

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

5:00 p.m.

June 26, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

Tyler Fairchild – SCPRA
Richard Martin – Orrstown Resident
Clifford Swartz – Orrstown Resident

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JUNE 12TH, 2018.

The minutes for the regular meeting of June 12th were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

NEW BUSINESS

Orrstown Cemetery

Mr. Clifford Swartz and Mr. Richard Martin were present to discuss the care of the cemetery at the junction of Muddy Run and Rowe Run Road. A marker in the cemetery indicates that a portion may be in Southampton Township. The gentlemen thanked the supervisors for helping remove the trees and perform the work they did.

Mr. Swartz stated that he and Mr. Martin are aging and cannot maintain the cemetery they way they used to. They requested some sort of support from the Supervisors. Some options were discussed. No action taken.

Memorial Park Master Plan Discussion

Tyler Fairchild – presented a multi-phase master plan for Memorial Park. The plan was necessary in order to apply for grants.

The presentation covered phase I and II for a recreational center that would have ceilings high enough for indoor sports.

It also addressed several phases for renovations to Veterans Stadium including a new building to benefit both the football/baseball fields and the pool. It will bring the stadium up to ADA standards and improve amenities.

Request for Line Painting

Supervisor Witter stated several roads are in need of line painting.

Supervisor Cressler suggested making the bid good until September 30, 2019, thus getting two seasons on the same bidding.

MOTION: Supervisor Witter moved to advertise to receive bids for line painting on Township roads. Sealed bids will be opened at the July 24th Board of Supervisor's meeting at 5:15 p.m. The bid should be for 50 miles of road, more or less. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Long Term Maintenance Agreements - Maria Misner reported that she had a conversation with Carl Bert. He questioned if sinkholes occur and required plantings die after bonds and letters of credit are released, would a maintenance agreement be a way to hold a company liable after financial security is released?

Solicitor Shultz replied that there is no way to hold a company liable after the performance bond is released.

Middle Ridge Road

Solicitor Shultz stated that legal descriptions for the properties on Middle Ridge Road will be ready by mid-August.

Quit Claim - Supervisor Witter asked Solicitor Shultz how the quit-claim was going.

Solicitor Shultz replied that the quit-claim would be filed by August 28th.

Building III Roof Work - Supervisor Richardson stated that the roof on Building III is rusting. He obtained a quote from Fisher Coating Co. who is currently painting Township buildings. The quote was for \$3,420.00 to pressure wash and paint.

MOTION: Supervisor Richardson moved to hire Fisher Coating Co. to pressure wash and paint the roof of Building III for \$3,420.00. Supervisor Witter seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$26,734.92. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:17 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary