

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

5:00 p.m.

May 22, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

Sean Shultz – Township Solicitor
Maria Misner – Planning/Recording Secretary
Kathy Durf – Administrative Assistant

VISITORS PRESENT

Lewis Deardorf – Resident

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF MAY 8TH, 2018.**

The minutes for the regular meeting of May 8th were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

NEW BUSINESS

Stop Ahead Sign Request, Hostetter Ave. & McCreary Road

Supervisor Cressler stated he received three requests for “Stop Ahead” signs for Hostetter Ave. and McCreary Road, because people are not stopping.

MOTION: Supervisor Cressler moved to approve placing Stop Ahead signs in each direction for Hostetter Ave. and McCreary Road. Supervisor Witter seconded the motion which passed unanimously.

Bid Openings

Dump Truck

Doherty	\$5,500.00
Site	\$7,000.00
Hansler	\$9,100.00
Snoke	\$28,200.00
South Creek Township	\$32,100.00

MOTION: Supervisor Witter moved to sell the 2002 GMC dump truck to South Creek Township for \$32,100.00. Supervisor Cressler seconded the motion which passed unanimously.

Aggregate

FOB Plant

	New Enterprise	Pennsy	Winner
2A	\$8.50	\$7.42	Pennsy
57	\$11.50	\$11.31	Pennsy
67	\$11.50	\$11.31	Pennsy
8	\$13.60	\$14.00	New Enterprise
AS-3	\$17.25	\$11.25	Pennsy
R-3	\$13.10	\$11.25	Pennsy
R-4	\$13.10	\$14.21	New Enterprise

MOTION: Supervisor Witter moved to award New Enterprise the bid for 8's and R-4 Aggregate, and award Pennsy the bid for 2A, 57, 67, AS-3, R-3, for FOB Plant. Supervisor Richardson seconded the motion which passed unanimously.

Delivered

	New Enterprise	Pennsy	Winner
2A	\$12.80	\$12.72	Pennsy
57	\$15.80	\$16.11	New Enterprise
67	\$15.80	\$16.11	New Enterprise
8	\$17.90	\$18.80	New Enterprise
AS-3	\$21.55	\$16.05	Pennsy
R-3	\$17.40	\$16.05	Pennsy
R-4	\$18.40	\$19.01	New Enterprise

MOTION: Supervisor Witter moved to award New Enterprise the bid for 57, 67, 8, R-4, and award Pennsy the bid for 2A, AS-3, R-3, delivered. Supervisor Richardson seconded the motion which passed unanimously.

Fuel

Rack Plus

Timmons	\$2.513	+\$.22
Suburban	\$2.58	+\$.227

MOTION: Supervisor Witter moved to award the fuel bid to Timmons, Supervisor Richardson seconded the motion which passed unanimously.

Road Oil

CRS-2PM

Hammers	\$1.88
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MOTION: Supervisor Witter moved to award Hammakers the bid for CRS-2PM. Supervisor Cressler seconded the motion which passed unanimously.

CRS

Hammakers	\$2.34
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MOTION: Supervisor Witter moved to award Hammakers the bid for CRS. Supervisor Cressler seconded the motion which passed unanimously.

Road Equipment

	Dump Truck	Roller	Chipper
Hammakers	\$115.00	\$150.00	\$395.00

MOTION: Supervisor Witter moved to award Hammakers the bid for Road Equipment. Supervisor Cressler seconded the motion which passed unanimously.

Patching of Roads

Snokes	\$34,675.48
New Enterprise	\$39,150.00
Affordable	\$49,633.48

MOTION: Supervisor Witter moved to award Snokes the bid for Patching of Roads. Supervisor Richardson seconded the motion which passed unanimously.

Paving of Roads

Snokes	\$204,970.23
New Enterprise	\$212,307.00
Wilson	\$256,021.00
Affordable	\$261,195.60

MOTION: Supervisor Witter moved to award Snokes the bid for Paving of Roads. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

SD2018-008 Lewis Deardorf

The subdivision is to subdivide a 4-acre lot along Molly Pitcher Highway and a 38-acre lot behind. There is an existing right-of-way and agreement.

MOTION: Based upon the recommendation of Vince Elbel, SEO, Supervisor Witter moved to approve the Non-Building Waiver. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Richardson moved to approve the waiver of Plan Scale (31-701.A). Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to approve the Length of Cul-de-sac on a private drive (31-805.7). Supervisor Witter seconded the motion which passed unanimously.

MOTION: Based upon the recommendation by the Planning Commission, Supervisor Witter moved to approve the Final Land Subdivision for SD 2018-008 Lewis Deardorf. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Pineville Road Permit – Kathy Durf asked Solicitor Shultz about issuing a permit on Pineville Road to a resident who did not think he needed to pay for a permit. Solicitor Shultz replied that his office will be sending him a letter indicating that the resident will be required to pay for a Land Use Permit.

Cumberland Valley Rail Trail Update – Maria Misner reported that SCPRA received a grant for \$22,000 for a feasibility study for the trail extension into Southampton Township. Rettew was selected to perform the study which will begin soon.

PennDOT Connects – Maria Misner stated PennDOT Connects has opened their website to begin taking requests to partner for projects. She contacted them regarding the portion on the Orrstown Road (Rt. 533) that was scheduled for surface work this summer. She is going to request widening and paving the berms. If the Rail Trail is successful, it would be a very good reason to reduce the speed limit on the Orrstown Road.

Transource Energy Update – Maria reported that Transource Energy is putting in an application with the Pennsylvania Public Utility Commission that she has read. The application indicates that it is a conditional use and they will comply with Township Ordinances.

Transource is planning on obtaining approximately eight acres from Ken Sand's property next to I-81. As a result of this, they have notified Mr. Sands that his property will have to come out of the Ag Security Area. She will contact Mr. Sands to discuss this further.

Middle Ridge Road – Solicitor Shultz talked with Ryan Clark from Martin & Martin. There are 10 property owners involved. An agreement needs to be signed by each of the property owners before a deed of dedication can be obtained.

These agreements need to be in place by September for a Dirt & Gravel Road application.

Solicitor Shults will schedule a meeting to continue the process of getting the agreements.

Dollar General – Supervisor Richardson asked what was outstanding for Dollar General. Maria Misner stated that there was some stormwater and maybe Conservation District requirements. The next step was to have an as-built and have the Township Engineer review to make sure everything is according to the approved plan.

Supervisor Richardson asked if there was any sort of time-frame that could be enforced to require them to finish the project.

Solicitor Shultz responded that he did not believe there could be any pressure that can be applied at this point, but he would take a look at it.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$48,358.66. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:40 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary