

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

8:00 a.m.

February 13, 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

VISITORS PRESENT

Tyler Fairchild – SCPRA Director

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF JANUARY 23rd, 2018.**

The minutes for the regular meeting of January 23rd were approved as presented.

OLD BUSINESS

There was no old business

NEW BUSINESS

2017 SCPRA Annual Review –

Tyler Fairchild, Shippensburg Community Parks and Recreation Authority Director, presented the 2017 Annual Review. Mr. Fairchild presented a detailed report on programming, events, facilities, and finances.

FCESA Letter of Support -

Supervisor Cressler reported that this is simply a letter of support for Franklin County Emergency Services Alliance to seek outside funding for a regional study of fire and emergency services.

MOTION: Supervisor Cressler moved to submit a letter of support for FCESA. Supervisor Witter seconded the motion which passed unanimously.

Resolution 2018-001 Fee Schedule

Supervisor Cressler stated that all fees will remain the same except for a typo was noticed in Fees in Lieu of for Residential Development.

MOTION: Supervisor Witter moved to approve Resolution 2018-001 Fee Schedule. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

SD2011-001 Briary Ridge – Phase 2 (2A)

Maria Misner explained that this is an approved plan from 2011 that was never signed or released by the Supervisors because financial security was not obtained. The developers chose to complete a portion of the improvements without bonding which has been inspected and approved by Ryan Clark, Township Engineer. The plan has been resubmitted for re-approval. Tim Cormany and Ryan Clark have both reviewed the plan and noted the plan is consistent with the formerly approved plan. Bonding and outside agency approvals are still outstanding.

MOTION: Supervisor Witter moved to reapproved the final land development plan for SD2011-001 Briary Ridge – Phase 2 (2A) provided financial security and outside agency approvals are obtained. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports from Township Officials.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$84,082.44. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 9:04 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary