

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

8:00 a.m.

October 11, 2022

MEMBERS PRESENT

Randy Brenize – Vice Chairman
Roger Hall

OTHER S PRESENT

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

VISITORS PRESENT

Vice Chairman Brenize called the meeting of October 11th 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 SEPTEMBER 27TH, 2022

MOTION: Supervisor Hall moved to approve the minutes of September 27th. Supervisor Brenize seconded the motion which passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Resolution 22-004 Act 57 Property Tax Penalty Waiver

Solicitor Kelso had the final Act 57 Tax Resolution that requires all municipalities, school district, and counties that levy a real estate tax to adopt a resolution or ordinance directing their tax collector to implement the act's provisions for the tax years beginning on or after January 1, 2023.

MOTION: Supervisor Brenize moved to approve Resolution 22-004 Act 57 Property Tax Penalty Waiver. Supervisor Hall seconded the motion which passed unanimously.

Resolution 22-005 Plan Revision for New Land Development

Maria Misner said this is for a new holding tank for David Hurst 10100 Rowe Run Road. This type of resolution is required any time there is a change to the Act 537 Sewer Plan.

Mr. Hurst wants to install a 1500 gallon holding tank for 3 employees that he has working in his shop and a building which holds 40 people and has food service. The building has been there for many years and is not for advertised events.

MOTION: Supervisor Hall moved to approve Resolution 22-005 Plan Revision for New Land Development for David Hurst. Supervisor Brenize seconded the motion which passed unanimously.

Possum Hollow Road Closure request for Pumpkin Festival

On behalf of the Pumpkin Festival, Scott Brown requested the use of Township signs and to close Possum Hollow Road during hours of the Pumpkin Festival, October 21st from 4:00 p.m. to 8:00 p.m., October 22nd from 11:00 a.m. to 6:00 p.m. and October 23rd from noon to 5:00 p.m.

MOTION: Supervisor Brenize moved provide signs and to close Possum Hollow Road during the hours the Pumpkin Festival will be open in October. Supervisor Hall seconded the motion which passed unanimously.

SUBDIVISION AND LAND DEVELOPMENT

AGENDA AMENDED ITEMS

There were no agenda amended items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Furnace Run Survey

Solicitor Kelso stated she has spoken with Carl Bert regarding the survey for Furnace Run and believes he is now fully aware of the changes that need to be made. He is supposed to be working on it over the next day or two and will contact her when it is completed.

State Farm Insurance Claim

The Township did get the check from State Farm Insurance after Solicitor Kelso sent a letter requesting that they settle the claim.

Rick Wadel Maintenance Agreement

Solicitor Kelso still has not made contact with Rick Wadel.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$63,273.44. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Brenize at 8:12 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary