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

8:00AM April 13, 2021

MEMBERS PRESENT

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

OTHERS PRESENT

Melissa Kelso Esq. – Township Solicitor Kathy Durf – Secretary/Treasurer Maria Misner – Planning/Zoning Jamie White – Code Enforcement

VISITORS PRESENT

Tyler Fairchild – SCPRA Director Lt. Alan Trees – PA State Police

Chairman Cressler called the meeting of April 13, 2021 to order at 8:00 a.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Tyler Fairchild was present to thank the Supervisors for everything they have done to help SCPRA. He has accepted a position with Silver Spring as Park Director. He has enjoyed his time in Shippensburg greatly and is helping SCPRA work through transition.

Lt. Alan Trees was present to introduce himself as the new commander for Franklin County PSP. He offered assistance and expressed a willingness to work with the Township. He gave an analysis of 1st quarter reports for the Township vs. the last two years.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MARCH 23rd, 2021.

The minutes for March 23rd, were approved as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Employee Retirement -

Supervisor Cressler reported that he had received a letter of retirement from Dave Gettel effective April 30th.

MOTION: Supervisor Cressler moved to accept the letter effective April

30th and wished Dave the best in his retirement. Supervisor Brenize seconded the motion which passed unanimously.

Resolution 21-001 Furnace Run Park

Maria stated this was a simple resolution stating that the Township is in agreement with applying for a DCNR grant for Furnace Run Nature Park.

MOTION: Supervisor Hall moved to adopt Resolution 21-001 Furnace

Run Park. Supervisor Brenize seconded the motion which

passed unanimously.

SUBDIVISION

Barry Holtry - Bond Reduction

Maria reported that Barry Holtry has requested a bond reduction. He submitted an as-built and Tim Cormany responded with a recommendation to reduce the bond amount to \$1,412.50.

MOTION: Supervisor Cressler moved to approve the bond reduction to

\$1,412.50 per Tim Cormany's recommendation. Supervisor Hall seconded the motion which passed unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

<u>Code Enforcement Officer</u> – Jamie White reported one (1) active violation for vehicles and two (2) violations for noise.

<u>Wood-Carving Festival</u> - Jamie also reported a wood-carving festival was occurring at the Shippensburg Fair Grounds and they have asked for barricades to block off Possum Hollow Road. He has written an emergency management plan for them and there will be fire police in place; however, a barricade on Friday may interfere with School Bus traffic.

MOTION: Supervisor Cressler stated that the Carving Event should

work with the fire police, but not to the point of closing Possum Hollow Road. Supervisor Brenize seconded the

motion which passed unanimously.

Radios - Jamie stated the Township radios will need another update.

<u>Rental Inspections</u> - Jamie reported that he and Kathy had a meeting with Commonwealth Code Inspection Service, who is taking over the rental inspections. He stated they are starting the system from scratch and continuing with annual renewals from the landlords.

<u>Municibid</u> – Kathy reported that Municibid will not advertised if there are outside sealed bids, she asked the supervisors how they wanted to proceed.

The supervisors replied that they would continue with the sealed bids as advertised and may choose to re-run with Municibid if they don't get any reasonable sealed bids.

Office Coverage During Bulky Trash – Kathy asked if she should work bulky trash or cover the office.

The supervisors said she should help with bulky trash.

<u>DCNR Grant</u> – Maria reported that she has been working on applying for the DCNR grant, submission is the end of the day 4/14.

Zoning Activity – Maria stated there will be an Appeal/Variance for Zoning Hearing Board on 4/22 at 6:00 p.m. and a Conditional Use for the Board of Supervisors on 4/27 at 4:00 p.m. for Matrix, Lot B.

<u>Cardboard Recycling</u> – Supervisor Brenize said the Township throws away a great deal of cardboard during Bulky Trash. He has arranged to have a cardboard recycling truck at Bulky Trash, everybody should make an effort to try to recycle what we can.

ACTION ON PAYING BILLS

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

amount of \$66,242.86. Supervisor Brenize seconded the

motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:56 am.

Respectfully Submitted

Maria Misner Recording Secretary Planning/Zoning