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

5:00 p.m.

February 23, 2021

MEMBERS PRESENT

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

OTHERS PRESENT

Kathy Durf – Secretary/Treasurer Maria Misner – Planning/Zoning Jamie White – Code Enforcement Officer

VISITORS PRESENT

There were no visitors present

Chairman Cressler called the meeting of February 23, 2021 to order at 5:00 p.m. 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 FEBRUARY 9TH, 2021.

The minutes for February 9th, were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Letter of Support - Rail Trail Extension to Franklin County

Maria reported that the Park & Rec Rail Trail Committee is planning on applying for a grant through DCNR. They plan on applying for the portion from Shippensburg Station to the Cumberland County Line. They would like a letter of support from Southampton Township.

MOTION: Supervisor Hall moved to grant the Rail Trail Extension project a letter of support. Supervisor Brenize seconded the motion which passed unanimously.

Park & Rec MOU

This is the same MOU between Shippensburg Borough, Southampton Township and SCPRA as previous. This extends the original agreement for 2021 & 2022. MOTION: Supervisor Cressler moved to approve the MOU as presented. Supervisor Brenize seconded the motion which passed unanimously.

IT System Renewal/Update

Supervisor Cressler stated the office server needs replaced. It is no longer supported due to age. The new contract through Higher Information Group would include a new Server, Datto, Microsoft 365 for 10 pcs and service agreement which amounts to \$37,278.89 over 36 months.

MOTION: Supervisor Cressler moved to approve the new Office Equipment through Higher Information Group in the amount of \$37,278.89 over three years. Supervisor Brenize seconded the motion which passed unanimously.

Septic/Rentals/Mobile Home Park License Violations

Code Enforcement Officer Jamie White reported that there are four septic pumping violations,10 rental permits, that are outstanding from 2020, and two mobile home parks that were not inspected last year. Kathy already sent all violators a 30-day letter to comply.

MOTION: Supervisor Cressler moved to send a Notice of Violation giving 21-days before filing at the courthouse. Supervisor Hall seconded the motion which passed unanimously.

SUBDIVISION

No Subdivisions.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

<u>Thornwood Road Building Code Violation</u> - Code Enforcement Officer Jamie White stated that the new home on Thornwood Road that was building an offset into the setback has modified the plan to come into compliance.

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$45,725.33. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:13 p.m.

Respectfully Submitted

Maria Misner Planning/Zoning/Recording Secretary