

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

5:00 p.m.

February 27, 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

Kurt Williams – Salzman Hughes
Dave Thomas – Matrix
Scott Bert – HRG

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF FEBRUARY 13, 2018.**

The minutes for the regular meeting of February 13th were approved as presented.

OLD BUSINESS

There was no old business

NEW BUSINESS

Exterior Painting of Buildings 1, 2 and 3

MOTION: Supervisor Richardson moved to advertise to receive bids for painting of exterior buildings 1, 2 and 3 to be opened at the March 27th meeting. Supervisor Witter seconded the motion which passed unanimously.

Resolution 2018-002 Accepting Portions of United Drive

MOTION: Supervisor Witter moved to approve Resolution 2018-002 Accepting Portions of United Drive, contingent upon the bill for the signs and fire hydrant markers being paid. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

SD2017-006 Matrix Shippensburg III-Land Development

Scott Bert review the status of the plan.

MOTION: Samuel Cressler moved to approve SD2017-006 Matrix Shippensburg III provided all outside agency approvals are obtained, bonding is secured, all stormwater comments have been satisfied and may require timing review of Olde Scotland and United Drive traffic signal when occupancy permits are issued. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Maria stated the spring newsletter is being prepared to send out.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$38,243.56. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:25 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary