

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

8:00 a.m.

February 11, 2020

MEMBERS PRESENT

Paul Witter - Chairman
Randy Brenize – Vice Chairman
Samuel Cressler

OTHERS PRESENT

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

VISITORS PRESENT

Tanya Wilson – 11028 Hurley Drive
Sgt. Jamie L. Brumbaugh – Pennsylvania State Police, Chambersburg

Chairman Witter called the meeting of February 11, 2020 to order at 8:00 a.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Sgt. Brumbaugh of the PSP wanted to visit local municipalities as community outreach and give some 2018 vs. 2019 comparative statistics for the Township.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JANUARY 28, 2020

The minutes for January 28th, were approved as presented.

OLD BUSINESS

White Church Road Property Bid Package Date

The bid package has yet to be published so the bid date should be pushed back.

MOTION: Supervisor Witter moved to change the date the bids are received to March 24th by noon. Bids will be opened during the Board of Supervisor’s meeting at 5:15 p.m. that day. Supervisor Cressler seconded the motion which passed unanimously.

Fence Setback Follow-Up – Herwin/Hurley

Doug Shields stated that he has been consulting with other municipalities to see what their policy is for requests for fences within the setback. He would like to do more investigating and have an answer by the next Township meeting.

NEW BUSINESS

Job Descriptions

Supervisor Cressler reported that he has been working on job descriptions but they are not complete yet.

Supervisor Work Sessions

Supervisor Cressler stated that the Supervisors will be setting up work sessions following the morning Board of Supervisor's meeting.

Bidding for Washed 1/4" Stone

MOTION: Supervisor Witter moved to accept bids for 2000 Tons of Washed 1/4" Stone +/- FOB and/or delivered to be received by March 24th at 3:00. Bids will be opened at the Board of Supervisor's meeting on the 24th at 5:15.

SUBDIVISIONS

Volvo Bond Release

Maria Misner reported that Volvo has requested a bond release for their Demonstration Center. She and Tim Cormany inspected the property in the fall. All of the as-built comments were satisfied except there were trees that either died or were not planted in the screening.

She revisited the property the prior week and all of the required trees have been planted. They only have an outstanding bill at this time.

MOTION: Supervisor Witter moved to release the bond for Volvo Demonstration Center upon payment of the outstanding bill. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Selective Insurance Bill

Supervisor Cressler stated that the Worker's Comp Audit rated the Township employees a little differently this year and calculated a much higher rate than in previous years. Selective Insurance sent the Township a bill for \$17,408.00. Supervisor Cressler said he is contesting the bill; however, the Township did receive an adjusted invoice for \$7,785.00 due by February 27th which is an amount more in line with previous years.

MOTION: Supervisor Witter moved to approve paying Selective Insurance \$7,785.00. Supervisor Brenize seconded the motion which passed unanimously.

Abstention from Voting Memo

Supervisor Witter stated he received a memo stating that according to Section 1103(j) of the Public Official and Employee Ethics Act, all abstentions from voting or deliberating on Agenda Items shall publicly announce and disclose the nature of his/her interest as a public record in a written memorandum filed with the recording secretary.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$20,909.19. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:41 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary