

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

8:00 a.m.

September 12, 2017

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

Dominic Naples – Youngstown Specialty Concrete

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 AUGUST 22, 2017.**

The minutes for August 22nd were approved as presented.

OLD BUSINESS

Request PennDOT Study of Orrstown Road

MOTION: Supervisor Cressler moved to contact PennDOT to have another traffic study completed on Orrstown Road. Supervisor Witter seconded the motion which passed unanimously.

NEW BUSINESS

Fall Fest – October 28th

Kathy Durf reported that the 6th annual Fall Fest was being held on October 28th from 5:00 p.m. – 8:00 p.m. They were once again partnering with Shippensburg Community Parks and Recreation to host the event, but this year it was planned for Veterans Stadium. She and Maria Misner were requesting \$500.00 to help subsidize the event.

MOTION: Supervisor Cressler moved to approve giving \$500 towards Fall Fest. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISION

There were no subdivisions.

BONDING

SD2015-004 - Marcus Lauver – Financial Security Reduction/Release

MOTION: Based upon the recommendation of Township Engineer, Ryan Clark's memo of 9/11/17, Supervisor Witter moved to release SD2015-004 Marcus Lauver's remaining \$4,950 being held for construction security.

SD2016-004 – Arlin Wadel – Bond Reduction/Release

MOTION: Based upon the recommendation of Township Engineer, Ryan Clark's memo of 9/11/17, Supervisor Witter moved to release SD2016-004 Arlin Wadel's Letter of Credit though AgChoice Farm Credit in the amount of \$75,343.15.

SD2016-008 – Whetstone (Lot 7) – Bond Reduction/Release

Maria Misner stated that there was still another month before the Letter of Credit expired. There may be a chance that the minor comments from Ryan Clark in his letter of September 11, 2017 will be corrected and another request to release is submitted.

MOTION: Based upon the recommendation of Township Engineer, Ryan Clark's memo of 9/11/17, Supervisor Witter moved to reduce the amount of the construction security from \$240,257.00 to \$12,000.00. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports of Township Officials or Agencies

8:10 a.m. – OPEN BIDS FOR MEANS HOLLOW ROAD

There were two Gunite bids received for the culvert repair on Means Hollow Road.

Youngstown Specialty Concrete	\$58,492.00
National Gunite	\$28,178.00

MOTION: Supervisor Richardson moved to award National Gunitite the bid in the amount of \$28,178.00. Supervisor Witter seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to approve the general fund in the amount of \$82,976.76. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Chairman Witter at 8:12 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary