

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

5:00 p.m.

May 26, 2020

**MEMBERS PRESENT**

Paul Witter – Chairman  
Randy Brenize – Vice Chairman  
Samuel Cressler

**OTHERS PRESENT**

Kathy Durf – Secretary/Treasurer  
Maria Misner – Recording Secretary

**VISITORS PRESENT**

Steve Wolfe - DEBEI

**Chairman Witter called the meeting of May 26th, 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 APRIL 27TH, 2020**

The minutes for April 27th, were approved as presented.

**VISITOR REMARKS**

There were no visitor remarks.

**OLD BUSINESS**

Fuel Bid – Open at 5:15 p.m.

There were two fuel bids received one from Timmons Oil and one from Suburban.

Timmon's bid	-	22¢ over Harrisburg rack
Suburban's bid	-	26.7¢ over Harrisburg rack

**MOTION:** Supervisor Witter moved to accept the bid from Timmon's Oil at 22¢ over rack. Supervisor Brenize seconded the motion which passed unanimously.

## **NEW BUSINESS**

### Sign Board

Kathy Durf reported that the Township was unaware the sign board that was purchased the previous year required a \$1,500 annual charge to be able to remotely manage the sign. Without the annual fee, many other functions; most reports, alerts or GPS tracking will not be possible. The original cost of the speed machine was \$12,000.

After discussion, the supervisors suggested trying it without the annual fee to determine functionality. Basic operation may be sufficient.

### NESL – DEP Letter

New Enterprise Stone & Lime asked the Township if they would concur with NESL's that request the DEP bond be released. Supervisor Cressler has drafted the letter.

MOTION: Supervisor Cressler moved to send the letter to DEP requesting the bond release for New Enterprise Stone & Lime. Supervisor Witter seconded the motion which passed unanimously.

### Suspension of Ambulance Service

Supervisor Cressler stated he received a letter from Shippensburg Area EMS informing the Township that they have gone back to the East end of town. Sam reviewed the history of the ambulance service. He feels the proximity and intercounty communications will result in a 4-5-minute delay.

The Supervisors were disappointed there was no discussion prior to the relocation.

Supervisor Brenize stated he would like to sit down and talk with them. He is in favor of the Township helping them with rent at West End.

Supervisor Witter said he is in favor of pulling funding, but willing to assist with rent if they come back to the West End of town.

The Supervisors would like to have Shippensburg EMS come in a have a talk with them.

## **SUBDIVISIONS**

### SD2020-003 CVRDC – Lot 10

The plan is for a simple subdivision at United Business Park. Steve Wolfe with DEBEI was present to answer any question regarding the plan. All comments are satisfied.

MOTION: Supervisor Cressler moved to approve the Modification of Plan Scale 31-600.A. 700.A. Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to approve the Final Land Subdivision for SD2020-003 CVRDC – Lot 10. Supervisor Witter seconded the motion which passed unanimously.

### **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

Bulky Trash – Kathy Durf stated the Township is still getting a lot of phone calls asking if Bulky Trash will be rescheduled.

The supervisors instructed Maria to check availability for the middle to end of June with the trash service and others involved. Post cards will be sent out with extended hours on Friday.

#### COVID19 – Franklin County Going Yellow

The office will re-open to the public with restricted access beginning June 3<sup>rd</sup>.

#### Sidewalk Accessibility for Wheelchairs in Herwin

On behalf of Doug Shields, Kathy Durf relayed that Doug has had a complaint from a resident in Herwin Villiage who is in a wheelchair. Cars are parking in their driveways and blocking the sidewalk. The wheelchair cannot get through. Doug has not found anything to enforce in this situation

The Supervisors suggested checking with the vehicle code and with the State Police.

#### Bidding for Oil, Aggregate & Equipment

MOTION: Supervisor Witter moved to bid for CRS2PM, aggregate and equipment. Bids to be received by June 23<sup>rd</sup> at 3:00 p.m., and to be opened and awarded at the 5:15 p.m. meeting. Supervisor Cressler seconded the motion which passed unanimously.

#### Moving Secretary/Treasurer to Front office

Supervisor Brenize suggested moving the software from the back computer to Kathy's so she doesn't have to run between offices. Supervisors Witter and Cressler agreed if Kathy thought it would make things better for herself, she could move.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$44,573.93. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 6:00 p.m.

Respectfully Submitted

Maria Misner  
Recording Secretary