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

5:00 p.m. November 24, 2020

MEMBERS PRESENT

Samuel Cressler - Chairman Randy Brenize - Vice Chairman Roger Hall

OTHERS PRESENT

Kathy Durf – Secretary/Treasurer Maria Misner – Planning/Recording Secretary

VISITORS PRESENT

Lester Norcross – Herwen Circle Wayne Zimmerman – 384 Rice Road Titus Zimmerman

CHAIRMAN CRESSLER OPENED THE MEETING OF NOVEMBER 24TH AT 5:00 P.M. AND ANNOUNCE THE MEETING MAY BE RECORDED

VISITOR REMARKS

Shippensburg EMS

Maria noted that the Supervisors were given reports submitted by Bill Klusman for Shippensburg EMS.

OLD BUSINESS

<u>Zoning Ordinance</u> - Maria reported that she did receive amendments for the solar energy and wireless communication ordinance. The main purpose for the solar amendment is to protect the Township if in the event the solar equipment becomes obsolete, it will not turn into a junkyard.

Public Works Road Foreman Update

Supervisor Brenize stated they interviewed two well-qualified individuals from the pool of applicants for the road foreman position. One previously worked for PennDOT and seems like he would be a good fit.

MOTION: Supervisor Brenize moved to hire Randall Shane Scott as the

new Road Foreman. Supervisor Cressler seconded the

motion which passed unanimously.

NEW BUSINESS

Wayne Zimmerman – 384 Rice Road

Mr. Zimmerman purchased a home at 384 Rice Road. He said there is a shed with a nice shop on the property. He would like to rent to a gentleman who would like to open an ag-related hydraulic service and repair shop.

Supervisor Cressler stated that is not a permitted use in the Agriculture Zone. There is a provision under the cottage farm industry, but it must be a minimum of 10 acres and be supplemental to the primary farming industry.

Maria stated the use of hydraulic service and repair shop is a permitted use in the commercial or industrial zone. The owner would be permitted to open a shop on his adjacent orchard property to supplement his orchard conditionally under the "Cottage Farm Industry", but not as a stand-alone industry on the residential lot. The provision is intended for the farmer to be running the shop not a renter or tenant.

Mr. Zimmerman stated that it was only going to be a small shop.

Supervisor Cressler replied that the Township can't arbitrarily determine the scale of the operation and say one is small scale and it's ok, but one is large scale and not ok. The code looks at the use.

Code Enforcement Officer Advertisement

MOTION: Supervisor Brenize moved to advertise for a part-time code

enforcement officer the first and second week of December in the News Chronicle. Supervisor Hall seconded the motion

which passed unanimously.

Appoint CPA Firm for 2021 DCED Audit

Supervisor Cressler stated that Smith Elliott & Kearns have completed the Audit for the Township for quite a few years now and have done a good job.

MOTION: Supervisor Cressler moved to appoint Smith Elliott & Kearns

to complete the DCED Audit for 2021. Supervisor Brenize

seconded the motion which passed unanimously.

2021 Preliminary Budget

Supervisor Cressler stated they had a preliminary budget workshop on November 11th.

Supervisor Brenize said that EMS is self-supporting, but they do serve the Township, he would like to see a little go towards them.

Supervisor Cressler agreed and asked how much to give.

Supervisor Brenize stated he would like to give them \$2,000.

MOTION: Supervisor Cressler moved to approve for advertising the

2021 preliminary budget with the minor modification of giving Shippensburg EMS \$2,000. Supervisor Hall seconded

the motion which passed unanimously.

SUBDIVISIONS

SD 2020-008 Furnace Run Park Subdivision - Consolidation

Maria reported that the plan is a consolidation of all the small parcels within the larger Furnace Run Parcel. Tim Cormany has reviewed the subdivision and only minor comments like signatures remain.

Solicitor Shultz is still working on easement agreements but they should not interfere with the approval of the subdivision plan. There are modifications and a Form B that need to be approved prior to the final approval.

<u>Form B (Non-Building Waiver)</u> - Township SEO has signed off on the Form B.

MOTION: Supervisor Cressler moved to approve the non-building

waiver. Supervisor Hall seconded the motion which passed

unanimously.

Modification of Building Setback Lines (31-700.A.8)

MOTION: Supervisor Brenize moved to approve the Modification

of Building Setback Lines (31-700.A.8). Supervisor Hall

seconded the motion which passed unanimously.

Modification of Plan Scale (31-700.A)

MOTION: Supervisor Cressler moved to approve the Modification

of Plan Scale (31-700.A). Supervisor Brenize seconded the

motion which passed unanimously.

Final Subdivision Plan

MOTION: Supervisor Hall moved to approve the Final Land

Subdivision for SD2020-008 Furnace Run Park Subdivision.

Supervisor Cressler seconded the motion which passed

unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports from Township Officials or Agencies

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the

amount of \$36,880.17. Supervisor Cressler seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:35 p.m.

Respectfully Submitted

Maria Misner Recording Secretary