

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

6:00PM

July 28th, 2015

MEMBERS PRESENT

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

OTHERS PRESENT

Carol Redding Esq. – Township Solicitor, via Skype
Doug Shields – Code Enforcement
Maria Misner – Planning/Recording Secretary
Tim Cormany – Martin & Martin

VISITORS PRESENT

Melvin Wadlinger – Resident
Galen Burkholder – News Chronicle
Derek Bostick – SCRPA
Gerilee Davis - SCRPA

Chairman Witter called the meeting of July 28th, 2015 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 JUNE 23, 2015.

The minutes from the June 23rd meeting, were approved as presented.

OLD BUSINESS

Park & Recreation Agreements

Samuel Cressler acknowledged Gerilee Davis and Derek Bostick from the SCRPA board in attendance. There are several agreements that the Borough of Shippensburg drew up for the Park and Rec Authority that also need to be between Southampton Township and the Authority. Solicitor Redding has reviewed and revised them to pertain to Southampton Township.

Management Agreement – Discusses renting Dentler Park Pavillion

Dentler Lease –\$1.00/year for a 25 year term

Equipment Agreement – Inventory of basketballs, horseshoes etc., which will be Exhibit A

Office Lease – As is, 677 Orrstown Road, from Aug. 1st for one year. It will include sewer, water and electric are included unless there is a significant increase in electric then it would be revisited.

Supervisor Richardson asked if there was an expiration date on the Dentler lease.

Solicitor Redding replied that after one year it would go month to month with a 60 day prior notice before changes.

MOTION: Supervisor Cressler moved to approve all four (4) agreements to be passed on to SCRPA. Supervisor Richardson seconded the motion which passed unanimously.

Park & Rec Budget – Mr. Derek Bostick, Treasurer SCPRA – reported that they would prefer to begin to prepare for the new director this fall as opposed to waiting until January. If they can get funding during 2015, they can set up a bank account, get accounting software, park & rec. management software, internet, and set up an office.

MOTION: Supervisor Richardson moved to grant SCRPA half of what Southampton Township budgeted for them for 2015, which is \$25,000, provided the Borough does the same. Samuel Cressler seconded the motion which passed unanimously.

Zoning Hearing Board Member

There were four letters of interest in Zoning Hearing Board Membership. They were Mel Wadlinger, Larry Hinkle, Bill Naugle and Lehoma Theimer. Supervisor Witter stated that he felt all were qualified; three have had previous experience with the zoning hearing board, or as auditor, or as being employed by the township. He would like to give it to someone new, Lehoma Theimer.

Supervisor Richardson stated he would like Mel Wadlinger based upon previous experience.

MOTION: Supervisor Witter moved to appoint Lehoma Theimer as a Zoning Hearing Board Member. Supervisor Cressler seconded the motion which passed. Supervisor Richardson opposed the motion.

Proctor & Gamble Lighting

Doug Shields – Code Enforcement Officer - received an email from Mr. Michael Alderman, from Liberty on July 13th. Mr. Shields forwarded the email to Mr. Wadlinger because of the neighborhood interest. Mr. Alderman stated in his email that he has fabricators who will be testing a prototype lighting shroud on 10 lights to determine if it will reduce the impact of the current lighting. They and Proctor and Gamble reserve the right to not use the fixtures.

Mr. Wadlinger added that Mr. Alderman's email is in response to his letter of inquiry a week prior. He would appreciate the Township looking out for the residents.

Public Hearing - Chairman Witter paused the regularly scheduled Township meeting to hold the Public Hearing on the Comp Plan Update at 6:30pm and reopened the Township meeting at 7:00pm.

NEW BUSINESS

Resolution 2015-007 Southampton Township Emergency Operations Plan (EOP)

Mr. Doug Shields stated that the Emergency Operations Plan was developed many years ago and it is updated periodically. This is a multi-municipal plan.

MOTION: Supervisor Richardson moved to adopt the Resolution 2015-007 Southampton Township EOP. Supervisor Witter seconded the motion which passed unanimously.

CFJMA Agreement

Supervisor Richardson asked if it was reviewed by the solicitor and compared to the last plan to see if there were any differences.

Solicitor Redding replied that she did review it, and it appears they are merely updating the current capacities. There was nothing that struck her to be concerned about, but she would go back to do some comparisons.

MOTION: Supervisor Cressler moved to advertise to ratify the CFJMA agreement at the August 25th meeting while the solicitor completes the historical research. Supervisor Witter seconded the motion which passed unanimously.

Thornwood Road/ Rt. 533 Intersection

Supervisor Cressler stated that they received a letter from the Kaphoe Homeowners Association regarding concerns at the Intersection of Thornwood

Road and Rt. 533. This is something that the Township has already been involved in.

Supervisor Witter reported that he did meet with three PennDOT local representatives because it is a State Highway and a Township Road Intersection. There is some tree trimming PennDOT is going to do. He requested PennDOT District 8 – Harrisburg do a traffic study. The last one in 2012 was skewed because of the Muddy Run Bridge being out on Orrstown Road. Maps were sent to PennDOT showing a substantial amount of homes from the Borough line through Kaphoe and Thornwood developments that use the intersection.

Mr. Tim Cormany stated that according to the traffic engineer he consulted with at the end of June, there was a permitting process and specific requirements with PennDOT that needs to be approved for hard-wired blinking lights or any corrective measures.

Mr. Cormany previously distributed information that he received from PennDOT depicting all the reportable accidents over the last 11 years and had a map at the meeting. He reported that the number of accidents that occur from every direction indicate that there is more than just one issue.

Mr. Wadlinger suggested State Police ticketing people may help for a while until a more permanent solution is found.

Mount Rock Road Contours

Supervisor Witter stated that the Township received a letter from residents regarding safety on Mt. Rock Road. Mr. Witter would like to get together with Tim Cormany and discuss road priorities. Mr. Witter's response was that it would be reviewed at budget time.

SUBDIVISIONS

There were no subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There was no report from Township Officials or Agencies

ACTION ON PAYING THE BILLS

MOTION: Supervisor Richardson made a motion to pay the general fund in the amount of \$85,327.88. Supervisor Witter seconded the motion, which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:23pm.

Respectfully Submitted

Maria Misner
Recording Secretary