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

8:00 a.m. May 25, 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

Natalie Nye – Salzmann Hughes Kurt Williams – Salzmann Hughes Dave Thomas – Matrix

Chairman Cressler called the meeting of May 25, 2021 to order at 5:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MAY 11TH, 2021.

MOTION: Supervisor Hall moved to approve the minutes for May 11th, as

presented. Supervisor Brenize seconded the motion which passed

unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

SUBDIVISION

SD2021-002 - Joseph Kalp - Subdivision

Maria explained that this is a simple subdivision from Mr. Kalp to two separate lots. All of Tim Cormany's comments have been addressed. Since there is no existing septic on the residual, Vince Elbel, SEO does not need to sign off on the Form B.

PADEP Non-Building Waiver Request

MOTION: Supervisor Cressler moved to approve the PADEP Non-Building Waiver.

Supervisor Brenize seconded the motion which passed unanimously.

Final Approval

MOTION: Supervisor Brenize moved to approve the final subdivision plan for

SD2021-002 Joseph Kalp. Supervisor Cressler seconded the motion which

passed unanimously.

SD2021-003 Forrester Farms/Matrix

Maria explained that this is a subdivision from Forrester Farms to Matrix. There is an abandoned mobile home and septic system on Lot 12. Forresters want to reuse the mobile home. SEO, Vince Elbel will approve the plan after the septic system has been tested and is proved to be a viable system. It may be a few weeks for approval. This is a large plan so there is a request for a modification of plan scale. All other comments have been satisfied.

PADEP Non-Building Waiver Request

MOTION: Supervisor Cressler moved to approve the PADEP Non-Building Waiver

provided Township SEO, Vince Elbel approves it after it has been certified.

Supervisor Hall seconded the motion which passed unanimously.

Section 31.700.A Modification of Plan Scale

MOTION: Supervisor Cressler moved to approve Section 31.700.A Modification of Plan

Scale. Supervisor Brenize seconded the motion which passed unanimously.

Final Approval

MOTION: Supervisor Cressler moved to approve the final land subdivision plan

SD2021-003 Forrester Farms/Matrix. Supervisor Brenize seconded

the motion which passed unanimously.

SD2021-004 Matrix Shippensburg - Land Development

Maria Misner stated this is the same plan that the Board reviewed the previous month as a Conditional Use. This plan has been through Tim Cormany's initial review in his letter dated May $13^{\rm th}$, 2021. Scott Bert acknowledged most of Tim Cormany's comments in his response letter dated May 19th.

The Planning Commission approved the modifications, but tabled the final plan due to the fact that the stormwater has not been reviewed by Martin & Martin yet.

Section 31.700.A. Modification of Plan Scale

MOTION: Supervisor Cressler moved to approve the modification of Plan Scale.

Supervisor Hall seconded the motion which passed unanimously.

<u>Section 31.908.C.4.c Modification of Screen Plantings on Interior 25' of the Buffer Zone</u>

MOTION: Supervisor Brenize moved to approve the modification of Screen

Plantings provided the existing stand of trees remain and the line of site profiles are as shone as during the conditional use and as on the plan. Supervisor Hall seconded the motion which passed unanimously.

<u>Section 31.906.D.7 Modification of Rainfall Intensities (5 yr and 10 yr)</u> Tim Cormany stated they are following DEP standards which are acceptable.

MOTION: Supervisor Hall moved to approve the modification of Rainfall

Intensities. Supervisor Brenize seconded the motion which passed

unanimously.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Report

Rail Trail Easements – Solicitor Kelso reported that the Rail Trail and Rail Trail Trailhead Easements adjacent to the Township property on Orrstown Road were recorded.

The Parking Ordinance, Solar and Radio Repeater Ordinances are still being worked on.

Furnace Run Park Rules and Regulations are still being researched. The deeds of the neighboring properties of the park have been researched. Easements and Right-of-ways have been noted. She will get letters out to the encroacherments.

Code Enforcement

Jamie White reported that he is getting weed complaints. Two or three active complaints and two violations one for rentals and one for weeds. People are responding well to correspondence.

Secretary/Treasurer

Kathy Durf reported that Southampton Township, Cumberland County has approved September 24th and 25th as their bulky trash days, the same as ours.

ACTION ON PAYING BILLS

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

\$37,779.27. Supervisor Cressler seconded the motion which passed

unanimously.

The meeting was adjourned by Supervisor Cressler at 5:22 p.m.

Respectfully Submitted

Maria Misner

Planning/Zoning/Recording Secretary