

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

8:00AM

July 13, 2021

MEMBERS PRESENT

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

OTHERS PRESENT

Jamie White – Code Enforcement
Kathy Durf – Secretary/Treasurer
Melissa Kelso - Solicitor

VISITORS PRESENT

Sherman Mason – 366 Bradley Lane
Brenda Mason – 366 Bradley Lane
Paul White – West End Fire & Rescue
Aaron Holland - Salzmann Hughes

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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Brenda Sherman addressed the board asking if something can be done about the unlicensed four wheelers and dirt bikes being drove throughout the Stony Point Development and on the orchard property behind the Mason's residents all hours of the night. Most of the four wheelers and dirt bikes are being drove by children and creates noise and dust. Supervisor Cressler asked if there are certain days and times they seem to ride. The Mason's replied there is not a set schedule but it does seem to be more on the weekends in the evenings. The Supervisors will reach out to Pennsylvania State Police to increase patrols of the area and to Troy Beam, the owner of the orchard property.

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF JUNE 22nd, 2021.

The minutes for June 22nd, were approved as presented.

OLD BUSINESS

West End Fire & Rescue Funding

Mr. Paul White stated that the West End Fire & Rescue Company signed a contract on June 26, 2021 to purchase a rescue squad for approximately

\$900,000.00. The new rescue squad will replace the existing squad and help to better serve the community. There is a significant savings, with the builder, if West End Fire & Rescue can prepay for the unit. Supervisor Cressler stated that the Township has started to budget \$100,000.00 a year for apparatus replacement. Supervisor Brenize would like to give West End Fire & Rescue Company a five-year donation now totaling \$500,000.00 which would be considered the Township's budgeted apparatus replacement donation for the next five years.

MOTION: Supervisor Brenize moved to give West End Fire & Rescue Company \$500,000.00 towards the purchase of the rescue squad now which would be the apparatus replacement donation for the next five years. Supervisor Cressler seconded the motion which passed unanimously.

1565 Orrstown Road – Granny Flat Determination

The Supervisors would like to discuss the issue with the solicitor at greater length. The Granny Flat determination has been tabled to the next meeting.

NEW BUSINESS

Matrix Lot A (Project Conduit) Hydrogen Power

Mr. Jamie White reported that Matrix Lot A (Project Conduit) would like to install a hydrogen power sub station for various units they will be using on site. Mr. White is okay with them installing the sub station he would just request that Emergency Services receives adequate training because hydrogen power emergencies are new to them. Mr. White would like Matrix to notify him throughout the install process so he can better understand how hydrogen power works. All three Supervisors agreed that as long as the hydrogen power sub station is safe, meets codes and Emergency Services are involved in the process, they are okay with the sub station being used.

Furnace Run – NPDES Phase 2

Supervisor Cressler stated that the NPDES permit for Phase 1 was for the general Furnace Run property. We are ready to move onto the NPDES Phase 2 permit which is for the rest area and the big quarry. The cost of the permit is \$15,000.00 and Barton & Loguidice is requesting a \$5,000.00 retainer.

MOTION: Supervisor Cressler moved to go forward with the NPDES Phase 2 permit. Supervisor Brenize seconded the motion which passed unanimously.

Furnace Run Consulting

Supervisor Cressler explained that the Township needs someone to focus on starting small projects at Furnace Run Park, such as laying out trails. Supervisor Brenize responded that Shippensburg Community Parks & Recreation Authority (SCPRA) just hired two new employees. One part time

director and one full time employee. SCPRA thought the two new employees were both a good fit but are struggling to financial support both employees. Supervisor Cressler suggested that in partnership with SCPRA the Township helps SCPRA with funding of \$14,000.00 to help make things work and the director can focus on specific jobs at Furnace Run.

MOTION: Supervisor Brenize moved to support SCPRA by giving them \$14,000.00. Supervisor Hall seconded the motion which passed unanimously.

SEK Agreement – ARP Funding

Supervisor Cressler reported that SEK does our Township audit every year. When he first learned the Township would be receiving ARP Funding, he reached out to SEK to see if they would be available to help with ARP Funding forms and reports if needed. SEK is willing to help on an as needed basis at \$250.00 an hour.

MOTION: Supervisor Cressler moved to approve and sign the SEK agreement dealing with the ARP Funds. Supervisor Brenize seconded the motion which passed unanimously.

Resolution 21-004 Kuhn Communication Cable Franchise Transfer

Ms. Kathy Durf explained to the Supervisors that we have a cable franchise agreement with both Comcast and Kuhn Communication. They send us a check every quarter based off of how much each company brings in that quarter. Kuhn Communication sent a letter in the mail asking the Township to transfer their agreement to a potential new owner, Zito West Holding. Solicitor Kelso stated that there seems to be previous agreements with each company she was unable to immediately locate. The Supervisors agreed to table Resolution 21-004 to the July 27th meeting, so Solicitor Kelso is able to review all existing agreements.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Code Enforcement Officer's Report – Mr. Jamie White reported that he only has a few active violations and none of them are major issues. Mr. White explained to the Supervisors that we are still waiting on the new phones from March. His phone has not been working properly and now voicemails are showing up that he wasn't aware he had. The Supervisors will call Higher Information Group to check the status of the new phones and copier.

Matrix Traffic Discussion – Solicitor Kelso stated she has been in contact with Kurt Williams (Salzmann Hughes) and Grove Miller the traffic engineer. She was willing to discuss any traffic concerns from the last meeting with Matrix if the Supervisors wished. Matrix will be at the next meeting and discussion can be held then.

Regulating Trash Trucks – Solicitor Kelso did further research after the June 8th Board of Supervisors meeting. She found that the Township is able to regulate the days and hours that trash trucks are allow to service the Township even if the Township is not responsible for trash service. The Supervisors would simply need to pass an ordinance with the regulating requirements if they wish to do so.

ARP Funds Bank Account – Ms. Kathy Durf reported that the Township has received half of the ARP money. There was previous discussion about opening a separate checking account for the ARP money. She checked on interest rates at Orrstown Bank and PLGIT. The current interest rate for Orrstown is .03% and PLGIT is .01% (class). Ms. Durf asked the Supervisors where to open the account.

MOTION: Supervisor Hall moved to opening a checking account at Orrstown Bank for the ARP Funds. Supervisor Brenize seconded the motion which passed unanimously.

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$101,981.70. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:52am.

Respectfully Submitted

Kathy Durf
Secretary/Treasurer