

THE ORGANIZATION MEETING MINUTES OF
THE TOWNSHIP OF SOUTHAMPTON BOARD OF SUPERVISORS
HELD IN THE SOUTHAMPTON TOWNSHIP MUNICIPAL BUILDING

9:00 A.M.

JANUARY 3, 2017

MEMBERS PRESENT

Mr. Paul E. Witter

Mr. Greg M. Richardson

Mr. Samuel F. Cressler

OTHERS PRESENT

Mr. Sean Shultz, Esq. – Township Solicitor

Mrs. Maria Misner - Recording Secretary

Mrs. Kathy Durf - Staff

Supervisor Witter called the meeting to order at 9:00am.

Supervisor Witter called for a motion for Chairman of the Board of Supervisors

MOTION: Supervisor Richardson moved that Supervisor Witter be reappointed as Chairman for the year 2017. Supervisor Cressler seconded the motion. Supervisor Cressler and Supervisor Richardson voted to support the motion. Supervisor Witter abstained from voting. The motion carried.

Supervisor Witter was declared Chairman of the Board of Supervisors for the Year 2017, and conducted the meeting for the remainder of the morning.

MOTION: Supervisor Witter moved that Supervisor Richardson be appointed as Vice-Chairman of the Board of Supervisors for the year 2017. Supervisor Cressler seconded the motion. Supervisor Witter and Supervisor Cressler voted to support the motion. Supervisor Richardson abstained from voting. The motion carried.

MOTION: Supervisor Richardson moved that Supervisor Cressler be appointed as Secretary/Treasurer of the Township for the year 2017. Supervisor Witter seconded the motion. Supervisor Witter and Supervisor Richardson supported the motion. Supervisor Cressler abstained from voting. The motion carried.

MOTION: Supervisor Richardson moved that Supervisor Cressler be appointed as the Open Records Officer for 2017. Supervisor Witter seconded the motion. The motion carried.

MOTION: Supervisor Cressler moved to approve Orrstown Bank, F&M, PLIGT, Mass Mutual, Adams County, Jackson National, and Genworth as depositories for the year 2017. Supervisor Witter seconded the motion, which passed unanimously.

- MOTION: Supervisor Richardson moved to appoint Sean Shultz, Esq. of Saidis, Sullivan and Rodgers as solicitor for the Township in the year 2017. Supervisor Witter seconded the motion, which passed unanimously.
- MOTION: Supervisor Witter moved that Martin & Martin, Inc. be retained as Township Engineer for the year 2017. Supervisor Cressler seconded the motion, which passed unanimously.
- MOTION: Supervisor Cressler moved that Grove Miller be appointed as Southampton Township Traffic Engineer for the year 2017. Supervisor Richardson seconded the motion which passed unanimously.
- MOTION: Supervisor Witter moved that Mr. Doug Shields be appointed as Code/Zoning/Permit Officer for the year 2017. Supervisor Richardson seconded the motion, which passed unanimously.
- MOTION: Supervisor Witter moved that Mr. Doug Shields be reappointed as Emergency Management Coordinator and Township Fire Marshall for the year 2017. Supervisor Richardson seconded the motion which passed unanimously.
- MOTION: Supervisor Witter moved that Ms. Maria Misner be appointed as Planning and GIS Mapping Coordinator for the year 2017. Supervisor Cressler seconded the motion which passed unanimously.
- MOTION: Supervisor Witter moved that Ms. Maria Misner be appointed as Recording Secretary for the year 2017. Supervisor Cressler seconded the motion, which passed unanimously.
- MOTION: Supervisor Witter moved that Mr. Jamie White, West End Fire and Rescue Company Fire Chief, be appointed as Township Fire Chief for the year 2017. Supervisor Richardson seconded the motion, which passed unanimously.
- MOTION: Supervisor Cressler moved that West End Fire and Rescue Company be appointed as the Primary Emergency Services Provider for the year 2017. Supervisor Witter seconded the motion, which passed unanimously.
- MOTION: Supervisor Witter moved to appoint Mr. Doug Shields to the Southampton Township, Franklin County Emergency Services Advisory Board for the year 2017. Supervisor Richardson seconded the motion which passed unanimously.
- MOTION: Supervisor Witter moved that Mr. Vincent Elbel be named the Township Sewage Enforcement Officer and Mr. Jim Maun as the township alternate Sewage Enforcement Officer for the year 2017. Supervisor Richardson seconded the motion, which passed unanimously.

MOTION: Supervisor Cressler moved to appoint Mr. Daryl Zimmerman to a 3-year term on the Planning Commission. Supervisor Witter seconded the motion which passed unanimously.

No motion was made for an appointment to the Zoning Hearing Board. An alternate will be chosen at a later date.

MOTION: Supervisor Witter moved that Mr. Jay Grove be appointed to the Vacancy Board for the year 2017. Supervisor Cressler seconded the motion, which passed unanimously.

MOTION: Supervisor Witter made a motion to appoint Mr. Steve Oldt as the Cumberland County Tax Collection Representative for 2017. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Witter made a motion to appoint Supervisor Cressler as the Council of Government (COG) representative for 2017. Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved that Mr. Alvin Elliott be reappointed as citizen representative on the Emergency Service Advisory Board for 2017. Supervisor Richardson seconded the motion, which passed unanimously.

MOTION: Supervisor Witter moved that Ms. Margaret Light be reappointed Township Representative to attend meetings of the Shippensburg Public Library Board for the year 2017. Supervisor Cressler seconded the motion, which passed unanimously.

MOTION: Supervisor Richardson moved to appoint Supervisor Cressler as the Voting Representative at the annual PSATS conference in 2017. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved that all three Supervisors be appointed as Roadmasters for the year 2017. Supervisor Cressler seconded the motion, which passed unanimously.

MOTION: Supervisor Cressler moved to appoint Mr. Greg Richardson as full-time employee. Supervisor Witter seconded the motion. The motion passed unanimously.

MOTION: Supervisor Witter moved that the Supervisors be authorized to furlough laborers at their discretion. Supervisor Cressler seconded the motion, which passed unanimously.

MOTION: Supervisor Cressler moved that beginning in January of 2017, the Regular meeting of the Board of Supervisors meet on the second Tuesday of each month at 8:00 a.m. and the fourth Tuesday of each month at 6:00 p.m. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to authorize payment of invoices with due dates prior to a meeting to avoid paying interest be approved. Supervisor Richardson seconded the motion, which passed unanimously.

MOTION: Supervisor Witter moved that the Supervisors be authorized to attend the Annual State Convention in Hershey at regular pay plus expenses during the 2017 year. Supervisor Cressler seconded the motion which passed unanimously.

Supervisor Witter declared the meeting adjourned at 9:18 a.m.

Respectfully Submitted,

Maria Misner
Recording Secretary

*** Please note that portions of the Organizational Meeting Minutes have been redacted or deleted to protect the privacy rights of individuals/employees of Southampton Township. If additional information is required, a Right To Know Request form may be submitted to the Township and it will be responded to as appropriate. Southampton Township, Franklin County appreciates your cooperation in protecting the privacy rights of its employees.