

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

5:00 p.m.

December 22, 2020

MEMBERS PRESENT

Samuel Cressler - Chairman
Randy Brenize – Vice Chairman
Roger Hall – via Zoom

OTHERS PRESENT

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

VISITORS PRESENT

Jamie White - WEFR

Chairman Cressler called the meeting of December 22nd, 2020 to order at 5:00 p.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF DECEMBER 8TH, 2020

The minutes for December 8th were approved as presented.

VISITOR REMARKS

There were no visitor remarks.

OLD BUSINESS

Approve Final 2021 Budget

MOTION: Supervisor Brenize moved to approve the 2021 Final Budget with the inclusion of \$2,000 to be directed to Shippensburg EMS. Supervisor Hall seconded the motion which passed unanimously.

NEW BUSINESS

MaClays Mill Road Detour M.O.U.

Supervisor Cressler reported that PennDOT is getting ready to replace the MaClays Mill bridges, one in 2021, the second in 2022. He requested the detour route be Stonewall Road, but PennDOT insisted on using Mongul Hill Road. He also said the MaClays Mill Road and Bridges will be video taped prior to and after the construction work.

MOTION: Supervisor Brenize moved to approve the PennDOT M.O.U as presented for the MaClays Mill Bridge repair as presented. Supervisor Cressler seconded the motion which passed unanimously.

NPDES Permit for Furnace Run

Supervisor Cressler stated an NPDES Permit will eventually need to be required for Furnace Run Park. A large amount of fill is available. This would be a huge asset for the park. He would like to pursue the NPDES permit ASAP.

MOTION: Supervisor Cressler moved to begin the NPDES process for the Furnace Run Park. Supervisor Hall seconded the motion which passed unanimously.

American Funds Change of Contact Form

Paul Witter used to be the trustee for the Township pension fund through American Funds.

MOTION: Supervisor Hall moved to appoint Supervisor Brenize as Township trustee for the pension fund. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISIONS

There were no subdivisions.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Shippensburg EMS

The Supervisors were given reports submitted via email by Bill Klusman for Shippensburg EMS.

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$27,630.66. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:10 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary