

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

8:00 a.m.

April 12, 2022

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

Keith Hart – New Enterprise
Kelli Lozenski – Morgan Drive

**Chairman Cressler called the meeting of April 12, 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 MARCH 22,
2022**

MOTION: Supervisor Hall moved to approve the minutes of March 22nd meeting as presented. Supervisor Brenize seconded the motion which passed unanimously.

OLD BUSINESS

Open Bid 8:15 a.m.

Aggregate

Bids were received from New Enterprise Stone & Lime, St. Thomas and Pennsy Supply.

Bidder							
FOB Plant	2A	#57	#67	#8	AS-3	R-3	R-4
NESL	\$10.00	\$15.00	\$15.00	\$17.00	\$19.35	\$17.00	\$17.00
St. Thomas	\$7.00	\$11.00	-	\$13.50	-	\$15.00	\$15.00
Pennsy Supply	\$8.00	\$15.00	-	\$16.50	\$13.75	\$16.00	\$20.00

Bidder Delivered							
FOB Plant	2A	#57	#67	#8	AS-3	R-3	R-4
NESL	\$15.00	\$20.00	\$20.00	\$22.00	\$24.35	\$22.00	\$23.00
St. Thomas	\$13.80	\$17.80	-	\$20.30	-	\$21.80	\$21.80
Pennsy Supply	\$13.12	\$20.12	-	\$21.62	\$18.87	\$21.12	\$25.12

MOTION: Supervisor Brenize moved to award St. Thomas for 2A, #57, #8, R-3 and R-4. NESL for #67 and Pennsy for AS-3 for FOB. For delivered, Pennsy for 2A, AS-3, R-3, NESL for #67 and St. Thomas for #57, #8 and R-4. Supervisor Cressler seconded the motion which passed unanimously.

Fuel Delivered

The only bidder was Timmons Oil in the amount of \$0.26 per gallon over current rack price.

MOTION: Supervisor Brenize moved to award the Fuel Delivered bid to Timmons Oil in the amount of \$.026 over rack. Supervisor Hall seconded the motion which passed unanimously.

Seal Coating

Russel Standard was the only bidder.

MOTION: Supervisor Hall moved to award Russel Standard the seal Coating Bid in the amount of \$1.66/Unit or a total of \$124,500.00. Supervisor Brenize seconded the motion which passed unanimously.

Line Painting

Alpha Space was the only bidder for line painting.

MOTION: Supervisor Brenize moved to award Alpha Space the bid for Line Painting in the amount of \$.155 for a double yellow line and .078 for a single for a total amount of \$41,440. Supervisor Hall seconded the motion which passed unanimously.

Street Paving

Two bids were received for Street Paving, Fayetteville Contractors and New Enterprise.

MOTION: Supervisor Brenize moved to approve New Enterprise the award for Overlay \$148,800 and Base Repair at \$151,200 for a total amount of \$300,000. Supervisor Hall seconded the motion which passed unanimously.

NEW BUSINESS

Kelli Lozenski – Garbage Contract

Kelli stated her garbage service is \$121.83 per quarter. She has called around and found, Waste Management is \$151.20 with no recycling. Parks is \$94 and \$34 extra for recycling.

Southampton Cumberland is \$51.00 per quarter. She asked why Southampton Franklin didn't go with Cumberland so their residents would save money?

Supervisor Cressler replied that there may be a short-term benefit in a lower payment and only one truck running through the community.

However, there are still collection costs. Staff is required to maintain totes. This could require a stream for services to be absorbed by the Township which would need to be passed on to the residents, maybe in the form of property tax. Southampton Franklin has no property tax, Southampton Cumberland does have a property tax, is that to supplement the trash hauling?

He continued that there is no choice in carrier, so if you are not happy with your service, you have no choice. You are giving up freedom. With no competition, price will go up. In Fayette County the whole county went single hauler. The other carriers went out of business so they are now stuck with one hauler the prices went up and service went down. Government should not be involved in anything they don't have to be.

Ms. Lozenski stated it should be put to the public to see what they would like to have.

Supervisor Brenize stated he will have Scott Mack come in and talk about pros and cons. He will reach out to others to get more feedback.

ECHO Housing Agreement

Maria reported that they had a request for ECHO housing from Dana and Martha Wingert who live on a farm on Orrstown Road and have an on-lot septic system. The sewage enforcement officer was out, inspected the property and signed off on it saying it was sufficient. She then asked Solicitor Kelso to draft an agreement.

Solicitor Kelso stated the agreement has been drafted, it has parcel information, application, and addresses the ordinance. It is a temporary agreement that terminates when they leave or pass. The ECHO house is required to be removed by the end of 90 days. She would like it recorded. The Wingerts are responsible for recording costs.

MOTION: Supervisor Cressler moved to approve the ECHO housing agreement for Dana and Martha Wingert and have it recorded. Supervisor Brenize seconded the motion which passed unanimously.

Quickbooks

Kathy received a notification that the 2019 version of Quickbooks will no longer be available after May 31st. She will need to upgrade to do payroll. She reached out to SEK and they are willing to get us a new subscription. She does not have an official cost yet. It depends on the which version you get.

MOTION: Supervisor Cressler moved to go with SEK to provide Quickbooks so they can also provide support. Supervisor Hall seconded the motion which passed unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Wesley Zimmerman – Bond Reduction

Maria reported that Martin & Martin reviewed the as-built for release of Wesley Zimmerman's financial security in the amount of \$98,924.16. They recommended keeping \$1,017.00. That is a small amount of money to bond. Typically, the Township has been holding these types of amounts in house until they can be released in full. She recommended keeping \$1,017 for Wesley in house and releasing the Letter of Credit through Ag Choice. Wesley has already brought in a check for \$1,017.00.

MOTION: Supervisor Brenize moved to release the \$98,924.16 through Ag Choice and hold \$1,017.00 in house until the project has been completed. Supervisor Hall seconded the motion which passed unanimously.

Sketch Plan – William Cressler

Maria presented two sketch plans forwarded from Carl Bert for William Cressler. The plan proposes a three-lot subdivision off of Tower Road with a cul-de-sac option. One allowed a flag lot off of the cul-de-sac, which would require a waiver. William Cressler said they would donate the land for the cul-de-sac but would not pay to put it in.

All of supervisors agreed that it would be nice to have a cul-de-sac at the end of Tower Road but they also did not want to pay to install it. Supervisor Brenize stated he would prefer the option that did not require the waiver.

Supervisor Cressler said he would be willing to consider granting the waiver of flag lot off of the cul-de-sac if the cul-de-sac was installed and paid for by the developer. An approved cul-de-sac at the end of Tower Road would be beneficial to the Township.

AGENDA AMENDED ITEMS

There were no agenda amended items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor

Solicitor Kelso stated she drafted the Easement Agreement for the Furnace Run Parcel. Carl Bert is finalizing the meets and bounds. Solicitor Kelso will add the legal descriptions.

Ducks on Hickory Run

Solicitor Kelso stated the ducks fall into a category that if they are causing harm to your personal property, you can dispatch or live-trap remove them but only with a permit. This is not a Township event because it is on private property. The game commission may be able to help, but it is not high on their priority list.

Jamie talked to Mrs. Eyer again regarding the ducks. She doesn't want to do take care of them personally.

Sam suggested reaching to community members who may be interested in acquiring the ducks.

Speed Concerns on Holswart

Jamie reported that Mr. Clugston on Holswart Dr. wants some sort of action by the board. Roger sent it on to PSP.

Shane Scott, Township Road Foreman, had the data from the speed machine that was set up on Holswart. The average speed was 26.17 mph. The fastest was 41 mph northbound and 44 southbound.

Shane did not feel the speed humps as requested by Mr. Clugston are a practical way to deal with the issue. He will give his data to Jamie to talk with Mr. Clugston and Supervisor Hall to pass on the PSP.

Randy will try to determine the main perpetrator.

Secretary/Treasurer

Kathy stated today was the deadline for the resumes to be submitted for the public works position. She will be distributing copies of the resumes to the Supervisors and Shane.

The supervisors will begin to review and start the interview process.

Planning/Zoning

Maria stated the newsletter was sent out the end of March. Typically, it hits the residents about 2 weeks later. She has not heard anything yet.

She asked if we were on track with cardboard and metal recycling. Supervisor Brenize said he was taking care of it.

Randy

Walmart Trash

Randy received another complain about trash at Walmart. Both GMs of the facility were told about it while on tour at Walmart the previous week.

Wadel's Logging

Randy talked with Swarney who is going to do some logging on a property near Furnace Run Park. He is planning on 70 loads with 80,000 lbs. Hoping to start in May, the logging will take 2-3 months. Rick Wadel is asking for permission for all the trucks to cross over the park to Lindsay Lot Road. Lindsay lot has a 10-ton weight limit. He will need to bond for the road.

The Board and staff all expressed concerns about the possible damage on interior park roads and negative impact to citizens living on Lindsay Lot Road.

Shane added that White Church also has a weight limit of 10-ton.

Melissa will check with road bonding specifics for White Church and Lindsay Lot. Mr. Wadel will have to figure another way to get his trees out.

Wendy Tomczak's property

Ivan Leid, was inquiring about the home that that burned a few years ago owned by Mrs. Wendy Tomczak. Supervisor Brenize went to Wendy's house yesterday and all the rubble is still laying there. He wanted to know if it was considered blighted?

Melissa said she would start the process with Mrs. Tomczak saying it's been years since the fire, the property needs cleaned up.

The Township did push the remaining house debris down safely, but did not put a lien on the property. Jamie to work with Melissa to get a notice to Mrs. Tomczak to develop a plan to remediate.

Reflective Tape at Intersection and Central

Supervisor Hall said he was approached by the President of the Thornwood HOA wanting to wrap the intersection post at Franklin and Central with reflective tape.

The supervisors asked Shane to take care of it.

Rt. 11 Speed Limit

He was also approached about dropping the speed limit on Rt. 11 to 45 mph. It's a PennDOT road. No action taken.

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$93,011.04. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 9:05 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary