

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

8:00 a.m.

October 8, 2019

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

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

**VISITORS PRESENT**

There were no visitors present.

**Chairman Witter called the meeting of October 8, 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 SEPTEMBER 24, 2019.**

The minutes for September 24th, were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Ordinance 2019-001 Removal of Maclay's Mill Road Weight Limit

Supervisor Cressler stated the Ordinance has been properly advertised by Solicitor Shultz.

MOTION: Supervisor Witter moved to vacate the weight limit on Maclay's Mill Road due to the replacement of the substandard bridge in Middle Spring. The new bridge will accommodate heavier weight limits. Supervisor Richardson seconded the motion which passed unanimously.

### Acknowledgement of Southampton/Cumberland Comprehensive Plan

Supervisor Cressler stated that the Township needed only to acknowledge receiving Southampton Cumberland's draft Comp Plan. He emailed the information to the other supervisors.

### Survey of NESL Property

Supervisor Cressler stated that he has been in contact with a surveyor to help him come up with criteria for a survey bid for the New Enterprise Stone and Lime property. The approximate amount of the survey was included in the 2019 Township Budget. Survey would include, but not limited to:

1. Survey of Boundary
  - a. Monument corners and blaze line
2. Record Research
  - a. Review Title Search
  - b. Rights of Way and Access
  - c. Easements and Servitudes
  - d. Water Features
3. Plat or Map
4. Identifying Adjoining Tracts
5. Flood Zone Classifications
6. Potential Encroachments
7. Location of Utilities

Supervisor Witter added that he would like to have the surveyor involve an employee with the final blazed line for the Township's knowledge.

MOTION: Supervisor Witter moved to advertise for the survey bid as outlined with bids to be opened at the November 26<sup>th</sup> Board of Supervisor's Meeting. Supervisor Cressler seconded the motion which passed unanimously.

### **SUBDIVISION**

There were no subdivisions.

### **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

#### Fall Fest

Maria Misner stated Fall Fest would be abbreviated this year with a lack of volunteers. There will still be a photo booth and trunk-or-treat with prizes. She asked that the Township contribute \$300.00 to cover the cost of hot chocolate, prizes and candy.

MOTION: Supervisor Cressler moved to approve \$300.00 for Fall Fest. Supervisor Witter seconded the motion which passed unanimously.

Washco Stormwater Violation

Doug Shields reported that Washco Developers are in violation of their approved stormwater plan. He notified them through certified mail that they had 10 days to appeal to the Board of Supervisors. This meeting was the deadline to appeal and they had not done so. They still have 20 days to clean the stormwater drains before the Township files with the District Justice.

Cell Phone Booster

Doug Shields stated that he has received a quote for a cell phone booster to improve the quality of cell phone coverage in the office. It would cover seven different cell phone carriers for \$999.99 and include the cost of installation.

MOTION: Supervisor Witter moved to purchase the cell phone booster for the office for \$999.99. Supervisor Cressler seconded the motion which passed unanimously.

Office Security Cameras

Doug Shields stated that he has received a quote for an 8-camera network security system for \$1,699.00, installed. The cameras display in two-color resolution, and are suitable for indoor or outdoor use.

MOTION: Supervisor Witter moved to purchase the security cameras for \$1,699.00. Supervisor Cressler seconded the motion which passed unanimously.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$42,829.51. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:27 a.m.

Respectfully Submitted

Maria Misner  
Recording Secretary