

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

5:00PM

August 27, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

Delvin Zullinger – Curfman & Zullinger Surveying
Jay Zimmerman – 3670 Roxbury Road
Randy Brenize – 728 Roxbury Road
Terry Railing – 1031 Kessler Drive
Robert Mowery – 1017 Kessler Drive

Chairman Witter called the meeting of August 27, 2019 to order at 5:00 p.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF AUGUST 13th, 2019.

The minutes for August 13th, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

There was no old business.

NEW BUSINESS

NESL Draw #1 Distribution

Supervisor Cressler stated that the grading has been completed around the quarries on the property the Township is purchasing. NESL has asked for a \$70,000 draw on their escrow account.

MOTION: Supervisor Cressler moved to approve a \$70,000 draw on the escrow account to pay for grading. Supervisor Witter seconded the motion which passed unanimously.

Insurance Renewal

Supervisor Cressler stated the renewal for the Township Insurance policy is September 9th. Two quotes were received. One from Selective Insurance in the amount of \$30,049 and one from EMC Insurance in the amount of \$31,460.

MOTION: Supervisor Richardson moved to contract with Selective Insurance. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

SD2016-006 – Dollar General Request for Bond Release

Maria Misner reported that the bulk of the Dollar General Bond was released earlier in the year. According to Township Engineer, Ryan Clark, the outstanding items were the stormwater swales which he took pictures of. Dollar General has requested the release of the remaining \$5,700.00 bond. Current pictures indicate that the stormwater swales were completely vegetated. Tim Cormany has recommended release of the bond amount.

Mr. Terry Railing and Mr. Robert Mowery were present to discuss a different issue with Dollar General. They stated that debris left over from the silt-sock runs into their properties when it rains. Both gentlemen felt that if the debris was cleaned up, the problem would be solved. Also, the rear bank is not fully vegetated.

MOTION: Supervisor Richardson moved to conditionally release the Dollar General bond, provided the silt-sock debris is cleaned up and grass begins growing on the bank. Supervisor Cressler seconded the motion which passed unanimously.

SD2012-014 Volvo Demo Center – Request for Bond Release

Maria Misner stated that she toured the Volvo Demo facility with Tim Cormany, Carl Bert and representatives from Volvo. The facility was in very good condition. Tim Cormany issued a letter, dated August 23rd, recommending release of the remaining security in the amount of \$475,361.81.

MOTION: Based upon the recommendation by Tim Cormany of Martin & Martin, Supervisor Witter moved to release the Volvo Demo Center financial security in full. Supervisor Richardson seconded the motion which passed unanimously.

SD2018-009 Jay and Ellen Zimmerman – Request for Bond Release

Mr. Zimmerman and Delvin Zullinger, surveyor, were present to discuss the building and bonding circumstances for two approved poultry barns. Mr. Zimmerman does not know for certain when/if he will be installing the second barn.

In his letter dated August 23rd, Tim Cormany of Martin & Martin, recommended retaining \$15,987.12 of the \$114,264.62 bond to cover the grading seeding and mulching for the second building. Mr. Zullinger and Zimmerman are asking for all of the financial security to be released and another letter of credit be obtained when the seconded barn is built.

A request for a land use permit for a large poultry barn would naturally raise a red flag for office staff to check on stormwater before issuing the permit.

MOTION: Supervisor Cressler moved to release all financial security for SD2018-009 and flag the parcel for future bonding when/if a land use permit for second poultry barn is requested. Supervisor Richardson seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Bulky Trash Tires

Maria stated that she has contacted Edge Rubber about taking the tires from Bulky Trash. They will accept the tires, but the price is now \$3.00 per tire.

The Supervisors would like to continue to dispose of the tires at Edge Rubber.

Airbnb, VRBO Rentals and Wireless Communication Facilities

Doug Shields stated he is going to begin looking into regulations and ordinances regarding Airbnb, VRBO Rentals and Wireless Communication Facilities. The Township's current ordinances don't address those issues that are becoming more prevalent in communities.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$26,118.59 Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:20 pm.

Respectfully Submitted

Maria Misner
Recording Secretary