

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

6:30AM

March 8, 2016

MEMBERS PRESENT

Paul Witter – Chairman

Samuel Cressler – Secretary Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

Maria Misner – Planning/Recording Secretary

Carol Redding Esq – Township Solicitor via Skype

VISITORS PRESENT

There were no visitors present

Chairman Witter called the meeting of March 8th, 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 FEBRUARY 23RD, 2016.

The minutes for February 23rd were approved as presented.

OLD BUSINESS

Review Draft Ordinance 2016-001 for Charging Fees for Certain Tax Collector Services

Solicitor Redding stated that Debbie Heckman was fine with the Ordinance as presented.

MOTION: Supervisor Witter moved to advertise for public comment and approval of Ordinance 2016-001 for the Charging Fees for Certain Tax Collector Services on March 22nd at 6:15. The Ordinance may be voted on at that time. Supervisor Cressler seconded the motion which passed unanimously.

NEW BUSINESS

Road Maintenance Bond Cancellation.

Supervisor Cressler stated that Valley Quarries submitted a letter requesting cancellation of their bond for Lindsay Lot Road stating no further material would be hauled from their Mainsville Mine #2 location.

MOTION: Supervisor Witter moved to release the bond once a letter was received from Valley Quarries stating that no further commercial hauling would be taking place either going to the quarry or from the quarry on Lindsay Lot Road. Supervisor Cressler seconded the motion which passed unanimously.

Resolution 2016-001 - TE-160 PennDOT Permit to change line painting at United Drive regarding Old Scotland Road (696) and I 81 NB Ramps & completion of Additional Development/Street Requirements
CVRDC would like to open United Drive.

MOTION: Supervisor Witter moved to approve Resolution 2016-001 and additionally require that CVRDC install the following in and around the referenced intersection, and street subject to placement recommendations for CVRDC Traffic Engineer and Southampton Township Road Master and at CVRDC costs:

- a. Street Signs for United Drive
- b. No Outlet Signs
- c. Speed Limit Signs
- d. No Parking Signs
- e. Completion of Maintenance Agreement

Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Doug Shields – Code Enforcement

Resident's Complaint about Lighting - stated that he and Supervisor Cressler were out to witness the lighting complaint from a resident at 9477 Olde Scotland Road from Proctor & Gamble. Mr. Shields did send correspondence to Mr. Mike Alderman of Proctor & Gamble requesting a lighting adjustment. Because Proctor & Gamble is in compliance with the Township's lighting requirements at the time of construction, there is nothing further he can enforce.

New Zoning Hearing Board Solicitor

Mr. Welton Fisher has resigned from the Zoning Hear Board Solicitor position. Mr. Shields would like permission to pursue several recommendations and get rates.

MOTION: Supervisor Witter moved to approve Mr. Shields making contact with several Zoning Solicitors to get feedback on willingness and rates. Supervisor Cressler seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$52,868.22. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:04am.

Respectfully Submitted

Maria Misner
Recording Secretary