

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

5:00 p.m.

November 27, 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 NOVEMBER 11TH, 2018.**

The minutes for the regular meeting of November 11th, were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks

**OLD BUSINESS**

Volvo

Maria Misner reported that she will be meeting with Carl Bert and Ryan Clark on December 3<sup>rd</sup> to discuss the maintenance agreement with Volvo.

DCNR Grant Update

The grant is for land acquisition of 226 acres currently owned by New Enterprise. Samuel Cressler gave a brief history:

- 4/10/18 Approved Resolution 2018-003 to apply for the DCNR Acquisition Match.
- 7/01/18 Submitted Grant application to DCNR
- 11/15/18 Received a confirmation letter from DCNR that Southampton Township was successful in receiving a matching acquisition grant for \$500,000.

Next Steps

- 1) Meet with New Enterprise principals and attorney to finalize purchase agreement
- 2) Meet with DCNR Officials to determine completion process

## **NEW BUSINESS**

### Thornwood Road/Orrstown Intersection

The Township received correspondence from PennDOT indicating multiple options that could be implemented at the intersection of Thornwood Road and Orrstown Road in order to make it safer.

Any electronic device will need a PennDOT (Flashing Warning Device) permit. The Township Engineer has begun confirming right-of-ways. More research is needed to come up with a design that will be approved by PennDOT.

## **SUBDIVISION**

### SD2018-019 Paul Ritchie/Bryan Eby – Final Subdivision

MOTION: Supervisor Richardson moved to approve the non-building declaration based upon Township SEO, Vince Elbel's, recommendation. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Based upon the Planning Commission's recommendation, and having no outstanding comments from Tim Cormany in his letter dated November 7th, Supervisor Richardson moved to approve the Final Lot-Addition for Paul Ritchie/Bryan Eby. Supervisor Witter seconded the motion which passed unanimously.

### SD2018-011 Agnes & Roger Myers – Final Subdivision

MOTION: Supervisor Richardson moved to approve the non-building waiver based upon Township SEO, Vince Elbel's, recommendation. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Based upon the Planning Commission's recommendation, and having no outstanding comments from Tim Cormany in his letter dated November 7th, Supervisor Richardson moved to approve the Final Lot-Addition for Agnes and Roger Meyers. Supervisor Witter seconded the motion which passed unanimously.

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

There were no reports from Township Officials or Agencies.

## **GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$44,461.93. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:17p.m.

Respectfully Submitted

Maria Misner

Recording Secretary