

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

8:00 a.m.

June 12, 2018

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Doug Shields – Zoning/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 MAY 22nd, 2018.**

The minutes for the regular meeting of May 22nd were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks.

**OLD BUSINESS**

Discuss Street Paving Award to Second Bidder

Supervisor Cressler stated that Snokes won the bid for street paving with a bid of \$204,970.23; however, they did not use prevailing wages in their estimate. Snokes have asked to withdraw their bid. New Enterprise's bid was only slightly higher at \$212,307.00. The Supervisors could accept the next lowest bid or rebid the entire project.

MOTION: Supervisor Witter moved to award New Enterprise Stone & Lime the bid for paving at \$212,307.00. Supervisor Richardson seconded the motion which passed unanimously.

**NEW BUSINESS**

Employee Request for Health Care in Lieu of Additional Wage

MOTION: Supervisor Witter moved to grant employee David Gettel the option to obtain health care coverage for a \$3.00 reduction in hourly wages. Supervisor Richardson seconded the motion which passed unanimously.

## **SUBDIVISIONS**

### Volvo Demo Center Bond Reduction/Release

Tabled - Maria Misner reported that a couple of sinkholes opened up last week that have caused repair work to be delayed.

## **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

High Weeds – Doug Shields, Code Enforcement Officer stated he accumulated a few high-weed complaints while he was on vacation, he will begin work on them now that he is back.

Baumgardner – Mr. Shields reported that the shrouds are on the lights at Baumgardner's and they are in compliance.

Conditional Use Hearing – Mr. Shields reported that there will be a conditional use hearing at 4:00pm on June 26<sup>th</sup> for a cell tower.

Hazard Mitigation – Doug Shields reported that he has been working with county on the hazard mitigation plan, which should be finalized in the near future.

## **GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$55,243.64. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:08 a.m.

Respectfully Submitted

Maria Misner  
Recording Secretary