

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

8:00AM

November 13, 2018

**MEMBERS PRESENT**

Paul Witter - Chairman

Greg Richardson – Vice Chairman

**OTHERS PRESENT**

Maria Misner – Planning/Recording Secretary

Kathy Durf – Staff

**VISITORS PRESENT**

Jamie White – WEFR

William Klusman – Shippensburg Area EMS

**Chairman Witter called the meeting to order at 8:00am and announced the meeting was being recorded.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**VISITOR REMARKS**

Shippensburg Area EMS

William Klusman was present to give a report on behalf of the ambulance service including; number of calls, classes offered and charges for treatment.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF OCTOBER 23RD, 2018.**

The minutes for October 23rd, were approved as presented.

## **OLD BUSINESS**

### 15-81-7 Box Card Change

MOTION: At the request of WEFR Chief White, Supervisor Richardson moved to approve the box adjustment on I-81 northbound from the Greene/Southampton Township line (MM22.5) to exit 24. Box 7-81-15 will change to box 15-81-7. Supervisor Witter seconded the motion which passed unanimously.

### CFJMA Representative Reappointment/Appointment

MOTION: Supervisor Witter moved to reappoint Steve Wolfe as Southampton Township representative to the CFJMA Board. Supervisor Richardson seconded the motion which passed unanimously.

### Resolution 18-005 – Hazard Mitigation Plan

MOTION: Supervisor Richardson moved to adopt the Franklin County 2018 Hazard Mitigation Plan as the official Hazard Mitigation Plan of Southampton Township. Supervisor Witter seconded the motion which passed unanimously.

### 2019 Preliminary Budget

MOTION: Supervisor Richardson moved to advertise for the 2019 Final Budget. Adoption is scheduled on December 11<sup>th</sup> at the Board of Supervisor's meeting.

## **NEW BUSINESS**

There was no new business.

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

### 2018 Fall Fest

Kathy Durf reported the 2018 Fall Fest was held mid-week instead of on Saturday and modified due to weather. The event only comprised Trick or Trunk, a hospitality table and all of the first responders, which were greatly appreciated. It was extremely well attended and successful. The total amount spent was approximately \$400.

### Volvo

Maria Misner reported that Volvo is preparing an as-built for bond reduction/release. They realize some issues like sinkholes and screening could present again in the future. Wanting to be good neighbors, they would like to discuss a maintenance agreement.

An informal meeting will be set up for further discussion, afterwards Solicitor Shultz will be consulted.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$91,000.73. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:13 am.

Respectfully Submitted

Maria Misner  
Administrative Assistant