

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

7:00PM

February 24, 2015

MEMBERS PRESENT

Greg Richardson - Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Carol Redding Esq. - Township Solicitor – via Skype
Maria Misner – Planning/Recording Secretary
Tim Cormany – Municipal Engineer

VISITORS PRESENT

Eugene Emerick – ADE Lighting
Galen Burkholder – News Chronicle
Mel Wadlinger – Resident
Brian Zullinger – Resident
Matt Banks – Resident
Bill Naugle – 870 Remington Drive
Jim Maun – Wm. Brindle Assoc.

Vice-Chairman Richardson called the meeting of February 24th, 2015 to order at 7:00pm 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 FEBRUARY 10TH, 2015.

The minutes from the February 10th meeting, was approved as presented.

OLD BUSINESS

Proctor & Gamble Lighting

Mr. Tim Cormany of Martin & Martin stated that he has prepared and presented a revised Lighting Ordinance based upon the Township's review and recommendations. He said he will be reviewing the revised version with Supervisors and Staff in the near future.

Mr. Cormany stated that on January 13, 2015, he, Mr. Emerick, lighting professional, and Mr. Shields performed a follow-up investigation around the perimeter of Proctor & Gamble. Mr. Emerick took another series of light measurements at key points along both Mainsville Road and Olde Scotland Road. These measurements ranged from 0.003 to 0.068 footcandles demonstrating significant improvement in comparison to the previous readings in October, which measured from 0.0 to 0.3 and 0.7. He concluded that Proctor & Gamble has complied with the Township Ordinance.

Mel Wadlinger, Brian Zullinger and Matt Banks, residents from Mainsville Road, and Bill Naugle whose residence looks down upon the lights, were present and expressed concern that the improvements, although better, were not enough and asked if there anything further that could be done.

Mr. Cormany stated that there is still a question as to conformity with the approved Land Development Plan regarding light levels, locations, heights and tilt angles. They have been waiting for a response from Liberty, but the gentleman they have been dealing with has left the company.

Solicitor Redding suggested a letter be sent by Mr. Shields and/or Mr. Cormany recounting the history and a response relative to the site's conformity with the approved Land Development Plan regarding light levels, locations, heights and tilt angles. The Board set a deadline of March 10, 2015 for a response.

Resolution 2015-003 - Deed of Dedication for a Portion of United Drive

The Maintenance Financial Security Agreement, Deed of Dedication and CD for the dedication of a portion of United Drive have been approved by Solicitor Carol Redding, and was ready for final approval by the Board.

MOTION: Supervisor Samuel Cressler moved to approve Resolution 2015-003 Deed of Dedication for taking over a portion of United Drive. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS

Park & Recreation Member Appointments

Samuel Cressler stated that there were seven people in the municipality who were interviewed to serve two positions on the proposed Park & Recreation Authority Board.

MOTION: Supervisor Richardson moved to appoint Gerilee Davis and Rick Yohe to serve on the Shippensburg Park & Recreation Authority once it is created. Samuel Cressler seconded the motion which passed unanimously.

Ordinance to Create Park & Recreation Authority

MOTION: Supervisor Cressler moved to have Solicitor Carol Redding advertise for an Ordinance to establish the Shippensburg Area Park and Recreation Authority, for adoption at the March 24th Board of Supervisor's meeting. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISION

SD 2013-012 Dunkin Donuts

Jim Maun presented the Dunkin Donuts Final Land Development Plan and addressed Martin & Martin comments.

MOTION: Supervisor Samuel Cressler moved to approve SD 2013-012 with the conditions that the site disturbance stays under one acre, a notation with an arrow indicating direction of stormwater flow, the provided building lighting plan is approved, outside agencies approvals are obtain and construction security is acquired. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

GIS Agreement – Mrs. Redding stated that the County Solicitor should have finalized the GIS Agreement that week.

Bulky Trash Days Update

Maria Misner stated that she is not having any success trying to get an R2 Certified Ewaste hauler to pick up CRT TVs for bulky trash. She is still working on it.

Greg Richardson stated that he has secured a representative from the District Attorney's office to be at Bulky Trash Days to accept unused prescription drugs.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Richardson made a motion to pay the general fund in the amount of \$44,572.79. Supervisor Cressler seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:10p.m.

Respectfully Submitted

Maria Misner
Recording Secretary