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

6:00PM July 26, 2016

MEMBERS PRESENT

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

OTHERS PRESENT

Maria Misner - Recording Secretary

VISITORS PRESENT

Robin Woodley - The News Chronicle

Chairman Witter called the meeting of July 26, 2016 to order at 6:00pm and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JULY 12TH, 2016.

The minutes for July 12th were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Muddy Run Road - Speed Limit Request

The Township has received a letter from Marcus Zimmerman who feels that 55 MPH is too fast for Muddy Run and would like the Township to do a traffic study to determine a more appropriate speed limit.

MOTION: Supervisor Witter moved to authorize a traffic study which is

required to determine an appropriate speed for Muddy Run. Supervisor Richardson seconded the motion which passed unanimously. Supervisor Witter will contact Tim Cormany to

begin the study.

2016 - Senior Center Agreement

Supervisor Cressler stated that the Township has received basically the same agreement that has been in place for approximately the last 10 years.

MOTION: Supervisor Richardson moved to accept the Senior Center

Agreement. Supervisor Witter seconded the motion which

passed unanimously.

SUBDIVISIONS

Duane Zimmerman - Bond Release

Maria Misner stated that the Township has received a letter from Ryan Clark stating that the project is basically complete with the possible exception of a matting issue.

MOTION: Supervisor Cressler moved to released bond based upon

Ryan Clark's letter and inspection of the matting being

installed. Supervisor Richardson seconded the motion which

passed unanimously.

SD 2016-007 Paul & Pam Witter - Final Subdivision Plan

Maria Misner stated that this is a simple subdivision from Paul & Pam Witter and a conveyance to the neighbor James Weaver. There were no outstanding comments.

MOTION: Supervisor Richardson moved to approve the non-building

waiver for SD2016-007 Paul & Pam Witter. Samuel Cressler

seconded the motion which passed. Supervisor Witter

abstained.

MOTION: Supervisor Richardson moved to approve the final Land

Subdivision for SD2016-007 Paul & Pam Witter. Supervisor Cressler seconded the motion which passed. Supervisor

Witter abstained.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

<u>Resignation from Planning Commission</u> – Maria Misner stated that she received a letter of resignation from Dale Forney from the Planning Commission. He is moving to another Township. Mr. Forney has been an asset to the Commission. His term expires in 2018. A replacement will be needed for the September Planning meeting.

MOTION: Supervisor Witter moved to accept letters of interest to serve

on the Planning Commission until August 23rd. Supervisor

Richardson seconded the motion which passed

unanimously.

Newsletter

Maria stated that she needed articles or input for the Newsletter by mid-August so residents can have ample notification for Bulky Trash.

Bulky Trash

Bulky Trash Days are Friday, September 30th from 12:00pm until 5:00pm and Saturday, October 1st from 7:00am until 12:00pm. There is still no change in the electronic collection status unless the Township wanted to start charging residents to recycle their electronics.

Fall Fest

Maria Misner requested Fall Fest be held October 28th from 6:00-8:00pm with the same budget.

MOTION: Supervisor Richardson moved to approve Fall Fest to be held

October 28th from 6:00-8:00pm with the same budget of

\$500.

Landscaping

Maria Misner reported that Kathy Durf has gotten references from Pinola Mulch for landscapers. Maria will be calling them to request quotes to landscape the front of the Township building.

White Church Road Recreational Property

Maria Misner reported that at the last Park & Rec Authority meeting, Tim Hawkins, President of Shippensburg Soccer Club was present to request the use of the Pizza Hut soccer field. Over the course of the conversation, the shortage of fields in the Shippensburg area came up. Maria mentioned the possibility of using the White Church Road property that was donated to the Township for recreational purposes. The parcel is currently being leased for agricultural purposes. Mr. Hawkins said his club had funds and volunteers to help develop that field. Maria was requesting permission to pursue this.

After discussion it was determined that the field is available, a sketch plan and plan of how the field would be developed should be presented prior to final permission and discussion of conveyance.

Burn Ban

MOTION: Supervisor Witter moved to implement a burn ban,

effective July 26th. Supervisor Richardson seconded the

motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the

amount of \$22,079.07. Supervisor Witter seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:32pm.

Respectfully Submitted

Maria Misner Recording Secretary