebuild work is scheduled to begin May 15th and should be shut down for about 75 days.

<u>Seal Coating</u> – Paul Witter stated he would like to do the seal coating in the MaClays Mill area while the bridge is out and traffic is slow.

<u>Possum Hollow</u> is scheduled to begin work running pipe. The road will be closed during the day and open during the evening.

<u>Rail Road Crossing</u> will be off for a week or two on Possum Hollow and Mount Rock

<u>Modifications</u> – Maria stated that a modification of private drive for Steve Bender is going to be on the agenda for the May 23rd BOS meeting, if anyone wanted to go out and take a look at it.

<u>Arbor Day Event</u> - Proctor & Gamble called Supervisor Richardson and said they were going to have an Arbor Day event and asked if it was ok. He told them it was ok to plant as long as they didn't interfere with sight distances.

<u>Means Hollow Bridge</u> – Supervisor Richardson is waiting for a quote to gunite the Means Hollow Bridge.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the

amount of \$54,326.41. Supervisor Richardson seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:20 a.m.

Respectfully Submitted

Maria Misner Recording Secretary