

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

6:00PM

August 23, 2016

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary

VISITORS PRESENT

Robin Woodley – News Chronicle
Nathan Goates – SCPRA
Brock Brenize Zullinger/Brenize
Mike Swank – Dollar General
Brian Zullinger – Zullinger/Brenize
Tim Hawkins – Shippensburg Soccer Club
Ryan Kann – Orrstown Road

Chairman Witter called the meeting of August 23, 2016 to order at 6:00PM and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Brock Brenize – Zullinger/Brenize Outdoor Landscaping requested a map change for his business on Rowe Run Road to be changed to commercial.

Doug Shields instructed Mr. Brenize to submit an application for a map-change request.

Ryan Kann was issued a letter by Doug Shields, Code Enforcement, instructing Mr. Kann to remove the sign from his yard advertising an auto and small engine repair business.

Mr. Kann was present to protest the Township mandating him to take down his sign. Mr. Kann felt he was not breaking the law. He stated he was not running a commercial business, he is running a small business. He is located in a residential zone. He will not take his sign down. He will continue to operate his business.

Mr. Shields informed Mr. Kann that he was in violation of a permitted use under the zoning law. He has a right to appeal it to the supervisors. Other than that he should submit an application for a zoning map change. Doug asked Ryan to take the sign down.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF AUGUST 9, 2016.

The minutes for August 9th were approved as presented.

OLD BUSINESS

Planning Commission Member

MOTION: Supervisor Richardson moved to appoint Rebecca Wiser to the Planning Commission. Samuel Cressler seconded the motion which passed unanimously.

Building 1 Landscaping – After reviewing each of the landscape proposals, Supervisor Richardson felt one plan should be chosen and then each vendor should requote according to the chosen plan. Greg will give Maria a copy to redistribute.

Removal of Burn Ban

MOTION: Supervisor Witter moved to remove the burn ban. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS

Property/Liability/Auto Insurance Renewal –

Samuel Cressler stated that the insurance renewal is due before the next Board of Supervisor’s meeting. Bell is the current Agent. There are three quotes:

Bell	\$36,545.00
PIRMA	\$36,790.00
Gannon	\$35,919.00

MOTION: Supervisor Witter moved to go with the cheapest carrier as long as they provide the same coverage. Supervisor Richardson seconded the motion which passed unanimously.

PennDOT Agility Agreement, Resolution 2016-003

Supervisor Witter explained that there is a dangerous intersection at Olde Scotland Road and Two Turn Road. There is a bad sight distance due to a hump in the road. PennDOT is agreeing to take out the hump on Olde Scotland

Road in exchange for the Township mowing, maintaining, oil and chipping Park & Ride for the next 10 years. The Township has already been maintaining it for many years.

Supervisor Witter stated the hump in the road is mentioned in the Township's Comprehensive Plan to fix.

MOTION: Supervisor Cressler moved to approve Resolution 2016-003 to enter into an agility agreement with PennDOT to fix Olde Scotland Road in exchange for maintenance of the Park & Ride. Supervisor Richardson seconded the motion which passed unanimously.

Green-Lite-Go Battery Back-up WHD and SR-696

Samuel Cressler explained that three of the four traffic lights on Olde Scotland Road have battery back-ups that work very well. This is for the light at Proctor & Gamble and costs approximately \$3,400. Green Lite Go is a match grant. Supervisor Cressler would like authorization to apply for the grant.

MOTION: Supervisor Richardson moved to apply to the Green-Lite-Go grant for battery backup on Olde Scotland Road. Supervisor Witter seconded the motion which passed unanimously.

Bulky Trash Day Haulers

Maria confirmed that Park/Apple Valley Waste matched Chambersburg Waste Paper's proposal and they would be using them for Bulky Trash Days for Fall 2016.

Park & Rec. White Church Road Vision and Sketch Plan

Maria Misner stated that at the July 26th meeting interest was expressed by Shippensburg Soccer Club about developing the acreage on White Church Road into soccer fields and additional park space. The supervisors asked to see a sketch plan, a plan for development and financial contribution.

Maria presented a sketch, or concept plan.

Tim Hawkins – President - Shippensburg Soccer Club - stated the number of kids enrolled in soccer has increased dramatically over the last few years and there are now over 300 players registered for the fall. Shippensburg Soccer is in desperate need of space. There are very few full-sized soccer fields in the area, and only one in Shippensburg. The idea of a soccer complex that multiple age players can play at the same time is beneficial to families and youth.

Nathan Goates, SCPRA - stated that the authority would like to develop more than just soccer fields. The sketch plan merely indicates the possibilities. The authority would like to know that it can move forward with a plan. It would

require assessing the needs of the community, hiring a landscape architect, and financing a phased plan.

Mr. Goates continued that based upon national averages the community is very, very low in acreage of park space per capita. This would go a long way to help balance it.

As far as funding, Mr. Goates stated that Shippensburg Soccer is a part of USA Soccer and they offer grants for the development for soccer fields. There is money through DCNR for the development of park space. Many are matching grants that can be matched through funds or in-kind. It is hard to know at this point how much it would cost.

Mr. Hawkins added that PA Youth Soccer Association has tens of thousands of dollars to give away for exactly this type of project. They ask that you demonstrate need and have community/municipal support and funding. The social clubs have given significant funds to soccer, and they are looking for this type of thing to donate to.

Mr. Witter stated that the Industrial Park may help with development because it is so close.

Mr. Cressler asked what kind of timeline they were talking about.

Mr. Hawkins replied that the turf would not be ready any earlier than fall of 2017.

Mr. Cressler asked what SCPRA was specifically asking for.

Mr. Goates stated that SCPRA would like to see the land given to its charge and included in the lands that they manage. As far as the agreement goes, anything that costs over \$15,000 needs Township approval. Final decision making would come back to the Township. SCPRA would like authority from the Supervisors to move forward in planning the park.

Mr. Richardson asked if the authority was doing well financially. He is not in favor of giving any more money for recreation than what the Township has already given. He stated that if the Park & Rec. Authority can figure out how to pay for it, then he is for it, but not at the expense of the Township. He does not want SCPRA biting off more than they can chew.

Mr. Goates stated that Capital Development can come from grants, clubs and donations, but general upkeep will be a decision of what park and rec. can afford to maintain.

Mr. Hawkins would like permission to see how much it would cost to pursue the park development.

Mr. Witter stated that he is in favor.

Mr. Cressler stated that he is concerned financially, but also knows that the Township ranks low in parks and recreation in a lot of areas and would like to see the Authority take a look at what can be done.

MOTION: Paul Witter moved to authorize SCPRA to move forward in a study and will add the White Church Road Property to the lease if they can come up with a workable program with funds to support it. Samuel Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

SD2016-006 Dollar General – Final Land Development Plan

Maria Misner stated that this plan was tabled at the July Planning Commission meeting due to the amount of comments. It has been resubmitted and reviewed again at the August Planning Commission meeting and is fairly clean. Both Tim Cormany and Ryan Clark recommended conditional approval.

Maria called attention to the 15” stormwater pipe and asked Mike Swank to explain about the culvert.

Mr. Swank stated that with today’s calculations there is more water running to that pipe than what it was originally designed for. Post construction, the new basin facilities on site will manage the stormwater from the parking lot and the building proposed for development. It will release that water at a rate that is less than exists today. However; the existing 15” pipe at Kessler will have more water running into it from the streets and homes on Kessler. This pipe is filled with sediment. Dollar General is planning on cleaning out the pipe, but at some point it will probably need replaced.

Mr. Witter stated that he didn’t know how they would be able to clean that long of a pipe. He feels it should be corrected now. He asked if the township bought the pipe, would Dollar General considering installing it instead of cleaning 80 to 100 feet of existing pipe under Township Roads.

Mr. Swank stated he would go back to his client and find out approximately what it would cost to clean out the pipe, as compared to installing a new one.

Mr. Cressler asked about the lighting.

Maria replied that Township Lighting Engineer gave a review and approved it. They have installed a fire hydrant per fire chief review.

MOTION: Supervisor Witter moved to approve the plan conditionally upon the remaining outstanding comments being satisfied. Samuel Cressler seconded the motion which passed unanimously.

SD2016-009 CVRDC Lots 5, 5A, 7 & 8

Maria stated that it is a simple resub-division that is being done to accommodate a Land Development on Lot 7 that is in the process.

MOTION: Samuel Cressler moved to waive contour requirements. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Paul Witter moved to approve the final land development plan for SD2016-009 CVRDC Lots 5, 5A, 7 and 8 provided all outstanding comments are satisfied. Greg Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Rescue Training – Doug shields requested attend training in emergency management for technical rescue at a cost of \$200.

MOTION: Samuel Cressler moved to approve sending Doug to training at a cost of \$200. Greg Richardson seconded the motion which passed unanimously.

Hearing for Septic Pumping Violation

Doug Shields reported that there was a hearing for a Septic Pumping Violation that went before the District Judge. It was in the Township's favor, but the gentleman, William Caldwell, is appealing to County Court. There will be another hearing at the end of September or beginning of October.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$42,437.76. Supervisor Witter seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 7:15pm.

Respectfully Submitted

Maria Misner
Recording Secretary