

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

8:00AM

July 14, 2020

MEMBERS PRESENT

Paul Witter - Chairman
Randy Brenize – Vice Chairman
Samuel Cressler – Supervisor

OTHERS PRESENT

Doug Shields – Code Enforcement
Kathy Durf – Secretary/Treasurer

VISITORS PRESENT

Scott Bert - HRG
Dave Thomas - Matrix
Kurt Williams – Salzmann Hughes PC

Chairman Witter called the meeting of July 14, 2020 to order at 8:00am and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitor remarks.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JUNE 23rd, 2020.

The minutes for June 23rd, were approved as presented.

OLD BUSINESS

Appoint Steering Committee for Lindsay Lot Road Property

Supervisor Cressler reported that Maria Misner reached out, through our newsletter and website, for interest from citizens to volunteer for this committee. Multiple biographies were submitted. Four residents, Lauren Cordell, Mike Unruh, Tom Horvat and Mike Pimental, three staff, Samuel Cressler (Supervisor), Maria Misner (Planning/GIS) and Kirk Weaver (Public Works) were recommended to be appointed as voting members and Tyler Fairchild (Park & Recreation Director) was recommended to be appointed as a non-voting member to round out an eight member committee.

MOTION: Supervisor Brenize moved to appoint all four residents and three staff members to the steering committee for the Lindsay Lot Road property and to appoint Tyler Fairchild as

a non-voting member. Supervisor Cressler seconded the motion which passed unanimously.

NEW BUSINESS

Pending Conditional Use for Matrix Lot 10

A Conditional Use Hearing for Matrix Lot 10 was held at 5:00pm on July 7th. No action was taken at that time. Sam Cressler stated that CVRDC approached the Supervisors about the second driveway timeline. He suggested Matrix work with CVRDC on that issue. Supervisor Brenize stated that he liked the buffer. Doug Shields reported that the last conditional use was July 18, 2017 and the condition at that time was for screening on Woods Road.

MOTION: Supervisor Cressler moved to approve with the same condition for screening on Woods Road. Supervisor Brenize seconded the motion which passed unanimously.

Coleson's Heart Race

Aaron Feather is holding a fundraiser on September 5, 2020 from 9am to 11am for a family in our community that needs support. He would like to start at the old Food Lion property and travel down Possum Hollow Road to Mount Rock Road. He will have proper signage and fire police to help with traffic. Doug will have more detail at the next meeting.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Traffic Light Invoice – Kathy Durf, Secretary/Treasurer reported that the loops at I-81 were ruined when PennDOT milled and paved Olde Scotland Road. Paul Witter spoke with Chambersburg PennDOT who said to forward the invoices for replacing the loops. We were just informed that PennDOT denied paying for the Olde Scotland Road traffic light invoices.

Hauling from Hempt Brothers – Ms. Durf stated that Shippensburg Hauling and Excavation is willing to haul clean ¼” stones from Locust Point Hempt Brothers Quarry for \$6.00/ton based on 23 tons. Supervisor Witter stated we could haul the stone ourselves for that price.

Burn Ban - Doug Shields stated that at the Fire Advisory Board Meeting there was discussion on implementing a burn ban. Surrounding municipalities have or will be placing a burn ban in effect. Doug reported that there is not a county wide ban at this time which is usually what we follow. All three Supervisors agreed they do not feel there is a need at this time and will monitor the county DES for guidance.

ACTION ON PAYING BILLS

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$73,165.87. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 8:12 am.

Respectfully Submitted

Kathy Durf
Secretary/Treasurer