

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

8:00 a.m.

December 13th, 2022

MEMBERS PRESENT

Samuel Cressler – Chairman
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

Chairman Cressler called the meeting of December 13th to order at 8:00 a.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITORS PRESENT

Les Norcross – 409 Herwen Circle
Jeff Laudeman – 411 Herwen Circle
Paul Diehl – 203 Franklin Way
Gerald Worthington 121 Central Way

VISITOR REMARKS

Lester Norcross asked if the Township has any news regarding the new representative, Representative Irvin?

The Supervisors replied that Representative Irvin will be taking over the office of Representative Kauffman within a few days. The hours are not yet known.

Jeff Laudeman said he has heard from other neighbors that there is still an abundance of cat activities in the neighborhood. Mr. Laudeman feels that part of the issue is residents who live in the Borough of Shippensburg on Crescent, Clifton and Maplehill Roads that didn't get the letter from the Township and are not aware of the Township's attempt to deal with the cat problem.

Jamie has not been contacted by anyone else regarding the cats.

Supervisor Cressler asked Jamie White to inform the Borough's Code Enforcement Officer and Borough Manager of the letter the Township sent to residents and ask if they would do the same.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF NOVEMBER, 22nd, 2022

MOTION: Supervisor Hall moved to approve the minutes of the November 22nd Board of Supervisor's meeting. Supervisor Brenize seconded the motion which passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Thornwood Village Sign Request

Kathy Durf reported that Mr. Worthington, the Homeowner Association President, requested handicap scooter/wheelchair signs for Kara, Central and Franklin Way. There are about 10 members who use scooters for transportation.

Supervisor Cressler stated there is not an excess of signs in that area.

Solicitor Kelso stated this is a cautionary sign, not regulatory, the verbiage is not mandated.

MOTION: Supervisor Brenize moved to put sign up "Wheelchair Traffic Ahead" signs on Kara Way and Central Way now, and then on Franklin Way when it is finished. Supervisor Hall seconded the motion which passed unanimously.

DOIT New Year's Contribution

Supervisor Brenize reported that Mike Fague, from DOIT is accepting contributions towards the New Year's Eve Anchor Drop expenses which are between \$7,000 - \$8,000. Supervisor Brenize felt the Township could contribute financial support because residents attend the event. DOIT is a 501.c.3.

MOTION: Supervisor Brenize moved to make a \$500 donation towards New Year's Eve Anchor Drop. Supervisor Cressler seconded the motion which passed unanimously.

Welcome Center Contract

Maria reported that architect, David Black, submitted a design-build package proposal for the Furnace Run Welcome Center. The contract has been approved by DNCR.

MOTION: Supervisor Cressler moved to approve the David Black Welcome Center Contract. Supervisor Brenize seconded the motion which passed unanimously.

Resolution 2022-009 SEO 2023 Fee Schedule

Township SEO, Vince Elbel has increased his fees. It must be approved by resolution.

MOTION: Supervisor Brenize moved to approve Resolution 22-009 Sewage Enforcement Fee Schedule. Supervisor Hall second the motion which passed unanimously.

CPA Appointment

Supervisor Cressler stated the Township has been dealing with Smith, Elliot and Kearns as auditors for several years now and they have done a very good job.

MOTION: Supervisor Cressler moved to appoint Smith, Elliot and Kearns as CPA for the Township. Supervisor Brenize seconded the motion which passed unanimously.

2023 Budget Adoption

Supervisor Cressler stated the preliminary 2023 budget has been approved and the final has been advertised appropriately.

MOTION: Supervisor Hall moved to adopt the 2023 budget. Supervisor Brenize seconded the motion which passed unanimously.

SUBDIVISION AND LAND DEVELOPMENT

2022-024 Derwood Martin Stormwater

Maria Misner stated the stormwater plan has been reviewed by Martin & Martin and has no outstanding comments; however, financial security in the amount of \$3,339.15 is required.

MOTION: Supervisor Cressler moved to approve the Stormwater Plan for Derwood Martin provided he submit financial security in the amount of \$3,339.15. Supervisor Hall seconded the motion which passed unanimously.

AGENDA AMENDED ITEMS

There were no agenda amended items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Kelso

Solicitor Kelso brought copies of the recorded consolidation plans for Furnace Run.

Solicitor Kelso stated that attorney for Smith's BBQ Chicken, Hubert Guilroy is coming up with a plan for some sort of zoning request and will get back with her with plan of action.

Code Enforcement - Jamie White

Jamie White stated he has ordered tough books for the road foreman and himself for use with CS Davidson and Permit Manager software while on the roads. He is waiting for the air cards.

Jamie will get a hold of Donna and Kevin regarding the letters that were sent to Herwin Village regarding cats.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$ 88,121.06. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:24 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary