

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

8:00AM

August 10, 2021

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Kathy Durf – Secretary/Treasurer  
Melissa Kelso - Solicitor

**VISITORS PRESENT**

There were no visitors present.

**Chairman Cressler called the meeting of August 10, 2021 to order at 8:00am and announced the meeting was being recorded.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**VISITOR REMARKS**

There were no visitor remarks.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE REGULAR MEETING OF July 27th, 2021.**

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

**OLD BUSINESS**

Resolution 21-004 Kuhn Communication Cable Franchise Transfer

Solicitor Kelso explained that there would need to be two resolutions.

Resolution 21-004 to extend the 1998 ordinance to May 21, 2026. The second Resolution 21-007 Transfer Kuhn Communication Cable Franchise to Zito West Holding. Supervisor Cressler asked Solicitor Kelso to check on the cable franchise agreement with Comcast as well.

MOTION: Supervisor Cressler moved to extend the Cable Franchise Agreement with Kuhn Communication to May 21, 2026. Supervisor Hall seconded the motion which passed unanimously.

Resolution 21-007 Transfer Kuhn Communication Cable Franchise to Zito West Holding

MOTION: Supervisor Cressler moved to accept the transfer of the cable franchise agreement from Kuhn Communication to Zito West Holding. Supervisor Brenize seconded the motion which passed unanimously.

**NEW BUSINESS**

Advertise Solar Ordinance

Supervisor Cressler stated that the solar ordinance drafted by Solicitor Kelso looks good and all the kinks have been worked out.

MOTION: Supervisor Hall moved to advertise the Solar Ordinance to be voted on at the September 14, 2021 morning meeting. Supervisor Brenize seconded the motion which passed unanimously.

Review Park & Rec Rules

After reviewing the rules for Furnace Run Park, Supervisor Brenize asked Solicitor Kelso about rule #8 regarding motorcycles in the park. Solicitor Kelso replied that a motorcycle does not fall under the definition of a recreational vehicle. Motorcycles can be in the park, just not on the trails. Supervisor Cressler questioned #18 that states pets outside of the picnic area do not need on a leash. Supervisor Cressler explained that there may be times a special event for a day would require animals to be leashed no matter what area of the park they are in. Solicitor Kelso can add a note about the special event days. Solicitor Kelso explained the process of adopting the rules and regulations is simply to adopt an ordinance.

MOTION: Supervisor Hall moved to advertise the Park & Rec rules and regulations to be voted on at the September 14, 2021 morning meeting. Supervisor Brenize seconded the motion which passed unanimously.

**REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

Solicitor's Report

Solicitor Kelso reported that a letter was sent to the insurance company for the vehicle fire on Rice Road. She has not heard back from them. Kathy Durf stated that a check was received yesterday for the invoice that was sent.

Solicitor Kelso received the petition that was submitted asking for stop signs to be installed at the intersection of Mapleton Road and Mayapple Road. Solicitor Kelso advised you must follow MUTCD Guidance. You need an engineer to certify that at least one criterion from the MUTCD Guidance is met. The Board will follow up with the Township engineer, Martin and Martin.

Code Enforcement Officer's Report – Mr. Jamie White asked Ms. Kathy Durf to report that the only thing open at this time are two nonpermitted driveways. On August 4, 2021 Mr. White inspected the illegal residence at 1565 Orrstown Road. The plumbing and septic tank have been removed. This violation is now closed. Mr. White plans to give the road foreman a monthly report of all open road cut and driveway permits that were issued so the road foreman is aware of all projects involving or impacting township roads. Mr. White would like to add language to the driveway permit application for driveways with existing curbs.

Secretary/Treasurer's Report

Ms. Kathy Durf reported that in 2018 and 2019 the Township placed a lien on the property of 9798 Molly Pitcher Highway. This property is currently listed for sale. Ms. Durf has been in contact with a settlement company who has submitted a check to satisfy the lien and the accrued interest. Solicitor Kelso added that she will file a satisfaction on the lien today.

Ms. Durf explained that the Township's insurance is due for renewal on September 9<sup>th</sup>. The board directed Ms. Durf to get quotes for the next meeting.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$46,924.25. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:31am.

Respectfully Submitted

Kathy Durf  
Secretary/Treasurer