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

8:00AM August 8, 2017

MEMBERS PRESENT

Paul Witter – Chairman Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement Kathy Durf – Staff

VISITORS PRESENT

There were no visitors present.

Chairman Witter called the meeting of August 8, 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 July 25th, 2017.

The minutes for July 25th were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Fernwood Road Speed Limit

Paul Witter stated that a letter was submitted to the Board of Supervisors requesting a speed limit be posted on Fernwood Road.

MOTION: Supervisor Witter moved to conduct a traffic count on Fernwood Road and to send the results to Tim at Martin & Martin. Supervisor Cressler seconded the motion which passed unanimously.

Public Works Staffing

Samuel Cressler reported that he has three applications in his file of people that are interested in a Public Works position.

MOTION: Supervisor Cressler moved to contact the people listed on the three applications he has in his file. He will then see if they are still interested in a position and will set up interviews. Supervisor Witter seconded the motion which passed unanimously.

WEFR Request for Paving Assistance

Paul Witter reported that Shawn Corwell from Greene Township contacted a paving company to pave West End Fire & Rescue's parking lot. Greene Township is willing to give \$5,000 toward the project if Southampton Township will give \$5,000 and West End will cover the remaining balance.

MOTION: Supervisor Witter moved to give \$5,000 to West End Fire & Rescue Company to be put towards the parking lot paving project. Supervisor Cressler seconded the motion which passed unanimously.

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 \$27,492.20. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:13am.

Respectfully Submitted

Kathy Durf Administrative Assistant