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

8:00AM June 11, 2019

### MEMBERS PRESENT

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

# **OTHERS PRESENT**

Doug Shields – Code Enforcement Kathy Durf – Staff

#### VISITORS PRESENT

None

Chairman Witter called the meeting of June 11, 2019 to order at 8:00am and announced the meeting was being recorded.

### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

# **VISITOR REMARKS**

There were no visitor remarks.

# APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MAY 28<sup>TH</sup>, 2019.

The minutes for May 28th, were approved as presented.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

# Dentler Park Pavilion Roof Repair

Supervisor Witter reported he would like to put a metal roof on the pavilion at Dentler Park. Tip Top Roofing gave an estimate of \$7,781.52.

MOTION: Supervisor Witter moved to seek more estimates and accept a bid for no more than \$6,000.00 for a metal roof on the Dentler Park Pavilion. Supervisor Cressler seconded the motion which passed unanimously.

# REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Doug Shields reported that he attended the Fire Alliance Meeting on Saturday. A summary of that meeting consisted of the following; Department of

Emergency Services has implemented a new CAD system, box cards will be changed on a need only basis now, Fayetteville and Shippensburg EMS are holding EMT classes later this year, the training center changed their bylaws to add members, and area fire companies are looking for a sponsor to apply for grant funds to purchase new radios.

Mr. Shields also updated the board about the violation at 36 Mount Rock Road. Mr. Shields will wait until the current 30 day violation date is expired and then he will start the filing process.

# **ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$44,279.73. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:06 am.

Respectfully Submitted

Kathy Durf Administrative Assistant