

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

8:00 a.m.

May 14, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

Marty Curfman – Barry Holtry Plan

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

CHAIRMAN WITTER CALLED THE MEETING TO ORDER AT 8:00 a.m. AND ANNOUNCED THE MEETING WAS BEING RECORDED.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF APRIL 23, 2019.

The minutes for the regular meeting of April 23rd, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

There was no old business.

NEW BUSINESS

New Accounting Software – Quikbooks

Supervisor Cressler reported that the office is currently using Peachtree Accounting software. They have compared it with Quikbooks and found Quikbooks to be widely accepted as a municipal software, supported by, the Township Audit Firm, Smith Elliot and Kerns and is less expensive.

MOTION: Supervisor Cressler moved to purchase Quikbooks. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

SD2019-003 Barry Holtry – Land Development

Marty Curfman explained that there are many existing trees and shrubs on the property. They are therefore requesting a Waiver for Screening Requirements 31-908.B.

MOTION: Supervisor Cressler moved to waive the Screening Requirements 31-908.B. due to the ample vegetation existing on the property. Supervisor Richardson seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to approve SD2019-003 Barry Holtry – Final Land Development Plan provided any outstanding stormwater comments have been addressed. Supervisor Cressler seconded the motion which passed unanimously.

BONDING

Thornwood Subdivision, Phase 2 and Phase 4 – Bond Reduction Request

Ryan Clark of Martin & Martin reviewed the as-builts and bond reduction requests for Thornwood Phases 2 and 4 and submitted recommendations.

MOTION: Supervisor Witter moved to approve reducing the bond for Thornwood Subdivision, Phase 2 from \$34,333.73 to \$30,871.97, and reducing the bond amount for Phase 4 from \$96,045.15 to \$33,167.75, per the recommendation of Ryan Clark, Township Engineer. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

New Enterprise Agreement

Solicitor Sean Shultz stated that there have been a number of revisions for the New Enterprise Agreement over the past few months. New Enterprise was agreeable to the last remaining issues. He recommended a motion to approve the agreement contingent upon final approval by the solicitor and DCNR. If DCNR would have a substantial change, Mr. Shultz will bring it back for additional approval.

MOTION: Supervisor Witter moved to approve the final agreement based upon Solicitor Shultz and DCNR review, provided there are no substantial changes by DCNR in which case there will be an additional approval. Supervisor Cressler seconded the motion which passed unanimously.

Franklin Way Specifications

Code Enforcement Officer, Doug Shields, submitted the “Specifications for Franklin Way Road Improvements.” The document outlines the portion for roadwork to be completed, describes where tear-out and replacement is required, existing driveway entrance ramps are to be cut out, and methods of pavement.

Grove Farm Development Corp. submitted two waiver requests within the document:

Agreement Item #11. Waiver of section 31-804.S.4.c., 60% of parcels sold prior to dedication

Agreement Item #13. Waiver of request for dedication notification by July 1st 2019.

MOTION: Supervisor Cressler moved to approve Grove Farm Development Corp. waiver of section 31-804.S.4.c. and waiver for notification of "Request for Dedication" by July 1st. The new deadline will be August 15, 2019. Supervisor Witter seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$50,718.00. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:32 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary