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

5:00PM July 23, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

Maria Misner – Recording Secretary Kathy Durf – Staff

VISITORS PRESENT

Bobby and Connie Kendall – 319 Franklin Way Garrick Eby – White Church Road

Chairman Witter called the meeting of July 23, 2019 to order at 5:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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

The minutes for July 9th, were approved as presented.

VISITOR REMARKS

<u>Franklin Way</u> - Mr. Bobby Kendall thanked the supervisors for working with Grove Farm Development to get Franklin Way paved.

Mr. Garrick Eby brought a photo of the Township property on White Church Road that adjoins his property. He stated there are about 8-10 Ash trees on the Township property that have died and could fall onto his property damaging his barn or vehicles. He feels Township would be liable for these trees.

Mr. Eby would like the Township to be proactive and remove the trees prior to them falling. He presented the Township with an estimate to have the trees taken down.

Supervisor Richardson stated that the problem is the Township's responsibility and he is in favor of removing the trees.

Supervisor Witter stated he knew of several individuals who would remove the trees for free if Mr. Eby could wait until winter when the ground is frozen and leaves are off the trees.

Mr. Eby replied that would be acceptable. He is willing to permit whoever is taking the trees down to access from his side of the property.

Supervisor Richardson asked that Mr. Eby paint the trees that are to be taken down.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

SUBDIVISIONS

SD 2019-006 Loren & Lucy Leid – Poultry Operation

Maria Misner reported that the only outstanding items from Tim Cormany's letter dated July 3, 2019 are Fire Chief review and bonding.

MOTION: Supervisor Richardson moved to recommend approval for

SD2019-006 Loren and Lucy Leid – Poultry Operation contingent upon Fire Chief review and financial security being obtained. Supervisor Witter seconded the motion

which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the

amount of \$312,766.44. Supervisor Richardson seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:17 pm.

Respectfully Submitted

Maria Misner Recording Secretary