

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

7:00PM

January 27, 2015

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Mel Wadlinger – Resident
Alexis Riccione – SAEMS
William Naugle – Resident
Faron Martin – Resident
Ken Scott – Beyond All Boundaries Surveying

Chairman Witter called the meeting of January 27, 2015 to order at 7:00pm and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JANUARY 13, 2015.

The minutes from the January 13th, were approved as presented.

VISITOR REMARKS

Alexis Riccione of Shippensburg Area EMS gave a brief year-end update for the ambulance service.

Bill Naugle asked if there were going to be any more adjustments on the lighting at Proctor and Gamble?

Doug Shields stated that he would address that issue during the meeting.

Mel Wadlinger inquired about the Organizational Meeting Minutes and Public Announcements being posted on-line, and commented on small signs.

Doug Shields replied that directional realtor signs are a problem, getting out every day to take care of them is a hard to do.

Supervisor Witter asked that all Public Notices be sent to Maria for posting on the Township Website.

Supervisor Richardson asked that historical digital Organization Meeting Minutes be posted on the website as well.

OLD BUSINESS

Proctor & Gamble Lighting

Doug Shields stated that on January 13th, Mr. Tim Cormany, Mr. Eugene Emerick and he met at Proctor & Gamble to take more vertical and horizontal light measurements. They reported their finding to P & G and to Liberty and hopefully by the next meeting in February, Mr. Emerick will have a report for the Supervisors. Mr. Shields will ask Mr. Emerick if he can be present to report his findings at that meeting.

Ordinance 2015-001 Participation in PSATS UC Trust

MOTION: Samuel Cressler moved to approve Ordinance 2015-002, an Ordinance authorizing the participation of Southampton Township, Franklin County, in the PA Townships Health Insurance Cooperative Trust pursuant to the PA intergovernmental cooperation law. Supervisor Richardson seconded the motion which passed unanimously.

Ordinance 2015-002 Authorize Participation in Intergovernmental Cooperation Agreement Study

MOTION: Supervisor Cressler moved to approved Ordinance 2015-002, an Ordinance authorizing the participation of Southampton Township Franklin County in the PSATS Unemployment Compensation Group Trust pursuant to the PA Intergovernmental Cooperation Law. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS

Intermunicipal Agreement to Support the Senior Center

Supervisor Cressler stated that local municipalities supplement the County Senior Center. Funds were budgeted for support in 2015. The Township's participation is 22% of the attendees which amounts to \$3,409.03.

MOTION: Supervisor Witter moved to approve \$3,409.08 to support the Senior Center. Samuel Cressler seconded the motion which passed unanimously.

Resolution 2015-001 Franklin County Tax Exoneration

Samuel Cressler stated that the County asks the Township to exonerate these minor outstanding amounts to clean up their books each year. They add up to approximately \$15.00.

MOTION: Supervisor Cressler moved to authorize Resolution 2015-001 saying, "Be it resolved that our Board hereby authorizes exoneration of the Seated Land Taxes as set forth below, now in the hands of the Tax Claim Bureau and entered upon the Seated Land Tax Docket for collection, the said taxes having been exonerated for reasons set forth by the Tax Claim Bureau." Supervisor Richardson seconded the motion which passed unanimously.

Resolution 2015-002 Updated Township Services Fee Schedule

MOTION: Supervisor Richardson moved to approve the updated Township Services Fee Schedule. Supervisor Witter seconded the motion which passed unanimously.

Investment Policy Discussion

Supervisor Cressler stated that there were a few questions he would like to have answered prior to approval of the Investment Policy. No action.

Park & Recreation

Supervisor Cressler reported that the Township has received six letters of interest from residents. The next step would be to come up with times to meet with these people.

Supervisor Richardson said he would like to get all of the numbers from 2014 and compare them with the projected numbers from 2015.

He also feels that the authority should not have any members who have any association with the Township or the Borough, such as employees, supervisors or counsel members. He would like to wait until the Borough has more residents express interest on their behalf.

SUBDIVISIONS

SD 2014-023 Feron & Nancy Martin – Final Land Subdivision Plan

Maria Misner stated that all the comments have been satisfied and Vince Elbel has signed off on the Non-Building Waiver. There is a notation regarding the proposed future connector road, indicating that further conditions may be required if the road is ever constructed.

MOTION: Supervisor Witter moved to approve the Non-Building Waiver. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to approve SD 2014-023 Feron & Nancy Martin, Final Land Subdivision Plan. Supervisor Cressler seconded the motion which passed unanimously.

SD 2014-025 Wilber & Dorcus Foltz – Final Subdivision Plan

The lot has been bi-sected by Olde Scotland Road and has been before the Zoning Hearing Board and has been granted three variances which are stated on the plan.

MOTION: Supervisor Witter moved to approve the Non-Building Waiver Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to approve SD 2014-025 Wilbur & Dorcus Foltz – Final Subdivision Plan. Supervisor Cressler seconded the motion which passed unanimously.

SD 2015-002 Elvin Zimmerman – Stormwater Waiver

Stormwater Waiver Request prepared by Delvin Zullinger on behalf of Elvin Zimmerman indicating the proposed structure is 330' from the nearest property line. No stormwater is directed in that direction.

MOTION: Supervisor Witter moved to approve the Stormwater Waiver Request for SD 2015-002 Elvin Zimmerman. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Doug Shields stated that we're getting ready to continue with the SALDO and Comp Plan Updates.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Richardson made a motion to pay the general fund in the amount of \$35,671.82. Supervisor Witter seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:43p.m.

Respectfully Submitted

Maria Misner
Recording Secretary