

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

6:30AM

December 13th, 2016

MEMBERS PRESENT

Greg Richardson – Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary
Tim Cormany – Township Engineer

VISITORS PRESENT

Scott Bert – HRG
Kurt Williams – Salzmann Hughes
Dave Sciamanna – CVRDC

Chairman Richardson called the meeting of December 13th, 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 NOVEMBER 22ND 2016.

The minutes for November 22nd were approved as presented.

OLD BUSINESS

Supervisor Richardson stated he would like to have a demo with Municipay in January. Available dates were discussed.

NEW BUSINESS

CFJMA Appointment – Jerome Kater

Mr. Jerome Kater is willing to continue his service on the CFJMA board. It is a five-year term.

MOTION: Supervisor Richardson moved to re-appoint Jerome Kater to another five year term on the CFJMA board. Samuel Cressler seconded the motion which passed unanimously.

FCDES – Five Minute Emergency Dispatch Replacement

Samuel Cressler explained that Department of Emergency Services is asking municipalities for a letter indicating acceptance of a Five Minute Emergency Dispatch Replacement time.

MOTION: Samuel Cressler moved to send a letter accepting the Five Minute Emergency Dispatch Replacement. Greg Richardson seconded the motion which passed unanimously.

Set 2017 Organizational Meeting Date and Time

MOTION: Supervisor Cressler moved to set the Organization Meeting at 9:00am on January 3, 2017. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

Stormwater Waiver Request 906.2 - Ammon Leid – Maria Misner reported that the township received a request for Mr. Leid by Steve Wolfe at Dennis E. Black Engineering. The proposal was for a 50' x 120' heifer shelter for livestock. Maria felt that if all the drainage was directed to the rear of the proposed shed where it would discharge into the wooded swale the drainage would be sufficient.

There is also an existing violation on this property where an existing shed was supposed to be torn down after the last shed was built.

MOTION: Samuel Cressler moved to approve the stormwater waiver for Ammon Leid contingent upon 1) all spouting be directed to the north/rear of the property so that it drains into the wooded swale. 2) The existing Heifer Barn is to be removed prior to obtaining a land use permit for construction of the proposed structure.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

USX Update – Solicitor Carol Redding stated there was a court hearing on November 30th with USX. It has been resolved. There is an order from the court indicating that USX has to file their plan exactly as originally presented without modifications. The deemed approval date is August 6th of 2014. They will have five years from that date to begin construction.

Website Workshop - Maria Misner stated that a website design workshop was scheduled for January 4th at 9:00am.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$40,003.37. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Richardson at 6:43am.

Respectfully Submitted

Maria Misner
Recording Secretary