

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

8:00AM

July 11, 2017

MEMBERS PRESENT

Paul Witter – Chairman

Greg Richardson – Vice Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Kathy Durf – Staff

VISITORS PRESENT

Shane Snyder - National Gunitite

Dave Thomas – Matrix

Kurt Williams – Salzmann Hughes

Chairman Witter called the meeting of July 11, 2017 to order at 8:00am and announced the meeting was being recorded.

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 JUNE 27TH, 2017.

The minutes for June 27th, were approved with the addition of two words.

OLD BUSINESS

Conditional Use Decision – Matrix

Supervisor Richardson stated that he was pleased with what was presented, but he would like to see additional screening on Woods Road side of the proposed building.

Supervisor Cressler agrees with Richardson but would like to see all areas purposed grass between the two site lines coming around Woods Road be returned to a forest state to help with screening and reduce maintenance cost.

Supervisor Witter would like to see screening but wants to allow the property owner do what they feel is the best. The type of screening should be up to the developer.

MOTION: Supervisor Witter moved to approve the Conditional Use with the condition of additional screening as practical on the Woods Road side of the property. Supervisor Richardson seconded the motion which passed unanimously.

Opening of Shot Crete Bids

Shot Crete Bids – There was only one bid from National Gunitite.

Supervisor Witter stated that the bid of \$37,072.00 was quite a bit more than what the original price of around \$27,000.

Mr. Snyder from National Gunitite stated that he had to bid according to the bid description. Walls and DEP involvement increased the price. Because of the DEP involvement they may now be required to install a dam in front of the pipe, fill the pipe with water up to the half liner, flush it out and pump it into an offsite area.

Southampton Cumberland is willing to spend \$20,000 including engineering fees.

Supervisor Richardson stated that he got the original bid thinking National Gunitite was a part of COSTARS, so no bidding process would have been required. Since National Gunitite is not COSTARS a new bid was required totaling \$10,000 more than the previous bid. He doesn't think it is good business to justifiably raise a bid by \$10,000 for something that may or may not be required. Mr. Snyder stated that he had to adjust for potential extra two days on to the project and building the dam for DEP after the Shot Crete is installed so the PH level of the concrete mixing with the water PH level doesn't kill wildlife downstream.

MOTION: Supervisor Witter moved to reject the bid for Shot Crete. Supervisor Cressler seconded the motion which passed unanimously.

NEW BUSINESS

There was no new business.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$29,207.31. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:34am.

Respectfully Submitted

Kathy Durf
Administrative Assistant