

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

5:00 p.m.

July 26, 2022

MEMBERS PRESENT

Samuel Cressler – Chairman
Randy Brenize – Vice Chairman

OTHERS PRESENT

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

VISITORS PRESENT

Johnathan Sharratt – Kelso Law
Kurt Williams – Salzmann Hughes
Dave Thomas – Matrix
Randy Goshorn – DEBEI

Chairman Cressler called the July 26th meeting to order at 5:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitor remarks.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 12TH, 2022

MOTION: Supervisor Brenize moved to approve the minutes of the July 26th meeting as presented. Supervisor Cressler seconded the motion which passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Open Bids – 5:15 p.m. Maclays Mill Road Culvert Rehab

The Township received one bid for culvert rehab on Maclays Mill Road. It was from National Gunite in the amount of \$31,200.00.

MOTION: Supervisor Cressler moved to award National Gunite the bid for the Maclays Mill Road culvert rehab in the amount of \$31,200.00. Supervisor Brenize seconded the motion which passed unanimously.

Letter of Support for Shippensburg Borough Street Extension

The Borough of Shippensburg is applying for grant funding to extend a street from Baltimore Road over to Fayette Street. They would like a letter of support.

MOTION: Supervisor Cressler moved to send a letter of support for the Borough of Shippensburg's application for grant funding for a street extending from Baltimore Road to Fayette Street. Supervisor Brenize seconded the motion which passed unanimously.

Franklin County Drug Task Force Request

Kathy reported that the District Attorney is requesting funds for the Franklin County Drug Task Force. Between 2017 and 2020, \$3,000 were donated annually by the Township. No funds were budgeted for the FCDTF since 2021. There were no funds budgeted for 2022. They are asking for \$3,855.97.

MOTIN: Supervisor Cressler moved to approve donating \$3,000 to the Franklin County Drug Task Force. Supervisor Brenize seconded the motion which passed unanimously.

Franklin County Road Naming & Addressing Agreement

Supervisor Cressler stated this is just so the county can make sure there are not multiple roads by the same name in the county. It is codifying what is already happening.

MOTION: Supervisor Brenize moved to approve the Franklin County Road Naming & Addressing Agreement. Supervisor Cressler seconded the motion which passed unanimously.

SUBDIVISION AND LAND

SD2022-015 – Martin's Auction & Equipment – Subdivision

Randy Goshorn was present and explained that Victor Martin is an adjoiner to Alvin Oberholtzer they are moving lot lines between the two parcels.

Maria stated all of the comments have been satisfied. A Form-B is required and Vince Elbel has already signed off on it.

Supervisor Cressler asked if PennDOT has required a traffic study.

Mr. Goshorn replied that they did not.

MOTION: Supervisor Brenize moved to approve the non-building waiver (§31-701.E). Supervisor Cressler seconded the motion which passed unanimously.

MOTION: Supervisor Cressler moved to approve the modification of Plan Scale (§31-700A). Supervisor Brenize seconded the motion which passed unanimously.

MOTION: Supervisor Brenize moved to approve the final land subdivision for SD2022-015 Martin's Auction & Equipment. Supervisor Cressler seconded the motion which passed unanimously.

AGENDA AMENDED ITEMS

There were no agenda amended items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Code Enforcement

Jamie reported that Randy cut the weeds on the Lindsay Lot Road property. The bill has been sent.

There is one unlicensed rental and there are a couple of high weed violations.

There was a report of junk across from Dollar General but he didn't see anything.

Volunteer Committee Document – Solicitor Kelso brought the volunteer document for review, if there are no changes it will be ready for the following meeting to advertise.

Furnace Run Survey – Solicitor Kelso stated that Carl Bert has not responded to the request to make the changes to the plan in regards to easements, maintenance responsibilities and restrictions of use. The word "draft" needs to be removed. She can't do what she needs to do until the changes are made to the plan.

Herwin Village

Regarding the drainage area that is not an unopened street. Solicitor Kelso has gone as far as she can go through electronic research. It was so long ago that someone will need to go to the courthouse to complete the research to find the heirs of the parent parcel. She requested permission to research at the courthouse.

The supervisors agreed that she should continue the research.

Spadefoot Toad

Maria Misner stated that she finally received the report for the Spadefoot Toad from PA Fish and Boat. There were seven points of potential habitat, but due to there being fish in the ponds they were ruled not potential breeding grounds so Furnace Run is cleared for Spadefoot Toad; however, there were warnings about timber rattlers and how to handle them.

She forwarded the report to B&L for them to complete the NPDES permit.

Furnace Run Water and Sewer

Maria spoke with Joe McDowell of Martin & Martin, he said the NPDES permit needs to be in place for the water and sewer project at Furnace Run. Since most businesses will not guarantee prices for more than 60 days right now, Joe recommended waiting for our “administrative review” from the Conservations District to before sending out bids.

ARP Funds

Kathy reported that the Township received a check for \$1,405.65 for ARP funds that were not claimed from other municipalities.

Health Insurance New Year

Kathy reported that the health insurance new year begins December 1st so if there are any changes they should be worked on now.

ACTION ON PAYING BILLS

MOTION: Supervisor Cressler moved to pay the general fund in the amount of \$78,518.63. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 5:25 p.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary