

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

6:00 p.m. Regular BOS Meeting

July 25th, 2017

MEMBERS PRESENT

Paul Witter – Chairman

Greg Richardson – Vice Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Sean Shultz Esq. – Township Solicitor

Maria Misner – Recording Secretary

Kathy Durf – Staff

VISITORS PRESENT

Tyler Fairchild – SCPRA

Jay Grove – 115 Clearfield Road (Gro-Lan Farms)

Matthew Brubaker – Red Barn Consulting, Inc.

Troy Okum – News Chronicle

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 JULY 11, 2017.**

The minutes for June 11th were approved as presented.

OLD BUSINESS

Messiah Lifeways Agreement – Solicitor Shultz stated that he has had no recent communication regarding the agreement. The main change in the contract is that instead of a three-year term, it now renews each year.

The subject was tabled until there is another workshop.

NEW BUSINESS

SCPRA – Complaint Procedures – Tyler Fairchild, SCPRA Director, received a Park and Rec complaint from Supervisor Richardson that was reported to a Board Member of SCPRA. Tyler stated that from now on, any resident who has a comment, concern or complaint that falls under the management of SCPRA, should fill out a form and return it to the SCPRA office. After review the

concern will be addressed as needed. Tyler did contact the resident and had a good conversation and his concerns were addressed. Tyler presented the staff with a complaint form and gave business cards to the Supervisors to hand out as needed.

Sale of Surplus Spreaders –

MOTION: Supervisor Richardson moved to sell three surplus Temple Spreaders to Kough Oil Company for \$750. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISION

SD2017-004 Gro Lan Farms – Stormwater Management

Request for a waiver of stormwater requirements. Matt Brubaker from Red Barn Construction presented the plan.

Mr. Brubaker presented an extensive rationale for the stormwater waiver.

MOTION: Supervisor Cressler moved to approve the stormwater waiver based on the karst topography, the gradual slope, a 10,000 gallon rain cistern, distance from existing streams and a signed waiver from the Lauvers who own the adjacent property. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

ACTION ON PAYING BILLS

Rental Agreement – Solicitor Shultz reported that Sam Wiser had gotten him a copy of the rental agreement for the White Church Road property based upon the existing one with Dentler. There are a few revisions.

Supervisor Cressler stated that he would like the new park lease terms to coincide with the Dentler lease.

No action should be taken until the grant is awarded.

Standard Bonding and Escrow Agreement – Maria will send Sean a copy of the Standard Bonding and Escrow Agreement for his review.

Tourism and Quality of Life Enhancement – Maria announced that she received information from the County regarding a Tourism and Quality of Life Enhancement Grant. If the Supervisors have ideas they should talk with her. She has some ideas that she will run past the Supervisors.

New Employee - Supervisor Cressler brought up a question about Public Works staffing. From his observations, office staff mowing grass, growth in township population, road miles, and upcoming retirements of current Public Works staff, he felt we needed to start looking to hire another full-time worker. No action was taken but the discussion will continue.

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$175,983.80. Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to authorize Secretary/Treasurer Cressler to pay Affordable Excavating and New Enterprise when all of the paperwork has been completed and is satisfactory. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:52 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary