

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

5:00 p.m.

August 28, 2018

MEMBERS PRESENT

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

OTHERS PRESENT

Doug Shields – Code Enforcement Officer
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 AUGUST 14th, 2018.

The minutes for the regular meeting of August 14th were approved as presented.

VISITOR REMARKS

OLD BUSINESS

Quit Claim beside Township Building

Supervisor Cressler stated that Solicitor Shultz has filed the claim and is waiting for action at the court house.

NEW BUSINESS

Insurance Renewal

Supervisor Cressler reported that he received two quotes for Township Insurance, Selective's quote was \$33,445 and EMC's quote was \$34,648.

MOTION: Supervisor Witter moved to use Selective as the provider for Township Insurance for \$33,445.00 per year. Supervisor Richardson seconded the motion which passed unanimously.

Traffic Study for Connector Road

Supervisor Cressler reported that \$40,000 was budgeted for a traffic study placing a Township connector road between Route 11 and Possum Hollow Road. Traffic Engineer, Grove Miller provided a quote of \$32,000 to complete the preliminary study.

MOTION: Supervisor Cressler moved to approve having Traffic Engineer, Grove Miller complete the preliminary study in the amount of \$32,000. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISION

SD2018-009 Jay P. Zimmerman – Final Plan

Maria Misner reported that the Planning Commission has seen a plan for two poultry barns at two different monthly meetings. The first time it was tabled for excessive comments. The second time it was passed, with the only thing outstanding being security. She has been in contact with Ag Choice for that.

MOTION: Supervisor Richardson moved to approve SD2018-009 Jay P. Zimmerman provided bonding was secured. Supervisor Cressler seconded the motion which passed unanimously.

SD2015-023 Matrix Lot 6 Modification to Parking

Maria Misner explained that this is a technical review having no real bearing on the approved plan. Minor changes were made to the plan for a potential customer. Some employee parking was converted to truck parking. There were no concerns from Ryan Clark or Tim Cormany of Martin & Martin.

MOTION: Supervisor Cressler moved to approve the technical changes to Matrix Lot 6. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Ag Security Area Addition

Maria Misner reported that she officially received a request from Paul Witter to add land to the Township's Agricultural Security Area. By the ASA procedures she is required to announce it at the next meeting.

Fall Fest 2018

Kathy Durf stated that Fall Fest 2017 was a tremendous success, all candy and prizes were given away. Due to the success of the event and anticipated turnout, she requested an increase to \$1,000 from the Supervisors in support of the event.

Supervisor Richardson stated that he thought the event should be a Park and Rec event and therefore be a part of their budget, otherwise, any money donated to the event by the Township should be matched by the Borough.

MOTION: Supervisor Cressler moved to increase the funding for Fall Fest to \$1,000. Supervisor Witter seconded the motion which passed. Supervisor Richardson opposed the motion.

Baumgardner Lighting Plan

Supervisor Richardson asked Doug Shields if there was any communication progress made between the Township Lighting Engineer and Baumgardners for their plan on Olde Scotland Road.

Mr. Shields replied that Baumgardners and the lighting engineer were communicating amongst themselves. He is going to set up a meeting to include himself for a resolution.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$26,723.86. 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