

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

5:00 p.m.

January 28, 2020

MEMBERS PRESENT

Paul Witter - Chairman
Randy Brenize – Vice Chairman
Samuel Cressler - Supervisor

OTHERS PRESENT

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

VISITORS PRESENT

William Klusman – Shippensburg Area EMS
Tanya Wilson – 11028 Hurley Drive

Chairman Witter called the meeting of January 28, 2020 to order at 5:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JANUARY 14, 2020

The minutes for January 14th, were approved as presented.

VISITOR REMARKS

Shippensburg Area EMS Report

William Klusman reported that Shippensburg Area EMS had substantial cutbacks in 2019 due to outside agency issues. He informally asked if the supervisors would consider helping to offset the cost of their substation which is \$12,000 annually.

Supervisor Cressler replied that they can discuss financial contributions; however, normal procedure is to formally request assistance in September and October to get into the following year's budget.

William will get more numbers together for further discussion.

Mrs. Tanya Williams

Mrs. Tonya Williams lives on a corner lot and therefore has two front-road setbacks. She stated that the Township ordinance creates a hardship for her because she cannot put up a sufficient fenced-in area for her three dogs. She is asking for some relief.

Randy Brenize stated that even though it is a reasonable request in this situation, the Township needs to be careful not to set precedence.

Supervisor Cressler stated that any modification should have more details such as traffic counts, vehicle speeds, sight triangle etc. The supervisors discussed the situation and instructed Mr. Doug Shields to get more data for the next meeting on February 11th.

OLD BUSINESS

White Church Road Property Bid Package Date

Solicitor Shultz has not advertised the bid package yet.

MOTION: Supervisor Witter moved change the bid receipt date to February 25th at noon. Supervisor Cressler seconded the motion which passed unanimously.

Facility Cleaning Person

Supervisor Brenize stated that two individuals were interviewed for the cleaning position. Either would do an extremely respectable job. The only difference is that one is a Township resident and one is not.

MOTION: Supervisor Witter moved to offer Lori Hock, Township resident, the cleaning position. Supervisor Brenize seconded the motion which passed unanimously.

NEW BUSINESS

Costars Salt Contract

MOTION: Supervisor Witter moved to stay with Costars for the salt contract in 2020 receiving the same quantity as 2019. Supervisor Cressler second the motion which passed unanimously.

Letter Acknowledging the 2020 South Penn Enduro Ride

MOTION: Supervisor Cressler moved to have Kathy Durf, Secretary /Treasurer, send a letter to PennDOT acknowledging the 2020 South Penn Enduro Ride. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISIONS

No Subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Keypad on Side Door

Supervisor Witter reported that a keypad on the side door is going to be installed. It would allow different entities to enter the premises with an assigned code instead of using a Township key. There is also adequate lighting and a handicap ramp at that door.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$112,822.82. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:37 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary