

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

5:00 p.m.

June 23, 2020

MEMBERS PRESENT

Paul Witter – Chairman
Randy Brenize – Vice Chairman
Samuel Cressler

OTHERS PRESENT

Kathy Durf – Secretary/Treasurer
Maria Misner – Recording Secretary

VISITORS PRESENT

William Klusman III – Shippensburg Area EMS
Deena McNaughton – Hickory Run Rd
Darlene Kirkpatrick – Hickory Run Rd
William Naugle – Shippensburg Area EMS
Daryl and Brittany Alleman – Hickory Run Road

Chairman Witter called the meeting of June 23rd, 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 JUNE 9TH, 2020

The minutes for June 9th, were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Hickory Run Road Speed – Deena McNaughton

Deena McNaughton, Darlene Kirkpatrick and Daryl and Brittany Alleman; residents on Hickory Run Road were present to express concern over excessive speeds on their road.

Supervisor Witter said the Township could put the speed machine out to record speeds over a two-week period. The report could then be turned over to the State Police for monitoring.

The solution was favorable to the residents.

They also asked for a “Children at Play” sign on Hickory Run.

Supervisor Witter replied that they should submit a written request for the sign.

Shippensburg Area EMS -

The Supervisors expressed concern over Shippensburg Area EMS leaving West End Fire & Rescue and moving to the other end of town.

Bill Naugle and explained the move to Vigilant Hose was due to the COVID19 crisis. Regulations regarding patient care, decontamination of the ambulance and procedures for personnel, required separation for their crews from West End Fire and Rescue where they shared the same bunkroom and kitchen. At the other end of town, they have completely separate ingress and egress and can meet all of the requirements.

Bill Naugle stated he has no idea how long these conditions will remain in effect. He would like to have a unit or two at West End again.

William Klusman reiterated and expounded upon the guidelines handed down from the Department of Health for their staff for their protection and protection of others. Because they have no idea how this Pandemic may play out, they need to stay where they are for the foreseeable future.

Supervisor Witter stated the supervisors are willing to budget to pay the rent at West End if they come back, but will not send it to Vigilant.

Supervisor Cressler asked if there were delays in dispatch between Cumberland and Franklin Counties?

Bill Naugle stated the hear both dispatches, their response times are less than 90 seconds.

5:15 Bid Openings for Aggregate, Equipment, CRS-2PM

There was one bid received for Oil and Equipment from Hammaker East.

MOTION: Supervisor Witter moved to award Hammaker East the Oil and Equipment bids in the following amounts:

Dump Truck	- \$115.00/hr.
Rubber Tired Road00 Roller	- \$175.00/hr.
Chipper	- \$450.00/hr.
CRS-2PM	- \$2.23/Gal.
CRS	- \$2.48/Gal.

Supervisor Cressler seconded the motion which passed unanimously.

There were four bids received for Aggregate, Equipment and CRS-2PM (See Exhibit A).

Exhibit A.

Bidder								
FOB Plant	2A	#57	#67	#8	AS-3	R-3	R-4	AS-4
Shbg. Hauling & Exc.	--	--	--	--	--	--	--	--
NESL	\$8.25	\$11.90	\$12.50	\$14.40	\$18.00	\$13.50	\$13.50	--
St. Thomas Dev.	\$6.05	\$9.75	--	\$12.15	--	\$13.50	\$13.50	--
Pennsy Supply	\$8.00	\$13.85	\$13.85	\$15.31	\$12.75	\$13.78	\$16.00	--

Bidder								
Delivered	2A	#57	#67	#8	AS-3	R-3	R-4	AS-4
Shbg. Hauling & Exc.	\$13.20	\$17.00	\$17.00	\$20.20	\$21.00	\$21.60	\$21.60	\$21.00
NESL	\$12.55	\$16.20	\$16.80	\$18.70	\$22.30	\$17.80	\$18.80	--
St. Thomas Dev.	\$12.05	\$15.75	--	\$18.15	--	\$19.50	\$19.50	--
Pennsy Supply	\$12.65	\$18.50	\$18.50	\$19.96	\$17.40	\$18.43	\$20.65	--

MOTION: Supervisor Witter moved to award New Enterprise Stone & Lime the bid for #67, R-3, R-4 for both FOB Plant and Delivered; to award St Thomas the bid for 2A, #57, #8 for both FOB Plant and Delivered; to award Pennsy Supply for AS-3 for both FOB Plant and Delivered. Supervisor Brenize seconded the motion which passed unanimously.

Request for Proposal (RFP) for Lindsay Lot Road – Appoint Committee

Supervisor Cressler stated the Request for Proposals for Design of the Master Plan is ready and has been reviewed by the solicitor. The Master Plan has been budgeted for 2020, he would like to advertise and send out the RFPs.

MOTION: Supervisor Cressler moved to advertise and move forward with the RFP for Master Plan Design to be received by the Board of Supervisors for the July 28th meeting. Supervisor Brenize seconded the motion which passed unanimously.

Supervisor Cressler stated he is going to have Solicitor Shultz send letters documenting encroachment to all of the neighbors who have exceeded their property lines onto the Township recreational parcel.

Supervisor Witter stated that if any buildings are destroyed that are across the property line, they will not be able to rebuild in the same location.

Maria stated DCNR wants to see Study Committees for these types of projects if they plan on applying for grants. Recommendations are for 9 to 15-member committee that help make sure the plan implements the wishes of the Supervisors and the needs of the people.

MOTION: Supervisor Cressler moved to get bios for the committee members for the board of supervisors to take action on July 14th. Supervisor Witter seconded the motion which passed unanimously.

SUBDIVISIONS

Request to Dedicate Phase 4 Portions of Edison & Grove Drives

Maria reported that she received notice from Grove Farm Developers that they are going to prepare the documents to dedicate portions of Edison & Grove Drive to the Township for 2020.

Supervisor Witter stated he would like to have the portion Franklin Way paved where the new residences are before winter so the residents can get out in case of snow.

Maria said she would pass the request along to Grove Farm.

Request to Release Matrix Lot 6 Bond

Maria stated that Lot 6 at United Business Park is for the completed Lowe's building. Tim Cormany has reviewed the as-built and has recommended release in its entirety in his letter of June, 19, 2020.

Supervisor Cressler stated there were recent complaints regarding sinkholes.

Maria will check with Matrix and HRG to see what the status is on the sinkholes.

MOTION: Supervisor Witter moved to approve the release of the \$1,407,044.47 bond for Matrix Lot 6 conditionally provided the sinkhole issue has been resolved. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Recognition for Bulky Trash Help – Kathy Durf said there are people who helped make Bulky Trash successful. She would like to publicly acknowledge WEFR, Park's, Tyler Fairchild, Steve Bender etc. on the Township Facebook page.

The Supervisors agreed it was a good idea.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$29,744.51. 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