

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

5:00 p.m.

July 25, 2020

MEMBERS PRESENT

Paul Witter – Chairman
Randy Brenize – Vice Chairman
Samuel Cressler

OTHERS PRESENT

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

VISITORS PRESENT

Scott Bert – HRG
Dave Thomas – Matrix
Kurt Williams – Salzman Hughes

Chairman Witter called the meeting of August 25th, 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 JULY 28th.

VISITOR REMARKS

Bill Klusman emailed a report to the Board on the latest EMS news including July calls by Categories by Municipality, July Calls by Complaint and July Calls Total.

OLD BUSINESS

Award Park Master Site Plan Proposal

Maria reported the Steering Committee reviewed the two proposals received from YSM and Barton & Loguidice. They called references and were involved in interviewing both companies. Both companies were very good; however, B&L gave a more personalized proposal and a project specific presentation during the interview. B&L is partnered with Penn Trails a local company with experience in South Mountain and Michaux State Forest.

The Steering Committee recommended B&L and Penn Trails to complete the Master Site Development Plan to the Board of Supervisors.

MOTION Supervisor Cressler moved to appoint Barton & Loguidice and Penn Trails to complete the Master Site Plan for the recreational property off Lindsay Lot Road. Supervisor Brenize seconded the motion which passed unanimously.

NEW BUSINESS

Insurance Renewal

Secretary/ Treasurer, Kathy Durf reported that Selective Insurance through Gannon Insurance quoted the Township at \$30,803.00 which is a minor increase, but includes the house at the park. EMC chose not to submit a bid.

MOTION: Supervisor Witter moved to go with Selective Insurance through Gannon Associates. Supervisor Brenize seconded the motion which passed unanimously.

Large Building Communications Ordinance

Franklin County enacted an ordinance establishing signal repeaters/boosters within certain structures. The Township discussed how the Township should proceed in enacting their own ordinance.

MOTION: Supervisor Witter moved to authorize the solicitor to work on a stand-alone ordinance for the Township. Supervisor Brenize seconded the motion which passed unanimously.

SUBDIVISIONS

SD2020-007 – Matrix Shippensburg III, LLC – Lot A Subdivision and Land Development Plan

The plan calls for a 1,823,900 SF warehouse with associated facilities and stormwater.

Mr. Cormany wrote a letter on August 10, 2020 with a list of comments which are very general. Joe McDowell of Martin & Martin, submitted a letter reviewing stormwater on August 14th. Many of these comments have already been satisfied.

Maria Misner stated that at the Planning Commission meeting Mr. Cormany's primary concern was Design Comment #2. When it is time for the improvements to SR 696, who is going to be responsible for making sure it is done and who will pay for it?

She spoke with Tim Cormay that day and he believes that HRG has now adequately addressed Design Comment 2 by placing a General Note on the plan which states the following:

Prior to the issuance of a building permit for Lot B proposing a commercial or industrial use, Landowner shall make application for an alternate truck and vehicle access (shared and/or dedicated) from Lot A to Rt. 696 (Subject to PennDOT approval with conditions acceptable to the Landowner). Should access to Rt. 696 be approved, Landowner shall provide for shared and/or dedicated truck and vehicle access via such approved access drives.

There are also three waivers which were all approved by the Planning Commission.

MOTION: Supervisor Witter moved to approve Waiver Request 31.700.A – Plan Scale less than 1’=100’. Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Brenize moved to approve Waiver Request 31.908.C.4.c. – Screen Planting on Interior 25’ of the buffer. Supervisor Witter seconded the motion which passed unanimously.

The DEP rainfall intensities have become the new standard. The Township may wish to incorporate this into the SALDO.

MOTION: Supervisor Cressler moved to approve Waiver Request 31.906.D.7 Rainfall Intensities (5yr and 10yr). Supervisor Witter seconded the motion which passed unanimously.

MOTION: Supervisor Witter moved to approve SD 2020-007 - Matrix Shippensburg III, LL, Subdivision and Land Development plan conditionally upon: all of Martin & Martin comments being satisfied from letters dated August 10th and August 14th. Supervisor Cressler seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES ACTION ON PAYING BILLS

Jake Brakes

Supervisor Brenize stated that he has received a letter from several residents from the Pineville area. They claim the Jake Brakes from trucks slowing down on SR696 are a constant and will frequently wake them up at night.

There was discussion regarding it being a state road and how it would be enforced. Supervisor Witter will contact PennDOT and do more research.

MOTION: Supervisor Witter moved to pay the general fund in the amount of \$115,335.41. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Witter at 5:27 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary