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

8:00 a.m. May 11, 2021

MEMBERS PRESENT

Samuel Cressler - Chairman Randy Brenize - Vice Chairman Roger Hall

OTHERS PRESENT

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

VISITORS PRESENT

Lt. Alan Trees – Lt. Chambersburg Barracks Trooper Grube

Chairman Cressler called the meeting of May 11, 2021 to order at 8:00 a.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Lt. Trees was present to give a brief report.

There was discussion about the Township speed machine and passing results on to Lt. Trees.

Trooper Grube will be writing an article for the Township newsletter to alert residents to scams they are seeing.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF APRIL 27TH, 2021.

The minutes for April 27th, were approved as presented.

OLD BUSINESS

Fall Bulky Trash Dates

MOTION: Supervisor Brenize moved to make Fall Bulky Trash Days as

September 24th from 8:00 a.m. to 4:00 p.m. and on September 25th from 8:00 a.m. to noon. Supervisor Hall seconded the motion which

passed unanimously.

Backhoe

The Township received three quotes for a new backhoe, both the John Deere and the New Holland were almost equal in price. Based upon previous experience, the road crew slightly preferred the John Deere.

MOTION: Supervisor Brenize moved to purchase the John Deere 310SL

Backhoe for \$108,062.34. Supervisor Cressler seconded the motion

which passed unanimously.

Approve/Deny Master Development Plan for Furnace Run Nature Park

Maria stated that the plan is complete. It was sent to the Steering Committee and supervisors. There has been no feedback requiring changes. The plan is meant to be conceptual guidelines for park development. Changes can be made down the road.

MOTION: Supervisor Cressler moved to approve the Master Site Development

Plan as a conceptual plan for Furnace Run Nature Park. Supervisor

Hall seconded the motion which passed unanimously.

NEW BUSINESS

<u>Copier</u>

Maria reported that the Supervisors budgeted for a color laser copier for the office for 2021. She presented several options all for less than the budgeted amount.

MOTION: Supervisor Hall moved to purchase the copier outright for \$6,988

and keep the current lease agreement with the existing copier until January 2022. Supervisor Cressler seconded the motion which

passed unanimously.

SUBDIVISION

There were no subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Draft Ordinances

Solicitor Kelso reported that she is still working on the Solar Farm Ordinance. Supervisor Cressler wanted to make sure the Township was protected if a Solar Farm application came in the following day.

MOTION: Supervisor Cressler moved to approved continuing working on the

Solar Farm Ordinance. Supervisor Hall seconded the motion which

passed unanimously.

Parking Ordinance for Herwin Village

Solicitor Kelso stated she has made the last few changes for the Parking Ordinance as requested. The major change is limiting size of vehicles and trailers.

MOTION: Supervisor Brenize moved to advertise the Parking Ordinance as

presented. Supervisor Hall seconded the motion which passed

unanimously.

Repeater for Radios

Solicitor Kelso stated she talked with Franklin County Solicitor about the Township implementing this ordinance. He agreed the Township could enforce it more easily than the county.

MOTION: Supervisor Cressler moved to advertise for the Repeater Ordinance

as presented. Supervisor Hall seconded the motion which passed

unanimously.

Furnace Run Rules and Regs

Solicitor Kelso is drafting rules and regulations for Furnace Run Park.

DCNR Grant

Maria reported that she submitted a grant to DCNR for a project total of \$850,000. She heard there were a record number of submissions and only the top 4-5% of applicants would be awarded. Should she continue to apply for the same project to other grants?

Solicitor Kelso replied yes, always be looking for ways to fund your projects. You just can't double dip.

Representatives from Senator Mastriano's and the State Senate Grant Office toured Furnace Run Park and they said they loved the park and everything the Township was planning. They offered any assistance and letters of support.

Pool Report

Maria reported that the Shippensburg Pool would be closed over the summer due to significantly needed repairs. The Borough is going to get an estimate of repairs over the summer.

Code Enforcement

Jamie said he has been getting more weed complaints now that the weather is warming, but things are going well.

Supervisor Brenize asked how the rental inspection process was going with CCIS.

Jamie will have a report for the next meeting.

Katie's Place

Supervisor Hall informed the office personnel that the Fire Advisory Board meeting recommend Katie's Place as a resource for people who call in and need help.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of

\$55,350.99 Supervisor Cressler seconded the motion which passed

unanimously.

The meeting was adjourned by Supervisor Cressler at 8:53 a.m.

Respectfully Submitted

Maria Misner Planning/Zoning/Recording Secretary