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

6:00PM December 26, 2017

### MEMBERS PRESENT

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

### OTHERS PRESENT

Kathy Durf - Staff

#### VISITORS PRESENT

There were no visitors present.

Chairman Witter called the meeting of December 26, 2017 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 DECEMBER 12th, 2017.

The minutes for December 12th were approved as presented.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Ordinance 17-003 Fernwood Road Speed Limit

Sam Cressler received an ordinance from Solicitor Sean Shultz to post the speed limit at 35 MPH on Fernwood Road.

MOTION: Supervisor Witter moved to approve Ordinance 17-003 to post the speed limit at 35 MPH on Fernwood Road. Supervisor Richardson seconded the motion which passed unanimously.

# 2018 Final Budget

Samuel Cressler reported that there has not been any inquires regarding the 2018 Preliminary Budget.

MOTION: Supervisor Richardson moved to approve the 2018 Final Budget. Supervisor Cressler seconded the motion which passed unanimously.

# REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports.

## **ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$60,476.69. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:13pm.

Respectfully Submitted

Kathy Durf Administrative Assistant