

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

8:00 a.m.

July 9, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

None

Chairman Witter called the meeting of July 9, 2019 to order at 8:00 a.m.

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 25, 2019.**

The minutes for June 25, were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Payroll Direct Deposit

Supervisor Cressler reported that the office has converted to QuickBooks. He thanked Kathy Durf for her help in that transition.

Interest has been expressed in the past to move to direct deposit. Now would be the time to make this move if everyone is supportive. There would be a two-day delay in when the funds can be accessed, so payroll would be processed on Monday and be deposited and available on Wednesday.

Supervisor Witter stated that he has heard of no employee opposition to direct deposit.

MOTION: Supervisor Cressler moved to begin direct deposit for Township payroll. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISIONS

SD2019-006 Loren & Lucy Leid – Poultry Operation

Modification Request of 31-906 Minimum bottom slope of 1%.

Maria Misner explain that the stormwater basin for the plan is designed for stormwater to percolate down into the ground. A flat bottom of 0% is required for this type of design.

MOTION: Supervisor Richardson moved to approve the modification request of the 1% slope requirement to accommodate the 0% slope. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Volvo Bond Release

Maria Misner stated that Volvo is requesting release of bonding for the Demo Center. They requested release in May of 2018. During the as-built review by Ryan Clark of Martin & Martin, sinkholes were observed. Realizing this could be an ongoing issue. Ryan Clark, Carl Bert and Maria met to discuss the issue. During that meeting they came to the conclusion that the Demo Center is an ongoing construction site and under an NPDES permit. Conservation District and DEP will have oversight over the area as long as it operates, thus relieving the Township of its need for a bond.

Some of the trees for the required screening have died. This will be another ongoing issue. Mr. Bert wanted to know if there is a possibility for a maintenance agreement between Volvo and the Township.

Maria continued that she emailed Solicitor Shultz about the maintenance agreement in June of 2018, but never heard back. The discussion died. She believes another as-built should still be completed to address anything that might not be covered by the NPDES permit or maintenance agreement for trees.

After discussion by the Supervisors, it was determined that Maria will send Solicitor Shultz an email requesting information on the Maintenance Agreement and copy the Supervisors.

Franklin Way

Doug Shields said Dustin Rickenbaugh has been contracted to complete repairs on Franklin Way beginning the following week.

Thornwood Stub Roads

Doug Shields suggested a letter to Grove Farm Developers indicating that the Township would no longer maintain the two unfinished road stubs they have been plowing until the top coat has been applied. Township equipment has been damaged due to their poor condition.

Maria Misner responded that she emailed Mike Wadel and Steven Tiley the previous day stating such.

MOTION: Supervisor Cressler moved to approve Maria sending an official letter on behalf of the Township to Grove Farm Development stating the Townships position on the unfinished stub roads. Supervisor Witter seconded the motion which passed unanimously.

Township Cameras

Doug Shields stated the quality of the lobby security camera is terrible. There is a tremendous drag-time so you cannot see who is coming in the front door. He requested purchasing new cameras that have real-time feed.

MOTION: Supervisor Cressler moved for Doug Shields to prepare a proposal to upgrade the Township security cameras. Supervisor Richardson seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$46,008.90. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:18 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary