

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

5:00 p.m.

April 27, 2020

MEMBERS PRESENT

Paul Witter – Chairman
Randy Brenize – Vice Chairman
Samuel Cressler

OTHERS PRESENT

Maria Misner – Recording Secretary

VISITORS PRESENT

Tyler Fairchild - SCPRA

Chairman Witter called the meeting of April 27th, 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 MARCH 24TH, 2020

The minutes for March 24th, were approved as presented.

VISITOR REMARKS

Tyler Fairchild reported that the School Board, Borough, SCPRA and other interested organizations of the community have been having many discussions regarding the aging stadium at Memorial Park and the possible directions available to satisfy the needs of the community. He would like to get together with the Supervisors in the near future to bring them up to speed on a few of the viable options.

OLD BUSINESS

Randy Brenize – End of Probation Period

MOTION: Because the 90-day probation period has ended for Supervisor Brenize, Supervisor Witter moved to add him to the Township insurance policy and pension plan. Supervisor Cressler seconded the motion which passed unanimously.

NEW BUSINESS

Park and Rec Funding Request (Tyler Fairchild)

Tyler Fairchild stated that with the loss of DCNR funding there is a shortfall in the Park & Rec Budget. It will be incredibly difficult to satisfy the needs of the community without a part-time groundskeeper and office assistant. There is no other place to cut the budget, he has therefore requested \$6,500 from the Borough of Shippensburg and is requesting \$6,500 from the Township to cover the shortfall. The Borough has paid their portion.

MOTION: Supervisor Witter moved to approve the additional \$6,500 to SCPRA. Supervisor Brenize seconded the motion which passed unanimously.

Bid for Fuel Delivered to Shop

MOTION: Supervisor Cressler moved to advertise for diesel fuel to be delivered to the Township. Bids will be opened at the May 26th Board of Supervisor's meeting. Supervisor Witter seconded the motion which passed unanimously.

Resolution 20-001 Property Tax Relief Provisions

Supervisor Cressler explained this resolution indicated the Township concurs with Franklin County's Tax relief provision for taxpayers in Southampton Township due to the COVID-19 pandemic.

MOTION: Supervisor Witter moved to approve Resolution 20-001 Property Tax Relief Provision. Supervisor Cressler seconded the motion which passed unanimously.

Cancellation of May 12th Board of Supervisor's Meeting

MOTION: Due to the COVID-19 Supervisor Witter moved to cancel the May 12th Board of Supervisor's meeting. Supervisor Brenize seconded the motion which passed unanimously.

Close Office on June 2, 2020 for Voting

MOTION: Supervisor Cressler moved to close the Township Office on June 2nd due to Primary Voting being moved to that day. Supervisor Brenize seconded the motion which passed unanimously.

SUBDIVISIONS

SD2020-004 Yoder/Rockwell/Coover

Maria Misner stated the plan is a simple lot addition from Yoder/Rockwell to Coover. The only comment from Tim Cormany is for the Driveway Agreement to be reviewed and approved by Township Solicitor. She has not yet heard a response on the agreement from Solicitor Shultz.

MOTION: Supervisor Witter moved to approve Form B and the Final Land Subdivision for SD20-002 contingent upon solicitor approval of the Driveway Agreement. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$79,603.49. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:30 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary