

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

5:00 p.m.

April 23, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

Sean Shultz – Township Solicitor
Doug Shields – Zoning/Code Enforcement
Maria Misner – Planning/Recording Secretary
Kathy Durf – Administrative Assistant

VISITORS PRESENT

Steve Tiley Esq. – Grove Farm Solicitor
Connie & Bobby Kendall – Franklin Way
Ray & Sulvina Brenize – 317 Franklin Way
Brenda Kauffman – 323 Franklin Way
Jane Holtry – 310 Franklin Way
Millie Koser – 314 Franklin Way
Steve Carbough – 321 Franklin Way
Audrey Watson – 308 Franklin Way
John Flannery – 15351 Lowry Dr. Greencastle
Jim Martin – Greencastle
John King – NESL

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF APRIL 9, 2019.

The minutes for the regular meeting of April 9th, were approved as presented.

VISITOR REMARKS

Mr. John Flannery introduced himself, and stated he is running for Franklin County Commissioner. He would like to see municipalities working together.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Truck Directional Signage on State Route 0696 and 1005

Supervisor Richardson stated that tractor trailers continue to drive out Lindsay Lot Road to where the pavement ends. US Xpress has requested the Township erect signs at various locations to help prohibit the activity. US Xpress will pay for the cost of the signs.

MOTION: Supervisor Richardson moved to discuss possible locations and verbiage for the signs. Supervisor Cressler seconded the motion which passed unanimously.

Open Bids 5:15

Diesel Fuel – One bid from Timmons Oil

MOTION: Supervisor Cressler moved to accept the bid from Timmons Oil at a cost of .22 cents per gallon over rack. Supervisor Richardson seconded the motion which passed unanimously.

Milling/Paving – Two bids were received for Shale, Spring Ridge and Thornwood Roads.

New Enterprise - \$348,903.00
Affordable - \$445,450.68

MOTION: Supervisor Witter moved to award New Enterprise Stone and Lime the bid for paving with a quote of \$348,903.00. Supervisor Richardson seconded the motion which passed unanimously.

Stone/Aggregate – Two bids were received.

Bid Item	New Enterprise		St. Thomas	
	FOB	Delivered	FOB	Delivered
2A Aggregate	\$8.75	\$13.05	\$6.00	\$12.00
AASHTO #57 2B Aggregate	\$12.00	\$16.30	\$9.60	\$15.60
AASHTO #67 Aggregate	\$12.00	\$16.30		
AASHTO #8 1B Aggregate	\$14.40	\$18.70	\$12.00	\$18.00
AS-3 Anti-Skid	\$18.00	\$22.30		
R-3 Rip Rap	\$13.50	\$17.80	13.00	19.00
R-4 Rip Rap	\$13.50	\$18.80	13.00	19.00
AS-4 Anti-Skid	No bid			

MOTION: Supervisor Witter moved to award St. Thomas the bid for 2A Aggregate FOB and delivered, AASHTO #57 2B Aggregate FOB and delivered, AASHTO #8 1B Aggregate FOB and delivered, R-3 Rip Rap FOB and R-4 Rip Rap FOB. Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to award New Enterprise Stone and Lime the bid for AASHTO #67 Aggregate FOB and delivered, AS-3 Anti-Skid FOB and delivered, R-3 Rip Rap delivered and R-4 Rip Rap delivered. Supervisor Witter second the motion which passed unanimously.

MOTION: Supervisor Cressler moved to re-advertise for bids for CRS 2PM and Seal Coating Equipment. Bids to be opened at 5:15 at the May 28th Board of Supervisor's meeting. Supervisor Richardson seconded the motion which passed unanimously.

Franklin Way Questions from Residents

A group of residents from Franklin Way were present to discuss the undedicated portion of Franklin Way where they reside. There is an existing base-coat in poor condition.

Speaking on behalf of the residents, Bobby Kendall said he understands the Township has an ordinance stating a final wearing coat is not applied until the development is mostly built out; however, there are multiple reasons why the road should be paved.

The supervisors stated they did not want a top-coat damaged by the heavy equipment. They want all construction equipment to come in the back entrance with no activity occurring on the finished surface.

Solicitor Tiley stated on behalf of Grove Farm Development, they are happy to finish the road for the houses that have been completed. This was agreeable to the supervisors and residents.

Mr. Kendall asked for a time-frame.

Mr. Tiley stated he will begin to work on a waiver to pave prior to the required build-out of the phase. He will work with Doug Shields to discuss what the Township will require for road dedication.

Mr. Kendall will follow-up in a week to help keep the project on track.

SUBDIVISION

There were no subdivisions.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Kathy Durf stated that Municipay currently is using card reader v1.0. They are upgrading to v2.0, but our current reader will not be compatible. She is requesting to get a new card reader for \$125.00.

MOTION: Supervisor Witter moved to approve the purchase of a new card reader for payments in the amount of \$125. Supervisor Richardson seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$61,402.39. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:47 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary