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

5:00 p.m.

February 26, 2019

#### **MEMBERS PRESENT**

Paul Witter – Chairman Greg Richardson – Vice Chairman Samuel Cressler – Secretary/Treasurer

### **OTHERS PRESENT**

Maria Misner – Planning/Recording Secretary Kathy Durf – Administrative Assistant

## **VISITORS PRESENT**

William Klusman – SAEMS

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

## APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF FEBRUARY 12, 2019.

The minutes for the regular meeting of February 12, were approved as presented.

### VISITOR REMARKS

William Klusman – Shippensburg Area EMS, presented their 2018 Annual Report. William also answered questions from the Supervisors regarding ambulance coverage and costs for ALS and BLS service that ends in refusal to go to the hospital.

### **NEW BUSINESS**

### Senior Center Agreement Discussion

Supervisor Cressler reported that he spoke with Ms. Tiffany Rife, the VP of Home & Community Based Services at Menno Haven. She understands there is some confusion on the agreement with the municipalities involved. She will meet with her county contact person and review the documentation later in the week and follow-up with the municipalities regarding the details in moving forward.

### SUBDIVISION

Paul Witter Farm Included in Agriculture Security Area (ASA)

Maria Misner informed the board that no action was taken regarding the request from Paul Witter to be included into the Township ASA in the last six months. According to the ASA guidelines, he is now automatically included. She will notify Franklin County.

### **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 \$33,940.81. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:08 p.m.

Respectfully Submitted

Maria Misner Recording Secretary