

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

5:00 p.m.

July 24, 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
Mark Sullivan – 262 Pattison Dr.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JUNE 10TH, 2018.

The minutes for the regular meeting of June 10th were approved as presented.

VISITOR REMARKS

Memorial Park Stadium Grant Support

Tyler Fairchild stated that Senator Alloway is requesting Shippensburg Borough and Southampton Township's support with moving forward to apply for the stadium grant.

MOTION: Supervisor Witter moved to support the application process with Senator Alloway in applying for a grant for stadium renovations. Supervisor Cressler seconded the motion which passed unanimously.

ADA Swing

Mark Sullivan, resident, explained that he independently raised enough funds to purchase an ADA Swing for Memorial Park; however, insurance requires special safety requirements such as mulch and fencing that amount to an additional \$3,000.

MOTION: Supervisor Cressler moved to approve donating \$500.00 towards the purchase of an ADA Swing's safety requirements. Supervisor Witter seconded the motion which passed unanimously.

OLD BUSINESS

Open Sealed Line Painting Bids 5:15 p.m.

One bid was received from Alpha Space, price is good until September of 2019.

MOTION: Supervisor Witter moved to award Alpha Space the bid for Line Painting with price of .098/ft for double-yellow lines for 2018 and 2019. Supervisor Richardson seconded the motion which passed unanimously.

NEW BUSINESS

HVAC Replacement for Building #2 Office

MOTION: Supervisor Witter moved to purchase new HVAC equipment for Building #2 at a cost of \$4,450.00 through Wadel's Heating and Air. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Shultz – Township Solicitor

Solicitor Shultz brought the deeds of dedication for the Middle Ridge road project.

Solicitor Shultz stated that the quit-claim located beside the Township building should be finalized by mid-August.

Solicitor Shultz also reported that he revised the release agreement for the reimbursement of the Rt. 696 traffic signal and forwarded to Doug Shields.

Letter of Support Shippensburg Borough “SMARTER” Grant

Maria Misner conveyed the request by Shippensburg Borough for a letter of support for a grant they are applying for by July 31st. The proposed project is designed to improve multi-modal connectivity between the Borough of Shippensburg's downtown area and the newly established “Shippensburg Station” and CVRT trailhead.

MOTION: Supervisor Richardson moved to submit the letter of support for the SMARTER grant for Shippensburg Borough. Supervisor Witter seconded the motion which passed unanimously.

Rail Trail Update

Maria Misner reported that Jim Caldwell and Mike Knouse of Rettew were selected to complete the feasibility study. Jim has over 20 years of experience with the Cumberland Valley Rail Trail and has helped complete over 18 miles of it.

An in-depth walk-through of the entire proposed trail was completed with Jim, Mike and the SCPRA park development committee. The group had parcel maps, tape measures and cameras and took extensive notes on each parcel along the trail.

Rettew will begin to research each component of the trail for the feasibility study and begin talking to residents along the trail.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$94,507.40. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:15 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary