

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

8:00 a.m.

November 9, 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**

**Chairman Cressler called the meeting of November 9th, to order at 8:00 a.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 OF OCTOBER 26TH, 2021**

MOTION: Supervisor Hall moved to approve the minutes of October 26<sup>th</sup> as presented. Supervisor Brenize seconded the motion which passed unanimously.

**OLD BUSINESS**

Furnace Run Pocket Park

Southampton Township has received a cost estimate from Barton & Loguidice for Phase 1 (Gateway Park) Final Design with a “hybrid approach” in the amount of \$47,500. This is a maximum amount based upon the Township’s involvement.

MOTION: Supervisor Cressler moved to accept the bid from Barton & Loguidice. Supervisor Brenize seconded the motion which passed unanimously.

## **NEW BUSINESS**

### Matrix HOP – Township Applicant

Matrix needs to install drainage under Olde Scotland Road, SR696. PennDOT has changed their requirement for their HOP application and now requires the Township to be the applicant. The Supervisors would like to be co-applicant with Matrix.

Solicitor Kelso stated the Supervisors will have to sign the application, but Matrix can be responsible through an agreement by resolution.

MOTION: Supervisor Hall moved to sign the PennDOT HOP Application subject to an agreement by resolution with Matrix. Supervisor Cressler seconded the motion which passed unanimously.

### Spring Ridge Road Traffic Study

Completed traffic studies for Spring Ridge Road called for four 35 MPH speed limit signs to be installed and for two stop signs on Mayapple Road.

MOTION: Supervisor Hall moved to advertise for ordinances adopting speed limit signs on Spring Ridge Road and for the Stop Signs on Mayapple. Supervisor Cressler seconded the motion which passed unanimously.

## **SUBDIVISION AND LAND DEVELOPMENT**

### Bond Reduction Request – Matrix Shippensburg – Lot A

Maria reported that Matrix is requesting a reduction in their \$3,094,070.00 bond. Martin & Martin has been doing weekly inspections and has reviewed the Matrix as-built. They have recommended a bond reduction to \$129,614.00.

MOTION: Supervisor Brenize moved to reduce the Matrix Shippensburg – Lot A bond from \$3,094,070.00 to \$129,614.00 as recommended by Martin & Martin. Supervisor Hall seconded the motion which passed unanimously.

## **AGENDA AMENDED ITEMS**

### Budget

MOTION: Supervisor Cressler moved to amend the agenda to add Budget. Supervisor Hall seconded the motion which passed unanimously.

## **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

### Solicitor's Report

Solicitor Kelso still doesn't have any agreements and amendments between CFJMA and the Borough of Shippensburg. She is still working on it.

### Code Enforcement Officer

Cattle-Crossing Sign - Jamie White reported receiving a letter from Lamar Wadel requesting a "cattle crossing sign" or blinking light on White Church Road. They have had issues with traffic not stopping while they move their cattle across the road twice a month.

No formal action taken.

Pugh Drive – Jamie reported that the resident on Pugh Drive has not complied with the screening.

Matrix – Lot A – Jamie said Walmart has relocated the fire alarm IT panel in the middle of the building and that is not acceptable to the fire department. He will be contacting them.

Camper Living – In a response to Supervisor Brenize's inquiry, Jamie said the zoning ordinance says you can live in a camper for six months out of a year and another six months for the following year, but that is all.

### Secretary/Treasurer

Budget – There was discussion regarding the preliminary budget.

MOTION: Supervisor Hall moved to advertise the preliminary budget and if there are no significant changes, be adopted as a final on December 14<sup>th</sup>. 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 \$41,296.26. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:33 a.m.

Respectfully Submitted

Maria Misner  
Planning/Zoning/Recording Secretary