

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

6:30AM

April 12, 2016

MEMBERS PRESENT

Paul Witter – Chairman

Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement

Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

There were no visitors present

Chairman Witter called the meeting of April 12th, 2016 to order at 6:30am and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitor remarks.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MARCH 22ND, 2016.

The minutes for March 22nd were approved as presented.

OLD BUSINESS

There was no old business

NEW BUSINESS

Road Work for 2016

MOTION: Supervisor Witter moved to prepare roadwork bids for oil, fuel and stones the April 26th meeting. Supervisor Cressler seconded the motion which passed unanimously.

Kathy Durf – 90-Day Probation Period Over

MOTION: Supervisor Cressler stated that Kathy Durf has performed satisfactorily over the past 90-days and moved to keep her on as a full-time employee. Chairman Witter seconded the motion which passed unanimously.

Library Board Resignation Karen Strine

MOTION: Supervisor Witter moved to accept Ms. Karen Strine's resignation from the Library Board. Supervisor Cressler seconded the motion which passed unanimously.

Park & Rec Board Resignation – Rick Yohe

Supervisor Cressler stated that with the hiring of the new Park & Rec Director and the resignation of Mr. Yohe, he would like to invite all three Township Park & Rec. members to the next Board of Supervisor's Meeting for an update.

MOTION: Supervisor Witter moved to accept Rick Yohe's Park & Rec Board Resignation and to advertise for volunteers for both the Library and Park & Rec. positions. Supervisor Cressler seconded the motion which passed unanimously.

CFJMA – Interest in Dump Truck

Supervisor Witter stated that CFJMA is interested in purchasing the Township Dump Truck at a cost of \$19,500.00. They have indicated that the Township may borrow it if needed for snow storms.

MOTION: Supervisor Witter moved to sell the Dump Truck to CFJMA at a cost of \$19,500.00. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports of Township Officials

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$60,092.88. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:41am.

Respectfully Submitted

Maria Misner
Recording Secretary