

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

7:00PM

April 28, 2015

MEMBERS PRESENT

Paul Witter – Chairman
Greg Richardson – Vice Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Patrick Redding Esq. – Township Solicitor
Doug Shields – Code Enforcement
Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Mel Wadlinger – Resident
Matt Banks – Resident
Brian Zullinger – Resident
Bill Naugle – Resident
Galen Burkholder – News Chronicle

Chairman Witter called the meeting of April 28, 2015 to order at 7:00pm and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Mel Wadlinger – Resident, stated that Proctor & Gamble has planted a double row of trees on the northeast side of the building, other than that he has not received any communication in the past month regarding the shielding.

Mr. Wadlinger added that P&G was not on the agenda. Samuel Cressler stated that whether it was on or off, it is still an active matter. He can put it back on the agenda.

Brian Zullinger asked what the situation was on US Express he has seen survey equipment on the site.

Solicitor Redding stated that the situation is still in active litigation further discussion was ill-advised.

None of the Board or Staff had any knowledge of what the surveying was pertaining to.

Mr. Matt Banks asked anyone recalled the elevation along the Mainsville Road being elevated according to the plans.

Maria Misner replied that to her knowledge it was not because of the floodplain and stormwater runoff.

Supervisor Richardson asked those in attendance if anyone has seen dirt being moved at the US Xpress site?

None of the residents in attendance had seen any evidence of dirt being moved.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF APRIL 14TH, 2015.

The minutes from the April 14th meeting, were approved as presented.

OLD BUSINESS

Park & Recreation Article of Incorporation

There was discussion regarding if the Articles of Incorporation should be approved prior to the fifth member of the P & R Board being chosen.

The solicitor suggested that the Board wait. The subject was tabled until the fifth member was chosen.

Advertise for Lighting Ordinance

Doug Shields explained that there was a component of the proposed Lighting Ordinance that went with the Zoning Ordinance, but most the Ordinance pertained to the SALDO. It had been reviewed by Supervisors and staff without comment.

MOTION: Chairman Witter moved to advertise for the Lighting Ordinance. Samuel Cressler seconded the motion which passed unanimously.

Projector

Projector for meeting room for training, display, presentations etc. Price is \$1,779.94 and includes installation of all necessary components.

MOTION: Samuel Cressler moved to purchase the projector. Supervisor Witter seconded the motion which passed unanimously.

Animal Hazard Review – Doug Shields gave a detailed report of the current complaint and welfare issues in the Township in regard to domestic animals. All barking dog issues he has received over the last three years have been dealt with by phone calls or letters. Cats are much more of a problem. After extensive investigation, he has found the Township is the only enforcement remedy for cats.

For cats, PAWS is a program to trap, neuter and release, but the animal is sent right back. The Cumberland Valley Animal Shelter (CVAS) is the only place to take cats.

Mr. Shields explained the two programs CVAS offers, the donation program and the contract program.

CVAS acknowledged that they have not submitted a request to the Township prior to the budget being completed.

Mr. Shields has asked CVAS for figures and reports for drop-offs, adoptions, and euthanasia between now and the next budget. He also stated that in 2013 CVAS had almost \$4 million in the bank.

MOTION: Supervisor Richardson moved to wait until CVAS has given the Board a report on how many animals they have taken in from Southampton Township and make a decision based upon those numbers. Supervisor Witter seconded the motion which passed unanimously.

Advertise for Sealed Bids

MOTION: Supervisor Witter moved to advertise for sealed bids on CRS-2PM (road oil), Aggregate, Seal Coat Equipment Rental, Facility Vehicle Fuel (delivered) to be opened at the May 26th meeting. Supervisor Richardson seconded the motion which passed unanimously.

Belt Loader Painting

Martin Tractor quoted \$3,040 for sand blasting, epoxy primer, paint and warning decals.

MOTION: Supervisor Richardson moved to get the belt loader painted for \$3,040. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

SD2015-005 Edwin & Judith Martin

Maria Misner - Planning, explained it was a simple lot addition, all Martin & Martin Comments have been satisfied.

Non-Building Waiver

MOTION: Supervisor Witter moved to approve the Non-Building Waiver. Samuel Cressler seconded the motion which passed unanimously.

Waiver of Plan Scale

MOTION: Supervisor Witter moved to Waive Plan Scale (Section 600.1). Supervisor Cressler seconded the motion which passed unanimously.

Final Land Development Plan

MOTION: Supervisor Richardson moved to approve SD 2015-005 Edwin & Judith Martin Final Land Development Plan. Supervisor Cressler seconded the motion which passed unanimously.

SD2015-006 Benjamin Brenize – Stormwater Waiver 906.2

Maria Misner presented the information as prepared by Michael Wadel of Eric Diffenbaugh surveying demonstrating all stormwater will remain on Benjamin Brenize's property or run into the Conodoguinet Stream.

MOTION: Supervisor Witter moved to approve the Waiver of Stormwater Requirements, 906.2 for Benjamin Brenize. Supervisor Richardson seconded the motion which passed unanimously.

SD2015-008 Craig Alleman – Stormwater Waiver 906.2

Maria Misner presented the information as prepared by Delvin Zullinger of Curfman & Zullinger Surveying demonstrating all stormwater will remain on Craig Alleman's property or run into the minor tributary on Mr. Alleman's property.

MOTION: Supervisor Richardson moved to approve the Waiver of Stormwater Requirements, 906.2 for Craig Alleman. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Right-to-Know - Patrick Redding Esq. – Township Solicitor reported for Township Benefit that there is a current Commonwealth Court Case that addresses a Right-to-Know request about employees. The employee has a right to know about any right-to-know request regarding them, and to speak to it. Any Right-to-Know requests of this nature should go through the Solicitors prior to complying.

GIS Data – Maria Misner stated that she has received all GIS data except the Pictometry, and has everything to now continue with the Permit Manager installation.

P&G Update – Doug Shields stated that he has talked with Mike Alderman of P&G and he reported that they did plant trees. The lighting delay is because hoods/shrouds are being fabricated and that process takes time.

Zoning Variance Hearing – Mr. Shields stated there will be a Zoning Variance hearing on May 12th for the height of signs for Sheetz at I-81. That will be advertised.

Investment Policy - Supervisor Richardson asked about the status of the Investment Policy Agreement and decisions that were made at the March 24th meeting.

Samuel Cressler stated that he invested CD's in accordance with the minutes of that meeting.

Mr. Richardson would like to meet with Mr. Alexander sometime prior to the next meeting.

Maria Misner reported that the minutes of that meeting stated that Solicitor Carol Redding suggested Mr. Alexander meet with PSATS to determine what could and could not legally be done, but who would contact him was left open-ended.

Supervisor Richardson stated he would reach out to Mr. Alexander and report back with something as soon as he has information.

Solicitor Redding suggested that Mr. Alexander inform PSATS what products he has, and let PSATS determine which would be acceptable forms of investing.

ACTION ON PAYING THE BILLS

MOTION: Supervisor Witter made a motion to pay the general fund in the amount of \$35,714.56. Supervisor Cressler seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:45pm.

Respectfully Submitted

Maria Misner
Recording Secretary