

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

6:30AM

November 9th, 2016

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary

Chairman Witter called the meeting of November 9th, 2016 to order at 6:30am 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 OCTOBER 25TH 2016.

The minutes for October 25th were approved as presented.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Office Lease – Representative Kauffman -

MOTION: Supervisor Cressler moved to re-approve the same lease agreement with Representative Kauffman Office since he was re-elected. Supervisor Richardson seconded the motion which passed unanimously.

Acceptance of Credit Cards for Payment -

MOTION: Supervisor Richardson moved to accept credit cards as a method of payment. Any additional fees would be charged to the individual. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

Lamar Leid – Stormwater

Maria Misner stated that the Township has received a letter from Mike Wadel P.E. indicating that he inspected Lamar Leid's stormwater management facilities at 2802 MacClay's Mill Road and is requesting the full release of the security (\$5,065.75) that the Township is holding for Mr. Leid's stormwater.

MOTION: Supervisor Cressler moved to release the funds being held for Lamar Leid pending approval from Ryan Clark of Martin & Martin. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Caldwell Hearing

Doug Shields – Code Enforcement Officer reported that there is a hearing for William Caldwell for violation of septic pumping on November 17th.

Dollar General Hearing

Mr. Shields also reported that there will be a Zoning Hearing Board meeting for Dollar General's Sign Variance request on November 17th.

SALDO Amendments

Maria Misner reported that Franklin County Planning Commission was given the amendments with a request to have comments returned to the Township by December 2nd (30-day requirement, per the MPC).

MOTION: Supervisor Cressler moved to advertise for a public meeting for review of the Zoning and Subdivision Ordinances on Tuesday, December 13th at 6:45am. Supervisor Richardson seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$45,358.26. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:53am.

Respectfully Submitted

Maria Misner
Recording Secretary