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

8:00 a.m.

September 14, 2021

## MEMBERS PRESENT

Samuel Cressler – Chairman Randy Brenize – Vice Chairman Roger Hall – via zoom

#### **OTHERS PRESENT**

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

#### **VISITORS PRESENT**

Chairman Cressler called the meeting of September 14, to order at 8:00 p.m. and announced the meeting may be recorded.

## PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

## VISITOR REMARKS

# APPROVAL OF MINUTES FOR THE REGULAR MEETING OF AUGUST 24TH, 2021

MOTION: Supervisor Brenize moved to approve the minutes of August 14<sup>th</sup> as presented. Supervisor Hall seconded the motion which passed unanimously.

#### **OLD BUSINESS**

#### 21-003 Solar Ordinance

Code Enforcement Officer, Jamie White, reached out to several different solar companies to discuss some clarification and industry specifics in relation to the advertised solar ordinance. He then suggested some minor clarifications.

Solicitor Kelso stated she has incorporated the industry clarifications Jamie White recommended.

Maria Misner had concerns regarding setbacks and potential issues that could occur on smaller lots and in developments. The Board agreed that larger lot sizes and 10' setbacks could help avert problems for ground mount ASES systems.

MOTION: Supervisor Cressler moved to approve the 21-003 Solar Ordinance with the industry standard clarifications, 10' setbacks and minimum 2-acre lot size for ground mounted Accessory Solar Energy Systems (ASES).

## 21-004 Park Rules & Regulations Ordinance

There were no changes to the Park Rules & Regulations Ordinance as advertised.

MOTION: Supervisor Brenize moved to approve the 21-004 Park Rules & Regulations Ordinance as presented. Supervisor Hall seconded the motion which passed unanimously.

# **NEW BUSINESS**

There was no new business.

# SUBDIVISION AND LAND DEVELOPMENT

There were no subdivision items.

# AGENDA AMENDED ITEMS

There were no amended agenda items.

# **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

<u>Molly Pitcher Hwy Bridge</u> Solicitor Kelso has reviewed the information on the bridge. She will distribute that to the supervisors.

# Furnace Run Subdivision Plan

The Furnace Run Subdivision Plan has not yet been recorded due to the easements not being finalized. Solicitor Kelso will get with Maria and Carl Bert to finalize that for recording. Maria will try to get the UPI number for the future parcel.

# Spring Ridge Speed Limit

Kathy Durf informed the board she received a petition for speed limit signs for Spring Ridge Road, it will be on the next meeting's agenda.

## **ACTION ON PAYING BILLS**

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$38,533.52. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:25 a.m.

Respectfully Submitted

Maria Misner Planning/Zoning/Recording Secretary