

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

6:30AM

June 14, 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**

Dave Thomas – Matrix

Scott Bert – CBA/Matrix

Bryan Salzman – Salzman Hughes

**Chairman Witter called the meeting of June 14, 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 MAY 24th, 2016.**

The minutes for May 24th were approved as presented.

Correction of the minutes of 1/26/16

Maria Misner stated that it was brought to her attention by Dave Thomas that the final motion for 2016-023 Matrix Lot 6 Land Development was not included. She went back and listened to the recording and included it verbatim.

MOTION: Samuel Cressler moved to adjust the minutes for 1/26/16 accordingly. Paul Witter seconded the motion which passed unanimously.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

### Roller/Sand Spreader for F-550

Paul Witter stated that this will help keeping oil from bleeding through hot roads. The cost is \$3,000.

MOTION: Supervisor Cressler moved to purchase the roller spreader in the amount of \$3,000. Supervisor Witter seconded the motion which passed unanimously.

### Discussion Regarding the Emergency Access Agreement Between Matrix and CVRDC

Dave Thomas stated that one of the conditions of approval was the emergency access road. In the event of an accident at the entrance of Olde Scotland Road, the secondary emergency access road would provide the only other means of ingress and egress. They extended it the whole way out to United Drive for all of the property owners to use.

Solicitor Bryan Salzman stated that this agreement is for the property owners and was not intended for the Township to sign. They would basically like acknowledgement that if there is an emergency, the Township would come and plow the road. They are not asking for the Township to keep it open all of the time.

Supervisor Cressler replied the Township was already charged with the authority to plow the road in the event of an emergency.

Solicitor Redding stated that she would be more comfortable with 3.b. saying that the Township "or it's assigned" is "authorized" to provide snow and ice removal. The Supervisor's agreed.

Supervisor Witter recommended that Matrix install flexi-posts along the emergency access road to help guide whoever is going to be plowing it.

### Camera at Mount Rock

Supervisor Cressler stated that Sam Garman from ATS, who manages the Township Traffic Lights, stated that the proposed paving of Mt. Rock intersection would damage the traffic light loop. He suggested putting up a camera like the other side of the intersection or replacing the loop. The camera estimate would be around \$6,000, and to replace the loop about \$3,000. There are already issues right now with the loop.

Supervisor Witter added that the camera is better at tripping the light. He has called the company twice about the extremely short amount of time to allow traffic through.

MOTION: Supervisor Witter moved to purchase the camera and have them install it. He also requested to have them set it for the maximum amount of time allowing traffic to pass. Supervisor Cressler seconded the motion which passed unanimously.

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

Hearings - Solicitor Redding reported she and Doug had four complaints filed in regard to abandoned property and septic pumping.

CVRDC Property Owner Agreement - Solicitor Redding and Sam have been exchanging information in regard to CVRDC's agreement.

Noise - Supervisor Witter asked Solicitor Redding about receiving noise complaints prior to the 10:00 curfew and if there was a grace period.

There was discussion regarding noise and complaints.

Solicitor Redding replied a grace period could be discretionary and did not recommend it. If a complaint comes in at 10:15 and there is noise going on, only then should Doug go out to pursue it. She did not feel he needed to be there prior to 10:00 warning them. There could be a possibility of having a permit or waiver of the noise ordinance for larger special events.

Doug liked the idea of the permit process and also a citation for violation. With 5,000 people in a one-time event, he would have trouble shutting things down.

She will get back to the supervisors by June 28<sup>th</sup> meeting to discuss if the permit would be part of the nuisance ordinance and what it would look like.

Timothy Zimmerman - Doug Shields reported that Timothy Zimmerman came in and paid all filing costs but still needs his system pumped. If he doesn't pump before, his hearing is set for July 5<sup>th</sup>.

### Franklin County Trailer for Shippensburg Fair

This is the agreement from the County Solicitor for the Emergency Services Trailer for the fair. Doug is going to ask the Fair Board to add Southampton Township and the County as additionally insured to cover the trailer. Sam will run it by the Township Insurance Agent to get his recommendations. Solicitor Redding felt that was the appropriate thing to do.

Codification Company – Doug reported that he, Kathy and Maria sat down and went over two different companies. They would like the supervisors to see demonstrations by each vendor. Features that are very appealing for an annual fee, are an annual update with PA code, and an online search feature.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$49,575.43. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:56am.

Respectfully Submitted

Maria Misner  
Recording Secretary