

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

6:00PM

December 27th, 2016

MEMBERS PRESENT

Greg Richardson – Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Maria Misner – Recording Secretary

VISITORS PRESENT

Robin Woodley – The News Chronicle

Vice-Chairman Richardson called the meeting of December 27th, 2016 to order at 6:00 p.m. 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 DECEMBER 13TH 2016.

The minutes for December 13th were approved as presented.

OLD BUSINESS

MOTION: Having been properly advertised and having no public comment, Samuel Cressler moved to approve the 2017 Budget. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS

Matrix Banked Infrastructure Request

Maria Misner stated that Matrix Company would like an official letter from the Township indicating that they are permitted to “bank” parking, fencing, guardhouses and a future water tower until it is determined by the end user if these items are necessary.

MOTION: Samuel Cressler moved to approve the letter with the added language that "Matrix will apply for the proper permits when tenant use demands installation of these improvements." Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

Reuben Martin Land Development Modification of Approved 2007-015 Plan

Maria stated that this is a modification of an approved plan. Mr. Martin would like to add on to his existing building space instead of putting the greenhouses that were approved. Township engineer Ryan Clark has reviewed the modifications and stormwater and has approved it with the added recommendation of \$4,755.25 construction security.

MOTION: Samuel Cressler moved to approve the modifications for Reuben Martin's 2007-015 Land Development plan pending bonding and any outstanding comments. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Maria Misner gave an update on an approved plan. Dollar General Corporate has made changes to their site lighting. All stores that have not begun construction are required to revise their lighting design prior to beginning. They have resubmitted the changes to Mr. Eugene Emerick, Township Lighting Engineer for his professional review and approval.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$69,824.32. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Richardson at 6:18pm.

Respectfully Submitted

Maria Misner
Recording Secretary