

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

8:00AM

January 13, 2015

MEMBERS PRESENT

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

OTHERS PRESENT

Carol Redding Esq. – Township Solicitor
Doug Shields – Code Enforcement
Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Mike Ross – Franklin County Area Development Corporation (CVADC)
Karson Caroll – Volvo Construction Equipment

Chairman Witter called the meeting of January 13, 2015 to order at 8:00am and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISOR MINUTES FOR THE REGULAR MEETING OF DECEMBER 23RD, 2014.

The minutes from the December 23rd, were approved as presented.

APPROVAL OF THE BOARD OF SUPERVISOR MINUTES FOR THE ORGANIZATIONAL MEETING OF JANUARY 5TH, 2015.

The minutes from the January 5th, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

Proctor & Gamble Lighting

Doug Shields stated Proctor & Gamble has made lighting adjustments and he would be meeting with Mr. Tim Cormany and Mr. Eugene Emerick that evening to take more horizontal light measurements to reevaluate. Mr. Emerick, the lighting specialist will prepare a report of his findings.

Proposed New Borough Traffic Signal at Rowe Road and Route 11

Engineered, scaled drawings were presented to the Supervisors.

MOTION: Supervisor Witter moved to contribute the Township's portion provided all other parties did as well and that Shippensburg Borough is responsible for the maintenance of the lights. Supervisor Richardson seconded the motion which passed. Supervisor Cressler abstained.

NEW BUSINESS

Approve Advertising for:

- 1) Ordinance 2015-001 Participation in PSATS UC Trust
- 2) Ordinance 2015-002 Participation in PSATS Short Term Disability

Supervisor Cressler stated that PSATS offers these programs at reduced rates through an intergovernmental agreement. Because of changes to the PA Intergovernmental Cooperation Law, they are requiring all Township who participate to update and pass these ordinances. Ordinances will be on January 27th Board of Supervisor's meeting agenda for final approval.

MOTION: Supervisor Cressler moved to approve advertising Ordinance 2015-001 and Ordinance 2015-002. Supervisor Richardson seconded the motion which passed unanimously.

Authorize Participation in Intergovernmental Cooperation Agreement Study

Supervisor Cressler stated that this is something Franklin County Townships are discussing as an agreement that would cover the liability of Townships working together and using each other's equipment on occasion.

MOTION: Supervisor Witter moved to participate in the Intergovernmental Cooperation Agreement Study. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

US Xpress – Mrs. Redding reported that there have been meetings with a landscaper and it appears there is a potential agreement. Currently there is a cost analysis being drawn up. She has been in contact with Mr. Gilroy, Counsel

for US Xpress, and they are waiting to prepare an ultimate resolution so any underlying litigation associated with it can be dismissed. Solicitor Redding felt that at this stage it is premature to involve too many people, the situation is still tenuous.

Supervisor Cressler stated that US Xpress was supposed to finish the driveway by December 31th. He was called by a representative of US Xpress stating that it was not complete but close to it. Mr. Cressler told them that as long as they are continuing to work towards completion, it should not be a problem.

Mr. Shields added that he was out to inspect US Xpress and it is nearly completed, they are waiting for a security shed. Once it is completed, Seibert Road access will be shut down.

Bulky Trash - Maria Misner requested that bulky trash days be set to April 10 and 11 and October 2 and 3 in keeping with previous year's time frame. She has confirmed the date with Parks Garbage.

MOTION: Supervisor Cressler moved to set Bulky Trash Days to April 10th and 11th and October 2nd and 3rd in 2015. Supervisor Witter seconded the motion which passed unanimously.

UBP Driveway Dedication - Maria Misner reported that United Business Park is getting ready to offer for dedication Phase 1 and 2 roadways to the Township. Attorneys Saltzman and Hughes are preparing the legal documents to send to Township Solicitors.

Supervisor Cressler added that the plowing agreement that was already agreed upon needs to be incorporated.

Lighting Ordinance - Doug Shields stated that Township Engineer, Mr. Tim Cormany has been working with Mr. Eugene Merick, Lighting Specialist, to draft a Lighting Ordinance that would be incorporated to the Zoning Ordinance. He would like to set up a work session to review the ordinance after the February 10th Board of Supervisor's meeting at 9:00am.

Work Sessions - Supervisor Cressler recommended setting up work sessions for the supervisors a day or two prior to the second Supervisor's meeting each month.

Signs - Mr. Shields said that issue of signs was brought up at the last meeting. He wished to clarify that when the sign ordinance was adopted, there was a question then about enforcement. Small signs that are distractions, like election signs, taxes, mattress signs, hiring signs, realty signs. Mr. Shields takes them down and overnight another one pops up. The sign ordinance needs revised to something that can be controlled and enforced.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Witter made a motion to pay the general fund in the amount of \$37,062.06. Supervisor Richardson seconded the motion, which passed unanimously.

Respectfully Submitted

Maria Misner
Recording Secretary