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

5:00 p.m. October 26, 2021

MEMBERS PRESENT

Samuel Cressler – Chairman Randy Brenize – Vice Chairman Roger Hall

OTHERS PRESENT

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

VISITORS PRESENT

Patti Murray – 2160 Lindsay Lot Road Adam Lefevre – 2160 Lindsay Lot Road Scott Bert – HRG Marty Breedlove – Volvo Hillary Dunning – HRG Sheena Mowers – 2158 Lindsay Lot Road Danny Mowers – 2158 Lindsay Lot Road

Chairman Cressler called the meeting of October 26th, to order at 5:00 p.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitor remarks.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OCTOBER 12TH, 2021

MOTION: Supervisor Brenize moved to approve the minutes of October

12th as presented. Supervisor Hall seconded the motion

which passed unanimously.

OLD BUSINESS

Furnace Run Pocket Park

The Barton & Loguidice proposal still needs to be reviewed. No action.

NEW BUSINESS

Patti Murray - Lindsay Lot Road Speeding

Ms. Murray stated that speeding is getting worse on Lindsay Lot Road. She asked if traffic calming measures could be put in place.

Supervisor Hall asked if she has contacted the Pennsylvania State Police. She had not. He said he would talk with them about this. Morning and afternoon speeds are the worst.

CFJMA Letter of Support

Randy explained that this is the same letter of support that was sent to Cumberland County for multi-municipal cooperation that is being sent to Franklin County for funding for the Wastewater Treatment Plant upgrade. This is not a financial obligation for the Township.

MOTION: Supervisor Brenize moved to send the Letter of Support to

Franklin County. Supervisor Hall seconded the motion which

passed unanimously.

Furnace Run Park Friends Group

Solicitor Kelso distributed a draft ordinance and by-laws for the recreation committee for review.

Preliminary Budget Review

A budget review workshop was set for November 8th at 9:00 a.m.

Employee Health Care Plan for 2021/2022

Randy stated that if the Township keeps the same insurance plan it will increase approximately 11%. He said there are other options that he will check into.

SUBDIVISION AND LAND DEVELOPMENT

2021-009 Volvo Customer Center

Hillary Dunning from HRG gave a presentation on the proposed plan to the board.

Maria Misner reported that the Planning Commission gave conditional approval.

MOTION: Supervisor Cressler moved to approve the Volvo Customer

Care Center provided all of Martin & Martin's comments are satisfied and financial security is obtained. Supervisor Hall

seconded the motion which passed unanimously.

AGENDA AMENDED ITEMS

There were no amended agenda items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor

Furnace Run Park Survey Plan Recording - Solicitor Kelso stated that she would prefer to do the easements first prior to recording the plan, but she needs the boundary lines for the easements from Carl. She will compose her preferences to Carl in an email.

Solicitor Kelso stated she has talked with Sam Wiser regarding the sewer project and got some background information. She will continue dialog.

Code Enforcement

Jamie White stated he has spoken with Mr. Ferrell who has temporarily disconnected the sewer line until he gets a contractor.

Rental Licenses and Septic Reminders are underway.

He will be checking 9008 McCreary Road and 165 Pugh Drive for violation status on Thursday.

He is looking at extra batteries at about \$93 each. The supervisors said that is just a necessary expense. He is to go ahead and order them.

ACTION ON PAYING BILLS

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

of \$63,398.20. Supervisor Brenize seconded the motion

which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:56 p.m.

Respectfully Submitted

Maria Misner

Planning/Zoning/Recording Secretary