

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

8:00 a.m.

June 9, 2020

MEMBERS PRESENT

Paul Witter – Chairman
Randy Brenize – Vice Chairman
Samuel Cressler

OTHERS PRESENT

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

VISITORS PRESENT

There were no visitors present

Chairman Witter called the meeting of June 9th, 2020 to order at 8:00 a.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 MAY 26TH, 2020

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

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

NEW BUSINESS

SUBDIVISIONS

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Speed Machine Annual Fee – Doug Shields stated the Township was not informed of the annual fee of \$1,500 for the Speed Machine when it was purchased. Without the annual fee, only a raw data printout is available. With the fee it is possible to easily create reports the State Police can use, messages

and settings can be set and changed remotely and pictures of speeding cars can be taken. It also includes a warrantee.

The Supervisors discussed recouping some of the costs by charging when other Townships or the Borough rent it.

The Supervisor also asked Doug to try to get the fee lowered.

MOTION: Supervisor Brenize moved to pay the Speed Machine's annual fee to continue receiving all of the features and benefits and to begin charging \$200 for 2 weeks for those wishing to rent the machine. Supervisor Witter seconded the motion which passed unanimously.

Bulky Trash

There was discussion regarding canisters and manpower for Bulky Trash.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$36,419.30. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:25 a.m.

Respectfully Submitted

Maria Misner
Recording Secretary