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

5:00PM December 10, 2019

MEMBERS PRESENT

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

OTHERS PRESENT

Maria Misner – Recording Secretary Kathy Durf – Staff

VISITORS PRESENT

Garrick Eby - 7980 White Church Road

Chairman Witter called the meeting of December 10, 2019 to order at 8:00 a.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 NOVEMBER 26, 2019.

The minutes for November 26th, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

White Church Road Property Sale Discussion

Supervisor Cressler stated that the Township could sell, but he didn't feel it was necessary.

Supervisor Witter was not in favor of spending money on a Master Plan in the 2020 budget unless this White Church Road property was sold and the money used for the New Enterprise Property

MOTION:

Supervisor Witter moved to prepare an ad to sell the White Church Road Property. The bid information should include information that the property on the opposite side of White Church is zoned for industrial development. Sealed bids will be received and opened at the February 12th Board of Supervisor's meeting. The Supervisors will have the right to reject all bids. Supervisor Richardson seconded the motion which passed unanimously.

2020 Township Budget

The preliminary budget has been advertised for the appropriate amount of time for public review and comment.

MOTION: Supervisor Witter moved to approve the 2020 Township

Budget as presented. Supervisor Richardson seconded the

motion which passed unanimously.

NEW BUSINESS

No New Business

SUBDIVISIONS

No Subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

No Reports

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the

amount of \$30,408.83. Supervisor Richardson seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:34 p.m.

Respectfully Submitted

Maria Misner Recording Secretary