

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

8:00 a.m.

November 12, 2019

MEMBERS PRESENT

Greg Richardson – Vice Chairman
Sam Cressler – Secretary/Treasurer

OTHERS PRESENT

Maria Misner – Planning/Recording Secretary
Kathy Durf – Staff

VISITORS PRESENT

There were no visitors present.

Vice-Chairman Richardson called the meeting of November 12, 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 OCTOBER 22, 2019.

The minutes for October 22, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Appoint CPA Firm for 2019 DCED Audit

Supervisor Cressler stated the budgeted amount for the audit was \$8,000. Smith Elliot & Kearns's quote was \$7,650.00.

MOTION: Supervisor Cressler moved to appoint Smith Elliot & Kearns to perform the 2019 DCED Audit. Supervisor Richardson seconded the motion which passed unanimously.

Jackson Annuity Maturity

Supervisor Cressler reported that the interest in the Jackson Annuity has reached maturity. The funds are available now for roll-out.

MOTION: Supervisor Cressler moved to close out the Jackson Annuity Fund and move the money into a PLIGIT account. Supervisor Richardson seconded the motion which passed unanimously.

2020 Preliminary Budget

Supervisor Cressler stated the draft 2020 Budget is balanced with a 3% increase from 2019. If approved, it will be available to the public and be ready to pass at the December 10th Board of Supervisor's Meeting.

MOTION: Supervisor Cressler moved to approve the Preliminary 2020 budget as presented and advertise for December 10th final approval. Supervisor Richardson seconded the motion which passed unanimously.

SUBDIVISION

There were no subdivisions.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Security Cameras – Kathy Durf reported that four of the eight security cameras have been installed and are working. They should be completed within the next week or two.

ACTION ON PAYING BILLS

MOTION: Supervisor Richardson moved to pay the general fund in the amount of \$62,168.38. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Richardson at 8:06 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary