

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

8:00AM

April 14, 2015

MEMBERS PRESENT

Paul Witter – Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Mel Wadlinger – Resident

George Kirby – Resident

Chairman Witter called the meeting of April 14, 2015 to order at 8:00am and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Mr. George Kirby was present to discuss the stormwater runoff around 2340 Lindsay Lot Road. He stated that the Township has already tried to help the situation by placing top soil along the road, and it has helped, but asked if there was any further the Township could do to help.

There was discussion with Roadmaster, Paul Witter, who is familiar with the situation. Supervisor Witter stated that they could put more top soil along the road, but it would probably be when he gets back to work, but they would work together to everyone's satisfaction.

Mr. Kirby said he understood and that was fine.

Mr. Mel Wadlinger stated that he has not heard from Mr. Alderman, did the Township feel the problem is solved?

Mr. Cressler replied that they did not.

Mr. Wadlinger stated that he would write Mr. Alderman a letter.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MARCH 24TH, 2015.

The minutes from the March 24th meeting, were approved as presented.

OLD BUSINESS

Resolution 2015-004 - Franklin County GIS Agreement

Supervisor Cressler stated that the agreement has been minimally revised and the changes do not affect the Township.

MOTION: Supervisor Witter moved to approve Resolution 2015-004 Franklin County GIS Agreement. Supervisor Cressler seconded the motion which passed unanimously.

NEW BUSINESS

FCESA – request for support to study Franklin County Fire and EMS

Supervisor Cressler stated that Franklin County Emergency Service Alliance would like to conduct an in-depth study of County Fire and Rescue Departments. Adams County did a similar study several years ago to determine if fire services are adequate to service Franklin County. Senator Alloway is currently requesting a letter of support from every municipality with the hopes of the State covering the cost. If the state does not cover the cost which should be between \$15,000 - \$20,000, then the 22 municipalities will have to come up with the funding. There is a chance it could cost \$1,000 if Senator Alloway is unsuccessful.

MOTION: Samuel Cressler moved to send the letter of support because the volunteers save the Township a huge amount of money. Supervisor Witter seconded the motion which passed unanimously.

WEFR – New Box Cards

Supervisor Cressler stated that West End Fire and Rescue updated box cards, with no significant changes. After Township approval it needs to go to the County.

MOTION: Supervisor Witter moved to approve the box card changes. Samuel Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

E-Waste - Maria Misner reported that residents accounted for 417 loads for bulky trash days, and Township employees loaded a total of eight (8) truck/trailer loads of electronic waste, with over 200 CRT TV's, and hauled them to Adams Rescue Mission to be recycled.

Doug Shields stated that just because P&G is not on the agenda does not mean the situation is still not on-going. There is just nothing new to report.

Doug Shields said that he will have a report from the animal shelter for the next meeting.

Mr. Shields stated that the dilapidated house in Kaphoe is now down and he would like to pursue a few more in the Township.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Witter made a motion to pay the general fund in the amount of \$54,555.22. Supervisor Witter seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:25pm.

Respectfully Submitted

Maria Misner
Recording Secretary