

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

5:00PM

September 24, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

Sean Shultz Esq. – Township Solicitor
Doug Shields – Code Enforcement
Maria Misner – Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

Randy Brenize – 728 Roxbury Road
Bradley Wyrick – 9874 Tower Road
Andy Milone – News Chronicle

Chairman Witter called the meeting of September 24, 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 SEPTEMBER 10, 2019.

The minutes for September 10th, were approved as presented.

VISITOR REMARKS

Noise Complaint - Mr. Bradley Wyrick stated that noise from the Uprise Festival at the Fairgrounds was extremely loud and still going on at 10:45 p.m. His wife needed to get up extremely early and she couldn't sleep. His tenants also complained about the noise.

Doug Shields, Code Enforcement Officer, stated that he would like to begin working with the solicitor to come up with a Special Event Permit. Those holding special large-scale events would be required to fill out a permit acknowledging and committing to comply with Township Ordinances. It would also give the Township a contact if necessary.

Solicitor Shultz stated that it would be a very simple permit to develop.

The supervisors thought it was appropriate for Doug and Sean to begin working on a special-events permit.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Revisit Ordinance 99-04, Weight Limit Maclays Mill Road

Supervisor Witter explained that a weight limit exists on Maclays Mill Road due to a substandard bridge in Middle Spring. That bridge has since been replaced so there is no longer a need for a weight restriction in the Township.

MOTION: Supervisor Witter moved to authorize Solicitor Shultz to draft the appropriate paperwork to removed the weight restriction from Maclays Mill Road. Supervisor Richardson seconded the motion which passed unanimously.

Solicitor Shultz stated that he will have the Ordinance ready for the October 8th Board of Supervisor's meeting. It can be advertised following.

Discuss Clean Stone Bid for 2020

There was discussion regarding the amount of clean stone needed for the remainder of 2019 and 2020 and whether or not phone quotes would be required.

Solicitor Shultz suggested gathering all of the information and develop language for a bid.

Concurrence Yea/Nay CFJMA Resolution 2019-001

Supervisor Cressler stated that this is a CFJMA resolution requesting their board receive an increase from \$25 to \$100, and the chairman, from \$50 to \$150 in pay for regularly scheduled public meetings. The board needs a "yea" vote from all CFJMA municipalities represented in order for it to take effect.

MOTION: Supervisor Richardson moved to concur with CFJMA Resolution 2019-001. Supervisor Witter seconded the motion which passed unanimously.

Personnel Policy Clarification of CDL, Suspicious Alcohol and Drug Testing

Supervisor Cressler stated that he was given a revised drug and alcohol amendment to the Employee Personnel Policy by Supervisor Richardson. Upon reviewing the current employee manual, it did discuss alcohol and drug abuse but did not have any language about any testing or procedures. Supervisor Cressler recommended that the supervisors memorialize what they are actually practicing and add it to the employee manual. That is testing our CDL drivers. He also felt it was a good idea to add a sentence to inform the employees that

the township has a right to ask for a test of any employee that is suspected of alcohol or drug use at work or on company property.

Supervisor Richardson stated that all employees, both full and part-time, should be subject to random drug and alcohol testing equally.

Supervisor Cressler then asked how they would treat any part-time labor that are used to occasionally help with plowing snow or working on the roads.

Supervisor Witter stated that from all the training he has been hearing, all employees should be tested.

Supervisor Cressler was not in favor of going past state and federal law requirements.

MOTION: Supervisor Witter moved to modify the Substance Abuse Section of the Personnel Policy to reflect that all Township Employees (full and part-time) shall be subject to random and reasonable suspicion drug and alcohol testing. Pre-employment drug and alcohol testing shall take place for all newly hired employees. Supervisor Richardson seconded the motion which pass. Supervisor Cressler opposed the motion.

Pending Conditional Use Action for United Business Park Lot 8

A Conditional Use Hearing for United Business Park Lot 8 was held prior to the Board of Supervisor's meeting at 4:00 p.m. on September 24th. No action was taken at that time.

MOTION: Supervisor Witter moved to forward United Business Park Lot 8 to the planning process without further conditions. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISIONS

Roxbury Treatment Center – Bond Release Request

Maria Misner said the bond is from a 2009 land development plan that Roxbury Treatment Center had for an expansion. They have abandoned the idea of building expansion; however, they did expand the parking lot and put in stormwater.

A review from Martin & Martin indicated that the stormwater retention was sufficient for the parking lot but trees were needed for it to come into compliance. Two trees were recently planted, so they are requesting release of the \$5,000 bond. Tim Cormany has been to the site to inspect it. He has no issue with the lot as it is now.

MOTION: Supervisor Witter moved to release the \$5,000 bond for Roxbury Treatment Center, Supervisor Cressler seconded the motion which passed unanimously.

SD2019-008 Ivan Lamar Leid – Land Development

The plan is to install a swine operation. Maria stated there is a modification request to install a retention basin to allow for infiltration with a 0% slope. Ordinance 31-906.D.4 requires a minimum of 1% slope.

MOTION: Supervisor Richardson moved to approve waiver request 31-906.D.4. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to approve SD2019-008 Lamar Leid Land Development provided Conservation District approval is received and financial security obtained. Supervisor Richardson seconded the motion which passed unanimously.

SD2019-009 Raymond Newswanger – Stormwater Waiver Request

Maria Misner explained that Mike Wadel, surveyor, reviewed the Newswanger proposal to remove several small structures and construct a greenhouse. The net increase should amount to 3,740 square feet. Mr. Wadel feels the net effect of the proposed improvements should not negatively affect the adjoining or downstream properties.

MOTION: Supervisor Richardson moved to approve the Stormwater Waiver for Mr. Raymond Newswanger contingent upon satisfactory performance of the proposed methods of controlling the runoff. If proposed methods are not sufficient, and it is determined that stormwater is running onto neighboring property, the owners would be responsible to submit and implement a stormwater management plan. Supervisor Witter seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Purchase of Generators

Doug Shields reported that twice the battery back-ups have failed at traffic lights on Olde Scotland Road. He is proposing the purchase of three (3) Honda generators that could easily be transported to the site to run the lights for an indefinite amount of time. Mr. Shields received a quote from Blue Mt. Small Engine for \$909.00 for each generator.

MOTION: Supervisor Cressler moved to purchase three generators from Blue Mt. Small Engine for a total amount of \$2,727.00. Supervisor Witter seconded the motion which passed unanimously.

Cell Phone Booster for Office

Mr. Shields stated the office gets poor cell phone reception. He would like to look into purchasing a device that could boost cell phone reception.

Supervisor Witter instructed Doug to research possibilities.

Cameras

Doug will have a quote for cameras for the office in October.

Record of Comp Time

Supervisor Richardson stated that the Quickbooks does not provide for the keeping of Comp Time. He asked Kathy if she would be able to track employee comp time independently.

Mrs. Durf replied that she will keep an independent record of employee comp time.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$144,200.90. Supervisor Richardson seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:42 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary