

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

6:00PM

February 23, 2016

**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**

Kurt Williams – Salzman Hughes/Matrix  
Dave Thomas Matrix  
Carl Bert – CBA  
Karsten Carroll – Volvo  
Mike Ross - FCDC

**Chairman Witter called the meeting of February 23rd, 2016 to order at 6:00pm 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 JANUARY 26TH, 2016.**

The minutes for January 26th were approved as presented.

**OLD BUSINESS**

February 9, 2016 BOS Meeting Cancelled (FYI)

Review Draft Ordinance for Charging Fees for Certain Tax Collector Services  
Solicitor Redding reviewed the Letterkenny Township Ordinance she received from Debbie Heckman regarding collection for certain tax services. She said the ordinance was straight forward and was set up for a finite set of services. She has not been able to get in touch with Debbie to verify if Debbie is satisfied

with the ordinance as it stands. Minor changes could be made at the public meeting.

MOTION: Supervisor Witter moved to table the Ordinance Advertising and Public meeting until Debbie Heckman had a chance to approve the final ordinance. Supervisor Richardson seconded the motion which passed unanimously.

#### TE-160 Permit Denial – Thornwood Road & Orrstown Road Alternative

Supervisor Witter stated that the price from Alpha Space for the Stop Bar and “Stop Ahead” is \$340 for Paint and Beads and \$1,320 for Thermoplastic for both sides of Thornwood Road.

MOTION: Supervisor Cressler stated that due to the safety hazard of Thornwood/Orrstown Road intersection, he preferred to go with the better quality product and moved to purchase the Thermoplastic at a cost of \$1,320. Supervisor Richardson seconded the motion which passed unanimously.

#### Traffic Signal at Rowe Road & US Route 11

Supervisor Cressler stated that the original motion that the supervisor’s made to support the US Route 11 & Rowe Road project was based upon all parties contributing. Since that time the school district has dropped their support and PennDOT has eliminated a safety barrier from the plan that was required by the Township.

Mr. Cressler stated that there are three residents and two businesses that were against the change in the plan. He felt there is a safety issue if the island and traffic lane delineators are removed and asked that the supervisor’s withdraw support.

Mr. Karsten Carroll of Volvo, and Mr. Mike Ross of FCDC, both stated that as stakeholders, they have made an effort to incorporate the island, but PennDOT has made the final decision to eliminate the island and declinators and allow a concrete rumble surface. They do not want to interfere with PennDOT’s decision asked that the project move forward.

Supervisor Witter stated that he did not want the traffic signal to go away.

MOTION: Supervisor Richardson moved to continue with the Township’s portion of the contribution towards the Traffic Signal regardless of the school districts withdrawing of support at Rowe Road and US 11. Supervisor Witter seconded the motion which passed. Supervisor Cressler abstained.

Stormwater Easement - CVRDC - Mr. Kurt William Esq. – Salzman Hughes asked Solicitor Redding if she had reviewed the proposed stormwater easement between CVRDC and the Township for the stormwater drainage area along Lot 1D south of United Drive.

Solicitor Redding replied that she had reviewed the agreement and had no problems with it.

### **SUBDIVISION**

#### SD2015-018 – Reapprove Matrix Lot 1-D Land Development

Mr. Carl Bert explained that this lot has the same blanket easement issues that the subdivision for this lot had on it. The title company would like to have specific utility easements. This is an amendment to the approved plan. Mr. Cormany, Township Engineer had no concerns with the plan as presented.

MOTION: Supervisor Witter moved to re-approve SD2015-018 Matrix Lot 1D Land Development. Supervisor Richardson seconded the motion which passed unanimously.

### **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

Solicitor Carol Redding stated that she has received a letter from the Board of Assessment regarding an appeal of a resident in the Township. It will go through the court system. No action necessary.

Doug Shields – Code Enforcement stated that the Township has met all the requirements for the State of Emergency regarding big snow storm. The Township submitted \$35,506.98 in total costs. Some of those funds may be reimbursed.

Bulky Trash - Maria Misner stated that Bulky Trash Days are set for April 8 & 9. Electronic collection is not looking promising.

Supervisor Richardson will ask a representative from the Drug Task Force if collection of prescription drugs would be possible.

### **ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$99,609.74. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:39pm.

Respectfully Submitted

Maria Misner  
Recording Secretary