

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

6:30AM

July 12, 2016

MEMBERS PRESENT

Paul Witter – Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

Kathy Durf – Administrative Assistant

VISITORS PRESENT

Jamie White – West End Fire & Rescue

Chairman Witter called the meeting of July 12, 2016 to order at 6:30am and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

West End Fire & Rescue - Jamie White thanked the Board of Supervisors for their support of emergency services.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JUNE 28TH, 2016.

The minutes for June 28th were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

P&R Board Reappointment

Sam Cressler stated that when forming the Park and Rec Board Gerilee Davis was appointed to a one year term, which is now due for reappointment.

MOTION: Supervisor Cressler moved to reappoint Gerilee Davis to the Park and Rec Board for a five year term. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Penn Lines –Paul Witter reported that Penn Lines has asked to use our parking lot while they are trimming the power lines around the Township property.

MOTION: Supervisor Witter moved to allow Penn Lines the use of the Township parking lot while they are trimming trees around the Township's property. They have submitted the requested certificate of insurance to us. Supervisor Cressler seconded the motion which passed unanimously.

Hearing – Doug Shields reported that there is another court hearing for septic pumping on July 18th.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$44,843.06. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:40am.

Respectfully Submitted

Kathy Durf
Administrative Assistant