

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

8:00 a.m.

January 26, 2021

MEMBERS PRESENT

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

OTHERS PRESENT

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

VISITORS PRESENT

Wayne Zimmerman
Laverne Hurst
Rich Webber – Weigle & Associates (for Wayne Zimmerman)
Dale Martin – Hoover/Martin Plan
Carl Bert – Hoover/Martin Plan/CBS
Jamie White - WEFR

Chairman Cressler called the meeting of January 26, 2021 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 JANUARY 12, 2021**

The minutes for the meeting of January 12, were approved as presented.

VISITOR REMARKS

Mr. Rich Webber was present on behalf of his client Wayne Zimmerman. Mr. Zimmerman recently bought 384 Rice Road and he would like to lease the shed on that property to Lavern Hurst who works on agricultural and other types of things as well. Approximately 74% is ag. He reviewed the minutes of November 24th Board of Supervisor's Meeting and acknowledged the supervisors did not feel it was a permitted use in the agricultural district.

He informed his client that there is the substance of the law and there are procedural issues. From a procedural he should file an application for a land use permit and let the zoning code officer review and make a determination.

In part 701.E of the Zoning Ordinance, under agriculture permitted uses, it does say that agricultural operations are permitted. Their position is that what they are proposing is an agriculturally related operation as defined in the Definition of the ordinance and their practices and procedures are consistent within the agriculture industry.

As far as history of the use of this shed, there is a residence and a 40 x 80 shed. It was used to keep a vehicle and some cars used in demolition derbies.

Mr. Hurst repairs hoses and hydraulic cylinders. He does machine work and will be doing welding repairs as a one-person operation. Normal business hours and perhaps Saturday morning. He does work on dump trucks, but 75% of his work is farming operations and otherwise. No engine mechanics.

Sam asked him to submit an application in and it will be reviewed.

Mr. Webber will be available if the Township solicitor would require more information.

OLD BUSINESS

Appoint Code Enforcement Officer

There were two individuals interviewed. The supervisors agreed that either would have done a very good job as Code Enforcement Officer.

MOTION: Supervisor Brenize moved to appoint Jamie White as the new Township Code Enforcement Officer. Supervisor Hall seconded the motion which passed unanimously.

NEW BUSINESS

Radios to West End Fire & Rescue

MOTION: Supervisor Brenize moved to give West End Fire and Rescue four (4) hand-held radios. Supervisor Hall seconded the motion which passed unanimously.

SUBDIVISIONS

SD2021-001 Jonas Hoover/Dale Martin – Subdivision

Carl Bert was present to discuss the plan and answer any questions. The Planning Commission recommended approval of the plan. Vince Elbel has signed off on the DEP Non-building Waiver. There are no outstanding comments on this combination subdivision.

PADEP Non-building Waiver Request (§31-701.E)

MOTION: Supervisor Cressler moved to approve the Non-building waiver. Supervisor Brenize seconded the motion which passed unanimously.

Modification of Topographic Contours on Lot 1 (§31-700.A.18)

MOTION: Supervisor Brenize moved to approve the Modification of Topographic Contours on Lot 1. Supervisor Cressler seconded the motion which passed unanimously.

Modification of Plan Scale of Plan Sheets 1 & 2 (§31-700.A)

MOTION: Supervisor Hall moved to approve the Modification of Plan scale of Plan Sheets 1 & 2. Supervisor Cressler seconded the motion which passed unanimously.

Final Land Subdivision Plan for Jonas Hoover/Dale Martin

MOTION: Supervisor Brenize moved to approve the Final Land Subdivision for SD2021-001 Jonas Hoover/Dale Martin. Supervisor Brenize seconded the motion which passed unanimously.

BONDING

Dollar General Bond Release

Supervisor Cressler stated he and Supervisor Brenize were out to look at the bank and talked with Tim Cormany, Township Engineer. They feel Dollar General has done everything the Township has asked of them.

MOTION: Supervisor Cressler moved to release the outstanding \$5,700.00 Letter of Credit for Dollar General. Supervisor Hall seconded the motion which passed unanimously.

Thornwood Village - Franklin Way Bond Reduction

Thornwood Village Phase 5 is getting ready for a Deed of Dedication for a portion of Franklin Way. They have asked for a reduction in their existing bond from \$65,476.97 to \$39,738.15. Tim Cormany, Township Engineer, reviewed the request in his letter dated January 14th and approved the amount. He also approved their maintenance bond amount of \$5,448.71 for the portion of Franklin Way that they are dedicating.

MOTION: Supervisor Cressler moved to reduce the bond amount for Thornwood Phase 5 to \$39,738.15 based upon Martin & Martin recommendation. Supervisor Hall seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

There were no reports.

ACTION ON PAYING BILLS

MOTION: Supervisor Cressler moved to pay the general fund in the amount of \$57,480.01. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:28 p.m.

Respectfully Submitted

Maria Misner
Recording Secretary