

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

8:00 a.m.

March 13, 2018

MEMBERS PRESENT

Paul Witter – Chairman

Greg Richardson – Vice Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

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 FEBRUARY 27, 2018.**

The minutes for the regular meeting of February 27th were approved as presented.

OLD BUSINESS

There was no old business

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Fire Advisory Board – Doug Shields distributed a document from the Fire Advisory Board.

Supervisor Cressler acknowledged receiving the document as a part of the long-range plan that supports the scope-of-services for minimum and maximum levels of apparatus in accordance with the ISO ratings.

Act 172 – Doug Shields presented a proposed ordinance that would assist volunteer firefighters with an earned income tax credit.

The supervisors will review.

Mr. Dirk Baumgardner – Doug Shields reported that Mr. Baumgardner's lighting situation is still on-going. Mr. Baumgardner is supposed to be installing shields on the lights to bring them into compliance with the Township ordinance.

Maria will follow-up with Marty Curfman to check the status of the as-built for the rest of the site plan.

Dollar General – Doug Shields stated that he is still working on the Dollar General road situation.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$43, 565.77. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:19 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary