

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

5:00 p.m.

May 28, 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

Marcus Lauver

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MAY 14, 2019.

The minutes for the regular meeting of May 14, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Open Oil/Seal Coating Equipment Bids 5:15

There was one bid received for Equipment Rental with vendor supplying qualified operators from Hammaker East LTD.

Dump Truck (Tri-axle)	\$115.00
Rubber Tired Road Roller	\$175.00
Chipper (Minimum 20')	\$450.00

MOTION: Supervisor Richardson moved to accept the bid from Hammaker's East for Equipment Rental. Supervisor Witter seconded the motion which passed unanimously.

Oil Delivered FOB Plant

There was one bid received for oil from Hammaker’s East LTD.

CRS-2PM	\$2.23/unit	Total \$89,200.00
CRS	\$2.49/unit	Total \$4,960.00

MOTION: Supervisor Witter moved to accept the bid from Hammaker’s East LTD for road oil. Supervisor Richardson seconded the motion which passed unanimously.

BONDING

Thornwood Village Subdivision, Phase 2 – Bond Release Request

Grove Farm Development has requested release of bonding for Thornwood Village Phase 2. Township Engineer, Ryan Clark, has review the as-built and concurs with the release of the entire amount of \$12,713.79.

MOTION: Supervisor Richardson moved to release security amount for Thornwood Village Subdivision, Phase 2, per recommendation of Ryan Clark. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISION

SD2019-001 Bed/Volvo (Vertical Bridge) Cell Tower

The plan has received already received conditional use approval.

Maria Misner stated the plan was seen by the Planning Commission the previous week. A representative of the Cell Tower was present. All comments from Martin and Martin were addressed. The representative was confident all comments would be addressed

MOTION: Supervisor Cressler moved to approve the final land development for SD2019 Bed/Volvo Cell Tower per the recommendation of the Planning Commission contingent upon all Martin & Martin comments being satisfied. Supervisor Richardson seconded the motion which passed unanimously.

SD2019-004 Marcus Lauer – Stormwater Plan

All of Martin and Martin comments have been satisfied and bonding amount approved.

MOTION: Supervisor Witter moved to approve SD2019-004 Marcus Lauer provided financial security is obtained. Supervisor Cressler seconded the motion which passed unanimously.

SD2019-005 Ben Brenize Stormwater Waiver

Mike Wadel, from Diffenbaugh and Wadel Surveying submitted a Stormwater Waiver Request on behalf of Ben Brenize to install a 3,600^{sf} shed on his farm. Mr. Wadel demonstrated the stormwater runoff from the shed would not have any impact on the volume or timing of the flow at the property lines.

MOTION: Supervisor Witter moved to approve SD2019-005 Ben Brenize. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Surplus Township Equipment

Supervisor Richardson reported that North Newton Township would like to purchase Southampton's surplus Speed Machine in the amount of \$1,250.

MOTION: Supervisor Richardson moved to accept North Newton's offer of \$1,250 for the surplus speed machine if approved at their board meeting. If they decline, the sale could be made to any other municipality. Supervisor Witter seconded the motion which passed unanimously.

GENERAL FUND

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$30,987.96. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:23 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary