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

8:00 a.m. April 9, 2019

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

There were no visitors present.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MARCH 26TH, 2019.

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

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

Thornwood/Orrstown Road Traffic Light Poles

Three quotes were obtained for the light poles for the Thornwood/Orrstown Intersection. All figures include hardware and delivery fees. Delivery can take up to 18 weeks.

Signal Services Inc. \$14,977.00 Signal Control Products, Inc. \$16,080.00 Structures USA, LLC \$22,602.00

MOTION: Supervisor Richardson moved to purchase the light poles from

Signal Service Inc. in the amount of \$14,977.00 Supervisor Witter

seconded the motion which passed unanimously.

NEW BUSINESS

There was no new business.

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 \$62,207.75. Supervisor Richardson seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:05 a.m.

Respectfully Submitted

Maria Misner Recording Secretary