

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

8:00 a.m.

January 8, 2019

**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 DECEMBER 26<sup>TH</sup>, 2018.**

The minutes for the regular meeting of December 26, were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks

**NEW AGENDA ITEM – APPROVAL OF ORGANIZATIONAL MEETING MINUTES FROM JANUARY 7<sup>TH</sup>, 2019.**

MOTION: Supervisor Witter moved to amend the agenda to add Approval of the Organizational Meeting Minutes from January 7<sup>th</sup>, 2019.

MOTION: Supervisor Richardson moved to approve the Organizational Meeting Minutes from January 7<sup>th</sup>, 2019. Supervisor Cressler seconded the motion which passed unanimously.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**SUBDIVISION**

There were no subdivisions.

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

### CPR Class

Doug Shields, Code Enforcement said that Southhampton Cumberland would like a CPR class. Since it has been over two years for Southhampton Franklin employees as well, he will schedule a class and invite several municipalities.

### Grove Bond Amount

Supervisor Witter said the Township has yet to hear from Grove Development about the adjustment to the bonds. They are no longer substantial to cover the costs of the outstanding improvements.

Maria Misner will follow-up with Eric Diffenbaugh.

### Weather Station

Doug Shields requested permission to purchase a weather station to erect on-site. The display could be moved to the EOC during weather emergencies. The station can be used for both cell phones and on-line use.

MOTION: Supervisor Cressler moved to purchase a weather station for the Township. Supervisor Richardson seconded the motion which passed unanimously.

### New Speed Sign

Doug Shields asked when he could purchase the new Speed Sign he requested.

The supervisors replied that it was approved in the budget, so the purchase can take place at any time.

### Intersection of Orrstown & Thornwood Road Update

Supervisor Cressler reported that pole and wire locations have been identified for the intersection of Orrstown and Thornwood Road. Adams Electric, Penelec and CenturyLink all have equipment at the intersection. He reached out to Adams Electric and is waiting for a phone call before setting up any site visits.

## **GENERAL FUND**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$50,145.34. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:17p.m.

Respectfully Submitted

Maria Misner, Recording Secretary