

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

5PM - CONDITIONAL USE HEARING - MATRIX

6:00 p.m. Regular BOS Meeting

June 27, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

Sean Shultz Esq. – Township Solicitor
Doug Shields – Zoning/Code Enforcement
Maria Misner – Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

Gary Carter - State Police
Delvin Zullinger – Curfman & Zullinger Surveyors
Alyssa Proctor – Resident/Stephen Bender Plan
Troy Okum – News Chronicle

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

State Police Station Commander, Gary Carter was present to give a brief report and answer questions from the Supervisors. Mr. Carter stated that there were no crime trends in the Township.

Mr. Carter stated that if the supervisors notify him of a problem vicinity, he can arrange a target area for the troopers to focus on for 30 days.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF JUNE 13th, 2017.**

The minutes for June 13th were approved as presented.

OLD BUSINESS

US Xpress – Solicitor Shultz reported that US Xpress has no intentions of proceeding with land development any time soon. The Township is on their own with planting trees.

Supervisor Witter stated that he is concerned that some of the residents in the area will take issue if the Township does their portion and US Xpress does nothing. He also stated that planting some trees now, and others later will create a size discrepancy that will not be as aesthetically pleasing. He is still in favor of the Township doing its portion, but it should be timed with US Xpress.

Supervisor Cressler stated that he is in favor of planting now. He wished they would have been planted when Proctor & Gamble went in so there would be sizeable trees by now.

Supervisor Richardson was concerned that if the Township went ahead and planted them, who would maintain and who would replace them if they died. If the Township waited and planted when US Xpress planted, then he feels they would be more likely to take care of all of the trees. He is also for putting the trees in, but in conjunction with US Xpress.

No action taken.

NEW BUSINESS

White Church Road Property Grant

Maria Misner stated that SCPRA has been working with Shippensburg Soccer to get 8 acres planted for soccer fields. They asked Volvo if they would be willing to grade the 8 acres and they agreed to it. After a meeting at the site, it was determined that an NPDES plan would be needed as well as grading plan. Volvo suggested bringing in topsoil if possible because the existing soil was substandard.

A GTRP grant for \$191,000 was quickly put together to cover the cost of the plans, permits and other items that would be needed based upon numbers by HRG. The Grant facilitators liked the grant proposal and wanted to move it forward to the next level; however, the ground itself cannot be used as match money, it requires a 15% cash match of \$28,679.58. Park & Rec. has been given an extension to ask for a letter of commitment from the Township.

Supervisor Witter asked Solicitor Shultz if the money can be used from the general fund and replaced with Recreation fees in the future.

Solicitor Shultz said it was possible.

Supervisor Cressler stated he thought it was a good return on investment to spend \$28,679.58 for \$191,000 for park development.

Supervisor Richardson stated he would like to see the park improved upon, but he is concerned that SCPRA is getting in over their head. He has heard Director Fairchild is spread thin. He didn't know if they had the personnel to handle it.

When this project was originally discussed there were no requests for additional township funding, and now today they are asking for \$28,679.58.

MOTION: Supervisor Witter moved to approve the letter of committment with the stipulation that the money is put back into the general fund with the Park & Rec fees for development, and there is no money to exchange hands unless the grant is approved. Supervisor Cressler seconded the motion which passed unanimously.

Possum Hollow Road Closing for Fair and Uprise Festival

MOTION: Supervsior Witter moved to approve closing Possum Hollow Road for the Shippensburg Fair (July 24-29) and the Uprise Festival (September 15-16). Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISION

SD2017-003 Stephen Bender

All the comments from Tim Cormany's letter of June 20th were addressed except the Planning Module has not been approved by DEP yet. The proposed ROW Agreement was reviewed by Solicitor Shultz and is satisfactory.

MOTION: Supervisor Richardson moved to approve SD2017-003 Stephen Bender – Subdivision provided Planning Module approval. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Property on Mayapple - Doug Shields said the property on Mayapple the Township has been maintaining, has been turned back over to Cory Reineman. Mr. Shields and Mr. Shultz are going to pursue reimbursement of approximately \$2,300.00.

Mt. Rock Road – Mr. Shields stated that Mt. Rock Road will be finishing the following week and construction will move to Rice Road.

MaClays Mill Bridge – Bridge work is scheduled to begin the week of July 10th.

Rowe Road – Rowe Road may be closed but there will be access to Weis Market, the School and Volvo.

Phones – Maria stated that she sent another email to Bardissi to request another phone but has not heard anything back.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$20,414.31. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:25 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary