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

8:00 a.m. June 8, 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

Brian Leidy – 1203 Ashton Drive Paul White – WEFR Larry Hinkle – WEFR

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

Mr. Brian Leidy stated Worthy's Trash Service comes through Kaphoe development every Monday morning between 2:00 – 3:30 a.m. and wakes up the neighborhood with noise. He has called the company to complain, they said they would take care of it, but nothing has happened. He asked if the Township could call Worthy on behalf of the residents.

Supervisor Cressler replied that the Township can make a call to Worthy on behalf of the development.

Mr. Leidy also stated that about five different trash haulers travel through Kaphoe each week. He said that is a lot of wear-and-tear on the road. He asked if the Supervisors considered going to one trash hauler like Southampton Cumberland did.

Supervisor Cressler replied that the Township has looked into it, but he personally feels that government should be as small as possible and that is one area government does not need to get involved in.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF MAY 25TH, 2021.

MOTION: Supervisor Hall moved to approve the minutes of May 25th

approved as presented. Supervisor Brenize seconded the motion

which passed unanimously.

OLD BUSINESS

<u>Ordinance 2021-001 – Parking to Prohibit Vehicles of Certain Size from Parking on</u> Specific Streets

Solicitor Kelso reported that the Ordinance is designed to keep larger vehicles from parking on the narrow streets in Herwin Village. The Ordinance has been advertised as required.

MOTION: Supervisor Brenize moved to pass Ordinance – 2021 - Parking to

Prohibit Vehicles of Certain Size from Parking on Specific Streets. Supervisor Hall seconded the motion which passed unanimously.

<u>Ordinance 2021-002 – Procedures and Guidelines for the Installation of Signal Enhancing Equipment</u>

Solicitor Kelso reported that this Ordinance mirrors the Franklin County Radio Repeater Ordinance. The Ordinance has been advertised as required.

Jamie White added that this will improve emergency response coordination within the large warehouses.

MOTION: Supervisor Cressler moved to approve Ordinance 2021-002

Procedures and Guidelines for the Installation of Signal Enhancing Equipment. Supervisor Brenize seconded the motion which passed

unanimously.

Full-Time Public Works Position

Supervisor Brenize said they interviewed several people for the Public Works Position. All were good candidates; however, Adam Johnson seemed to be a good fit with his PennDOT experience.

MOTION: Supervisor Brenize moved to hire Adam Johnson as a new Public

Works employee. Supervisor Hall seconded the motion which passed

unanimously.

NEW BUSINESS

Township Fire Response Cards

Fire Chief Jamie White reported that County changes required local fire department review. They looked at all the cards and made classification changes. He is happy with the results.

MOTION: Supervisor Cressler moved to approve the revised Township Fire

Response Cards. Supervisor Hall seconded the motion which passed

unanimously.

West End Fire & Rescue Funding Request for Rescue Squad

WEFR Fire Chief, Jamie White, gave a detailed presentation on replacing the existing 1999 squad with a new Pierce Rescue Squad.

Chairman, Paul White gave the financial breakdown. The new rig will cost just over \$1 million dollars, WEFR has \$360,000 saved to put towards it. They will be looking into

low-interest loans with PIMA, and Adams Electric, but would like a financial commitment from Southampton Township that can be spread over the next 5-7 years.

Supervisor Cressler replied that the Township has begun putting funds back for apparatus replacement. There was no action taken at this time.

WEFR President, Larry Hinkle invited the supervisors to the annual banquet June 26th from 5-11 p.m.

Possum Hollow Road Closure & Road Closed Signs Request

Kathy Durf reported that Bethany Shields, the Safety and Security officer for the Shippensburg Fair has submitted a letter requesting Possum Hollow Road be closed during the week of the fair, July $25^{\rm th}$ – $31^{\rm st}$ and also road closed and no-parking signs put up. This is the same request as previous years.

MOTION: Supervisor Cressler moved to approve the request to close Possum

Hollow Road and allow no-parking signs. Supervisor Brenize

seconded the motion which passed unanimously.

SUBDIVISION

There were no subdivisions

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Furnace Run Adjoiner Letters

Solicitor Kelso reported that she has sent out encroachment and "no-hunting" letters to the neighbors of Furnace Run Park. Solicitor Kelso will double-check to make sure no notes need to be made to the approved Final Land Subdivision for Furnace Run Park and then will get to Maria to get the plan recorded.

MOTION:

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