

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

8:00 a.m.

April 10, 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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF MARCH 27TH, 2018.**

The minutes for the regular meeting of March 27th were approved as presented.

OLD BUSINESS

Resolution 2018-003 DCNR Grant Application

Supervisor Cressler stated this is a requirement to apply to the DCNR for a grant to move forward with the land purchase off Lindsay Lot Road.

MOTION: Supervisor Cressler moved to approve Resolution 2018-003 DCNR Grant Application. Supervisor Witter seconded the motion which passed. Supervisor Richardson opposed the motion.

SUBDIVISIONS

Bonding Release Reduction – Wesley Zimmerman

Maria Misner stated that Wesley Zimmerman's bond expires on April 29th, a few days after the next BOS meeting. An as-built was completed but no review from Ryan Clark was received yet. She asked for permission to act on Ryan's recommendation prior to the next meeting in order to prevent a gap in coverage.

MOTION: Supervisor Witter moved to accept Ryan's recommendation for proceeding with reduction/release of Wesley Zimmerman's bond. Supervisor Cressler seconded the motion which passed unanimously.

**REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES
GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$56,381.59. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:05 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary