

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

8:00 a.m.

January 9, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Planning/Recording Secretary
Kathy Durf – Administrative Assistant

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF DECEMBER 26, 2017**

The minutes for the regular meeting on December 26th were approved as presented.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
ORGANIZATIONAL MEETING OF JANUARY 2nd, 2018**

The minutes of the organizational meeting on January 2nd were approved as presented.

OLD BUSINESS

There was no old business

NEW BUSINESS

Purchase of Tandem Dump Truck -

MOTION: Supervisor Richardson moved to approve the purchase of a Western Star Tandem Dump Truck through US Municipal for \$165,042.82 as was budgeted. Supervisor Witter seconded the motion which passed unanimously.

Purchase of Crew Cab Pick-up

MOTION: Supervisor Witter moved to approve the purchase of a new crew-cab pickup in the amount of \$42,465.00 as was budgeted. Supervisor Richardson seconded the motion which passed unanimously.

Purchase of Disc Mower Implement

MOTION: Supervisor Witter moved to approve the purchase of a John Deere Disc Mower Implement for approximately \$7,800 as was budgeted. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Bulky Trash Days

Maria requested bulky trash days be set for the second weekend in April and October.

MOTION: Supervisor Cressler moved to approve April 13th & 14th and October 12th & 13 for bulky trash days. Supervisor Witter seconded the motion.

New Computer

Maria Misner asked to purchase the new computer as was budgeted. Doug Shields added that her existing PC be used for Emergency Operations at the Township.

MOTION: Supervisor Cressler moved to approve a new computer and monitor provided it was less than \$1,000. Supervisor Witter seconded the motion which passed unanimously.

Assistant EMS

Doug Shields recommended that Jerry Swope be re-appointed as Assistant Emergency Management Coordinator for the Township.

MOTION: Supervisor Richardson moved to appoint Jerry Swope as Assistant Emergency Management Coordinator for the Township. Supervisor Witter seconded the motion which passed unanimously.

Dollar General

Dollar General still has not yet paid for the road cut. There is still bonding on the project.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$54,685.57. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:13 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary