

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

5:00PM

June 25, 2019

MEMBERS PRESENT

Paul Witter - Chairman
Samuel Cressler – Secretary/Treasurer

OTHERS PRESENT

Doug Shields – Code Enforcement
Maria Misner – Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

Randy Brenize - Resident

Chairman Witter called the meeting of June 25, 2019 to order at 5:00 p.m. 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 JUNE 11, 2019.

The minutes for June 11, were approved as presented.

OLD BUSINESS

Chamberlin - Ag Security Area

Maria Misner stated that Lloyd and Angela Chamberlin requested that their farm be added to the Southampton Township Ag Security Area on January 10, 2019. The farm meets all of the criteria for the ASA. Since it has been six months with no action taken, the farm is automatically added to the Township ASA.

Dentler Park Pavilion Roof

Supervisor Witter stated that an estimate for a new roof for Dentler Park pavilion was received from Eldon J. Helman, Jr. The estimate was for \$5,988.00 which is under the \$6,000 bid threshold approved at the June 11th Board of Supervisor's meeting.

NEW BUSINESS

There was no new business.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Mongul Hill Culvert Repair Grant

Maria Misner gave a breakdown of the Mongul Hill Culvert Repair grant received through Franklin County Conservation District.

Project Expenditures	\$12,367.00
Township Expenses	<u>\$ 4,180.00</u>
Total Expenses	\$16,547.00
Grant Amount Received	<u>-\$15,000.00</u>
Total Cost to Township	\$ 1,547.00

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$29,562.26. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:06 pm.

Respectfully Submitted

Kathy Durf
Administrative Assistant