

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

8:00 a.m.

August 9th, 2022

**MEMBERS PRESENT**

Samuel Cressler – Chairman  
Randy Brenize – Vice Chairman  
Roger Hall

**OTHERS PRESENT**

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

**VISITORS PRESENT**

**Chairman Cressler called the meeting of August 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 JULY 26th, 2022**

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

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Furnace Run Park & Rec Committee Ordinance – Advertise  
There were a few minor revisions to the ordinance.

MOTION: Supervisor Cressler moved to advertise the revised Volunteer Committee Ordinance to be adopted at the September 27<sup>th</sup> Board of Supervisor’s meeting. Supervisor Hall seconded the motion which passed unanimously.

Supervisor Cressler asked Solicitor Kelso to create a waiver for the volunteers as well.

### **SUBDIVISION AND LAND DEVELOPMENT**

#### SD2022-014 – Mark Smith - Stormwater

All Martin & Martin comments have been addressed. Financial security still needs to be obtained.

MOTION: Supervisor Cressler moved to approve the final stormwater plan for SD2022-014 – Mark Smith. Supervisor Brenize seconded the motion which passed unanimously.

### **AGENDA AMENDED ITEMS**

There were no agenda amended items.

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

#### Herwin Village Stub Street

Solicitor Kelso ordered a title search for Herwin Village. It will take a few weeks.

#### Furnace Run Survey

Solicitor Kelso reported that Carl Bert has still not responded to emails. There are a few comments and legal description that need to be changed slightly. Water mark needs taken off. She will call Carl Bert.

Fall Newsletter Postcard – Maria reported that there is not a lot to put into the newsletter, she would like to send a postcard about Bulky Trash. She has checked into taking prescription drugs during Bulky Trash, but has not heard back yet. Roger will talk to sheriff's department.

#### Code Enforcement

Kathy Durf reported for Code Enforcement Officer Jamie White.

10750 Mapleton – High Weeds – Second certified and regular postage letter have been sent. It still has not been cut. The supervisors said to send one more letter indicating the Township will cut it at owner's expense, plus 10%.

#### 9718 Molly Pitcher Highway – Unregistered Rental

Jamie White spoke to him on 8/1/22. Owner said he would be in to register that week but was not. The supervisors said to send him a certified letter. Solicitor Kelso will check the procedures in the rental ordinance.

Insurance Renewal

Secretary/Treasurer, Kathy Durf, stated the insurance renewal is due for next meeting. Any changes need to be made prior to that time.

Furnace Run Maintenance Agreement

Supervisor Brenize pointed out an issue Rick Wadel has with the Furnace Run Maintenance Agreement. Solicitor Kelso will contact Mr. Wadel to work out the agreement.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Brenize moved to pay the general fund in the amount of \$51,437.88. Supervisor Hall seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:23 a.m.

Respectfully Submitted

Maria Misner  
Planning/Zoning/Recording Secretary