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

8:00AM February 9, 2021

#### MEMBERS PRESENT

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

### **OTHERS PRESENT**

Kathy Durf – Secretary/Treasurer Jamie White – Code Enforcement Officer

#### VISITORS PRESENT

Chairman Cressler called the meeting of February 9, 2021 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 January 26, 2021.

The minutes for January 26, were approved as presented.

#### **OLD BUSINESS**

#### Back Hoe

Supervisor Cressler reported that the Public Works Department would like an attachment for on the back hoe that swivels to use for ditch and tile work. A bidirectional flow is needed and our back hoe is a single flow. The Public Works Department is going to check into a retro-fit for our unit or the costs to upgrade.

### **NEW BUSINESS**

An executive session was called from 8:03am to 8:10am to discuss personnel.

#### Personnel

Supervisor Cressler stated that the Township uses the PSATS Salary Survey median rate as a guide to set compensation for employees. It has come to his attention that Kathy Durf, Maria Misner and Kirk Weaver are under the median pay rate when taking into account that they have waived the health care benefits as outlined in our employee manual.

MOTION: Supervisor Cressler moved to give the three employees an additional one dollar an hour to be in line with the PSATS Salary Survey median rate for their position. Supervisor Brenize seconded the motion which passed unanimously.

# Part Time Hire

Public Works Department thinks it would be beneficial to have someone hired on as part time for additional labor.

MOTION: Supervisor Brenize moved to hire Larry Rosenberry on an as needed basis at \$17.32 an hour. Supervisor Hall seconded the motion which passed unanimously.

# Zoning Officer

MOTION: Supervisor Brenize moved to appoint Maria Misner as Zoning Officer with an additional one dollar an hour. Supervisor Cressler seconded the motion which passed unanimously.

# Costars Salt Contract

MOTION: Supervisor Brenize moved to stay with Costars for the salt contract in 2021 receiving the same quantity as 2020 (300 tons). Supervisor Hall seconded the motion which passed unanimously.

# Letter acknowledging the 2021 South Penn Enduro Ride

MOTION: Supervisor Cressler moved to have Kathy Durf, Secretary/Treasurer, send a letter to PennDOT acknowledging the 2021 South Penn Enduro Ride. Supervisor Hall seconded the motion which passed unanimously.

#### SUBDIVISION

No Subdivisions.

#### REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

# Thornwood Road New Home Violation

Jamie White reported that on Friday, February 5, 2021, he posted a stop work order for a setback violation, at the new home being built on Thornwood Road. The contractor and homeowner were notified by regular mail as well as a certified letter to the contractor. Pictures were posted in permit manager for reference.

# Radios

Kathy Durf was contacted by Bryan Stevenson at the 911 center. He believes Supervisor Roger Hall should be Southampton 6 while Road Foreman Shane Scott should be Southampton 1. The Supervisors agreed that would be easier to change then reprogramming the radios. This is due to the type of portable #6 is and its county fleet map.

# **ACTION ON PAYING BILLS**

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

amount of \$14,275.57. Supervisor Brenize seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:23am.

Respectfully Submitted

Kathy Durf Secretary/Treasurer