

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

5:00 p.m.

September 25, 2018

**MEMBERS PRESENT**

Paul Witter – Chairman

Greg Richardson – Vice Chairman

**OTHERS PRESENT**

Doug Shields – Code Enforcement Officer

Maria Misner – Planning/Recording Secretary

Kathy Durf – Administrative Assistant

**VISITORS PRESENT**

There were no visitors.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 11<sup>th</sup>, 2018.**

The minutes for the regular meeting of September 11<sup>th</sup>, were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Conditional Use Hearing Decision

Action on Conditional Use Hearing on September 11<sup>th</sup> with Vertical Bridge Inc. for the Robert Solder property on Rowe Road.

MOTION: Supervisor Witter moved to approve the conditional use request of Vertical Bridge Cell Tower, as presented. Supervisor Richardson seconded the motion which passed unanimously.

Rob Kauffman Lease

Lease of office renews every two years.

MOTION: Supervisor Witter moved renew Representative Kauffman's lease without changes. Supervisor Richardson seconded the motion which passed unanimously.

### Updated Personnel Policy

MOTION: Supervisor Richardson moved to update the Township Personnel Policy regarding Medicare. Supervisor Witter seconded the motion which passed unanimously.

### Repair of Office Building Roof

MOTION: Supervisor Witter moved to hire Fisher Coating Co. to pressure wash and coat roofs of the main office building at a cost of \$2,730.00. Supervisor Richardson seconded the motion which passed unanimously.

### Employee Healthcare

MOTION: Supervisor Richardson moved to contract with Highmark Premier Balance Platinum A as the employee's healthcare provider effective 12/1/2018. Supervisor Witter seconded the motion which passed unanimously.

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

There were no reports.

### **GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$68,427.35. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:10 p.m.

Respectfully Submitted

Maria Misner  
Recording Secretary