

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

6:00PM

May 24, 2016

**MEMBERS PRESENT**

Paul Witter – Chairman  
Greg Richardson – Vice 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**

Gerilee Davis – SCPRA  
Robyn Woodley – News Chronicle  
Amanda Menall – Bard  
Sarah Eyd – 102 N. Prince St

**Chairman Witter called the meeting of May 24, 2016 to order at 6:00pm 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 MAY 10, 2016.**

The minutes for May 10th were approved as presented.

**OLD BUSINESS**

Park & Rec Appointment

There were two applicants Lori Dave and Maria Misner. Samuel Cressler stated that Maria Misner has expressed interest in the parks and recreation program since its inception.

MOTION: Supervisor Cressler moved to appoint Maria Misner to serve two-years of a three-year term on the Shippensburg Community Park & Rec Board. Supervisor Witter seconded the motion which passed unanimously.

## **NEW BUSINESS**

### 6:15 Opening of Bids as advertised

MOTION: Supervisor Richardson moved to award St. Thomas the following bids on Aggregate.

- Number 67 Aggregate
- Number 8 Aggregate
- 2A Aggregate
- Number 10 Dust
- Number 3 Aggregate
- Number 4 Aggregate
- Number R3 Gabion Stone

and to award New Enterprise the following:

- Number 8 (Clean, washed @ 1.0%) Aggregate
- AS-4 Aggregate

Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to award Hammaker East the bid for CRS-2PM (road oil) and Road Equipment. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to award Leffler the bid for Facility Fuel (delivered). Supervisor Witter seconded the motion which passed unanimously.

Road Work for Portions of Nine Court and Mt. Rock Road and Road Painting  
Supervisor Cressler stated that Rick Levan from PennDOT inspected portions of Nine Court and Mt. Rock Road and calculated the materials needed to repair it.

Line painting – Supervisor Witter stated that approximately 52,000 linear feet of road needs to be painted.

MOTION: Supervisor Richardson moved to advertise for bids to be opened June 28<sup>th</sup> for base repair, seal cracks and Superpave portions of Nine Court and Mt. Rock Road. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to advertise for bids for double line road painting to be opened on June 28<sup>th</sup> at 6:15. Supervisor Richardson seconded the motion which passed unanimously.

### **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

CVRDC Road Maintenance Agreement - Supervisor Cressler compiled a itemized list of items he anticipates to be included in the Contract of the Maintenance Agreement with CVRDC. He asked the other supervisors to review and give feedback by Tuesday, May 31<sup>st</sup>. Supervisor Cressler will then formulate it into an agreement based upon PennDOT contracts. Solicitor Redding will review it prior to sharing it with CVRDC.

Supervisor Witter asked Solicitor Redding if she recommended a stop sign at the temporary construction road off of United Drive?

Solicitor Redding advised that a temporary stop sign should be erected as a safety precaution.

District Justice - June 7<sup>th</sup> Solicitor Redding stated that she and Doug Shields will be going to the District Justice's office for hearings regarding high weeds and properties.

Conservation District MOU - Maria Misner - Planning - relayed information from the Conservation District meeting. The Township Land Use permits will probably need to be modified to reflect the 5,000 sf. disturbance requirements.

Doug Shields - Code Enforcement - Reiterated the hearings on June 7<sup>th</sup>, stating the one individual has been unable to be located, so that may result in a continuance.

Shoop property in Orrstown - Doug has been working on the nuisance Shoop property, but it will take several months to resolve.

1084 Mayapple Road - The Township has incurred almost \$3,000 dollars in mowing costs on this abandoned property. The Township is going through a very long blighted property process with the Franklin County Planning Commission. The Township does have a lien on the property, so if and when the property sales, the Township may be reimbursed.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$34,248.40. Supervisor Witter seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:50pm.

Respectfully Submitted

Maria Misner  
Recording Secretary