

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

8:00 a.m.

August 13, 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

Tyler Fairchild – Director SCPRA

Chairman Witter called the meeting of August 13, 2019 to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JULY 23RD, 2019.

The minutes for July 23rd, were approved as presented.

VISITOR REMARKS

Tyler Fairchild, Director of Shippensburg Community Parks & Rec reported that the Borough of Shippensburg is revising some of their alcohol ordinances. He has asked that council permit the use of alcohol at special SCPRA sponsored events at Memorial Park. Counsel is favorable to amending the lease agreement with SCPRA provided their partner, Southampton Township, has no objection to the amendment.

MOTION: Supervisor Cressler moved to send Borough Council a letter stating Southampton Township has no objection to them amending the lease with SCPRA regarding Memorial Park. Supervisor Richardson seconded the motion which passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Bank Account Changes (Types) & ACH for Payroll

Supervisor Cressler reported that in going through accounts for the Quickbook transition, they were able to change an old passbook account into an interest-bearing account. All accounts are interest bearing now.

Direct Deposit is now in place.

Resolution 2019-003 Deed of Dedication – Franklin Way (Portion)

Maria Misner reported that the agreement with Grove Farm for Franklin Way Improvements permitted an August 16th deadline for dedication of Franklin Way. She has received the Deed of Dedication, Roadway Plan, \$100.00 check for recording and the resolution prepared by Township Solicitor, Sean Shultz.

MOTION: Supervisor Cressler moved to approve Resolution 2019-003 – Deed of Dedication for a portion of Franklin Way. Supervisor Witter seconded the motion which passed unanimously.

FC DES Emergency Response on Stillhouse and Pine Stump Roads

Supervisor Cressler reported that Franklin County's new CAD system has the ability to make a distinction between Southampton Township residents and Greene Township residents on Stillhouse Hollow and Pine Stump Roads. Fire Chief Jamie White wanted to notify the Supervisors that from now on those residents will have a 15 box ID for emergency services.

Shippensburg Fire Department M.O.U.

Supervisor Cressler stated that the current M.O.U with Shippensburg Fire Department is the same as previous years except it includes a 6% increase.

MOTION: Supervisor Witter moved to approve the Fire Department M.O.U. as presented. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISION

Thornwood Phase 5 Bond Reduction Request

Maria Misner reported that Grove Farm Development, Inc. is requesting a bond reduction from \$65,476.97 to \$61,748.44. This amount is based upon the cost for the recently paid portion of Franklin Way.

MOTION: Supervisor Cressler moved to approve the bond reduction request for Thornwood Phase 5. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Paving Avon – Code Enforcement Officer, Doug Shields, stated the Wastewater Treatment Plant will be done with their upgrades the summer of 2020. The Borough will be paving from the Borough/Township line to the entrance of the plant. That would be a good time to pave the remaining 1,400 ft. of Avon. Mr. Shields would like to coordinate with the Borough to pave at the same time to create a seamless paving job.

MOTION: Supervisor Witter moved to authorize Doug Shields to begin communications with Kevin at the Borough to coordinate paving in 2020. Supervisor Richardson seconded the motion which passed unanimously.

Stonewall Road Issue

Doug Shields stated he had a meeting with Jennifer from the Conservation District and Tim Cormany of Martin & Martin. They met at the intersection of Stonewall Road and Roxbury Road to discuss stormwater runoff. He will have more to report by the next meeting.

Fall Newsletter

Maria Misner stated she is going to begin working on the Fall Newsletter. She welcomes contributions.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$101,481.35. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:20 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary