

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

8:00AM

March 10, 2015

MEMBERS PRESENT

Paul Witter – Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Carol Redding Esq. - Township Solicitor (via Skype)

Doug Shields – Code Enforcement

Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Mel Wadlinger – Resident

Chairman Witter called the meeting of March 10, 2015 to order at 8:00am 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 24TH, 2015.

The minutes from the February 24th meeting, was approved as presented.

OLD BUSINESS

Proctor & Gamble Lighting

Doug Shields reported that there was a meeting the previous day with individuals from Liberty, P & G, Smith Miller, Tim Cormany, Eugene Emerick, Samuel Cressler and himself. Mr. Shields felt the meeting was very productive. A representative from Liberty will be present at the March 24th Board of Supervisor's meeting to give a final report. Liberty may try more adjustments and shielding with the lighting and have resident feedback.

NEW BUSINESS

There were no new business items for discussion.

SUBDIVISIONS

US Xpress Driveway Installation -Request for Bond Reduction

Maria Misner stated that US Xpress Cashier's Check is due to expire on March 24th. She notified Mark Sturtevant who submitted an as-built and bond reduction request to the Township and Bill Kick for review. After inspection and review, Mr. Kick recommended a reduction to the amount of \$62,586.42. A new Cashier's Check should be issued.

MOTION: Based upon the recommendation of the Township Engineer, Bill Kick, Supervisor Cressler moved to accept the bond reduction to the amount of \$62,586.42. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

GIS Agreement – Mrs. Redding gave an update on the GIS Agreement. She was expecting to receive a copy from the County Solicitor over a week prior, but still has not received it yet. She will continue to keep everyone posted.

Newsletter – Maria Misner reported that the newsletter should be going to the printer that day or the following day.

Park & Rec Advertisement - The advertisement for the Ordinance to Create the Park & Rec. Authority that was authorized at the last meeting was put in the paper on March 6th. It will be ready for the March 24th Board of Supervisor's meeting.

Phone Calls - Doug Shields stated that he had received several phone calls commending the road crew on plowing snow and expressing appreciation.

10643 Mapleton Road - Samuel Cressler asked Mr. Shields about the status of the 10643 Mapleton Road, the residence with a cave-in.

Mr. Shields replied that he is in a 30-day waiting period where the owner can appeal. Then it will go before the District Judge.

Investment Policy – Supervisor Cressler stated that while reviewing the CLGS-30-Financial Report that goes to DCED with Smith Elliot & Kearns, he mentioned the intent of the board to approve the investment policy that he felt was risky. Supervisor Cressler received an email from Mr. Craig Witmer, CPA for S.E.K. stating that in his opinion the equities, mutual funds and “alternative investments” are not an allowable investment per the 2nd Class Township Code. He advised reviewing Section 3204 with the Township Solicitor before following through with this investment strategy. Mr. Cressler has also reached out to PSATS as well and is waiting to find out the validity of using this kind of vehicle for municipal funds.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Witter made a motion to pay the general fund in the amount of \$37,146.00. Supervisor Witter seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:14 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary