

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

6:00PM

October 25, 2016

MEMBERS PRESENT

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

OTHERS PRESENT

Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Alexis Riccione – SAEMS
Robin Woodley – News Chronicle
Bill Naugle – SAEMS
Steve Wolfe – SAEMS
Joe Jones – SAEMS

Chairman Witter called the meeting of October 25, 2016 to order at 6:00PM and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF OCTOBER 11TH 2016.

The minutes for October 11th were approved as presented.

OLD BUSINESS

Budget Requests by November 1st - FYI

NEW BUSINESS

Shippensburg EMS/Plan Update

Alexis Riccione gave an update on Shippensburg Area EMS activities. They are on schedule to run approximately 4,000 calls this year.

About 15 people are going through an AEMT Class which is a nine month training period and requires passing a rigorous test. These graduates will be able to deliver a higher level of service.

William Naugle stated that they have been to Shippensburg Borough, Shippensburg Township and Southampton Cumberland Township and are asking to be put on a regular basis for a line-item for the budget for ambulance replacement.

Steve Wolfe added that unfunded mandates from the department of Health and State Regulations are making it difficult for them to make ends meet.

Supervisor Witter asked if they were getting reimbursed by insurance checks.

Mr. Naugle stated that they can bill for services, most of the bill is paid by insurances. Medicare is the largest one, but they only pay a portion.

There was further discussion regarding service and funding from the other municipalities.

Chairman Witter stated that the Board will consider their request for ambulance funding.

CFJMA Grant Funding Support –

Samuel Cressler stated that CFJMA is looking for letters of support in order to get \$500,000 in grants. It is no cost to the Township.

MOTION: Supervisor Cressler moved to send a letter of support to CFJMA. Supervisor Richardson seconded the motion which passed unanimously.

2017 Employee Health Care Plan Dec 1 to Nov 30

MOTION: Supervisor Richardson moved to approve the Capital Blue Cross Healthy Benefits PPO 0.015pdrx offered through PA Chamber Insurance effective 12/1/2017. Supervisor Witter seconded the motion which passed unanimously.

Authorize CPA Firm to Complete Audit for 2016

Samuel Cressler stated that in the 2nd class Township Code it requires a vote to have the auditors perform an audit.

MOTION: Supervisor Cressler moved to hire Smith, Elliot and Kerns to perform the yearly audit. Supervisor Richardson seconded the motion which passed unanimously.

SALDO and Zoning Ordinance Amendments

Maria Misner stated that the SALDO and Zoning Ordinance Amendments were looked at by the Township Planning Commission the previous week. They had a few changes that were already incorporated into the version presented that evening.

MOTION: Samuel Cressler moved to have the Supervisors review both the SALDO and Zoning Ordinance Amendments. After changes are incorporated by Mr. Cormany, the Amendments will be forwarded to Franklin County Planning Commission for review. Paul Witter seconded the motion which passed unanimously.

SUBDIVISIONS

SD2016-014 – Volvo-Stormwater & Access Road

The overall master stormwater plan was completed at the request of the Franklin County Conservation District. Volvo was asked that the next time a plan was submitted that they anticipate all future development and design the stormwater accordingly. The plan also shows a new access road. A lighting schedule was submitted, but the lighting is not needed at this point. A note will be added to the plan indicating that any future phases will require lighting. Maria Misner stated that the remaining stormwater comments in the Township are minor.

MOTION: Supervisor Witter moved to approve the Waiver of Plan Scale 700.1. Greg Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to approve SD2016-014 Volvo Stormwater and Access Road foregoing Number 4 on Tim Cormany's letter of October 5th which would delay the lighting requirements until such time as they are needed. The approval is conditional pending the other engineer's comments are satisfied. Supervisor Witter seconded the motion which passed unanimously.

SD 2016-015 Shippensburg Borough – Biosolid Storage Pad for WWTP

The plan is for an 11,316sf biosolid storage pad similar to the two existing pads on site.

Letters from Tim Cormany and Ryan Clark indicated that the overall design is complete, but more detail is needed. Maria has received fire chief review with no comment.

MOTION: Supervisor Witter moved to approve the SD 2016-015 Shippensburg Borough Biosolid Storage Pad for the Waste Water Treatment Plant provide comments #2 through #8 from Tim Cormany's letter of October 13th are addressed and #5 is changed from "should" to "shall" and all stormwater comments are addressed from Ryan Clark's letter of October 18th. Supervisor Witter seconded the motion which passed unanimously.

SD2016-016 Marcus Zimmerman – 906.2 Stormwater Waiver Request

MOTION: Supervisor Witter moved to approve the Waiver Request for 906.2 Marcus Zimmerman. Greg Richardson seconded the motion which passed unanimously.

SD2016-017 – Darwin Horst – 906.2 Stormwater Waiver Request

Due to the fact that the request was under the 5,000sq. ft., stormwater requirements were not required, no action was taken. Mr. Horst can build his building.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Carol Redding – USX – Mrs. Redding will be meeting with Judge Myers and Hubert Gilroy November 30th, in person in Chambersburg to updating the status with the court.

Enforcement Ordinance – Mrs. Redding is working with Doug to come up with an enforcement tool for the November 9th meeting. The goal of this ordinance is to consolidate all ordinances that have fines associated into one ordinance. She would like to advertise and have it adopted by the end of the year.

Violation with a Landlord/Tenant situation. It is technically a violation of the landlord/tenant due to the license requirements. However; the landlord is not able to get into the property due to the tenant's resistance.

CVRDC Agreement – Solicitor Redding felt there is no need to change language, it is fine the way it is.

Supervisor Richardson asked if the Enforcement Ordinance is being compared with other municipalities.

Solicitor Redding replied that she has looked at other sources to get similar style. She will be submitting it to PSATS for a legal review. If it does pass, it will be submitted to PSATS as a model ordinance because a lot of other municipalities are having the same problems in this area that Southampton Township is; however no other municipalities have implemented an ordinance of this type.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$77,262.80. Supervisor Richardson seconded the motion which passed unanimously.

Chairman Witter called for executive session at 6:34pm for discussion regarding litigation with USX.

Executive session was ended at 7:11pm with no action being taken.

The meeting was adjourned by Supervisor Witter at 7:11pm.

Respectfully Submitted

Maria Misner
Recording Secretary