

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

8:00 a.m.

November 14, 2017

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Doug Shields – Code Enforcement  
Kathy Durf – Staff  
Maria Misner – Recording Secretary

**VISITORS PRESENT**

There were no visitors present.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE  
REGULAR MEETING OF OCTOBER 24, 2017.**

The minutes for the October 24th meeting were approved as presented.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

2018 Preliminary Budget

MOTION: Supervisor Cressler moved to approve the preliminary budget for 2018. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to advertise for the adoption at the December 12<sup>th</sup> board of supervisors meeting. Supervisor Witter seconded the motion which passed unanimously.

Resolution for Tax Collector Exoneration Request – Resolution 2017-003

Request from Franklin County to exonerate taxes worth \$5.61 from a demolished property by resolution.

MOTION: Supervisor Witter moved to approve Resolution 2017-003 Tax Exoneration Request from Franklin County. Supervisor Richardson seconded the motion which passed unanimously.

### South Penn Enduro Riders Acknowledgement Letter

Supervisor Cressler stated that this is an annual letter written acknowledging the Enduro race that takes place in Caledonia.

MOTION: Supervisor Cressler moved to submit a letter acknowledging the South Penn Enduro Race. Supervisor Richardson seconded the motion which passed unanimously.

### ACT 32 of 2017 Gaming Resolution Option – Resolution 2017-004

Supervisor Richardson stated that Section 1305.1 (A.1) of the Act is entitled “Municipal Option” and provides municipalities the option to prohibit, or opt-out of, the siting of a Category 4 facility within that municipality.

A resolution would grant the board governing power to allow or disallow future citing of a Category 4 casino in Southampton Township.

MOTION: Supervisor Richardson moved to prohibit the siting of a Category 4 casino facility in Southampton Township by Act of Resolution 2017-004. Supervisor Witter seconded the motion which passed unanimously.

### **BONDING**

#### CVRDC Lot 7 Bond Release

Maria Misner stated that on September 12<sup>th</sup> the Board took action to reduce the Letter of Credit for CVRDC from \$240,257.00 to \$12,000.00. A portion of that \$12,000 was already put into a CD and approved by the Board of Supervisors for long-term stormwater security.

In his letter dated October 25<sup>th</sup>, Ryan Clark recommended release of the remaining CVRDC construction security as all outstanding deficiencies have been adequately addressed.

MOTION: Supervisor Witter moved to release the CVRDC Letter of Credit in full. Supervisor Cressler seconded the motion which passed unanimously.

### **GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$70,583.90. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:07 a.m.

Respectfully Submitted

Maria Misner  
Recording Secretary