

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

8:00 a.m.

April 11, 2023

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

Dave Thomas – Matrix
Scott Bert – HRG
Kurt Williams – Salzman Hughes

Chairman Cressler called the meeting of April 11 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 28th

MOTION: Supervisor Hall moved to approve the minutes of March 28th
Supervisor Brenize seconded the motion which passed
unanimously.

OLD BUSINESS

Furnace Run Water/Sewer/Welcome Center Update

Maria Misner reported the Advertisements to Bid for the Welcome Center at Furnace Run Park were in the Public Opinion on April 7th. The architectural bid documents are expected on the 12th. All of the land development bid documents will be able to be accessed from the Township website.

The wetland delineation folks from Skelly and Loy were out on Friday. Ashely will be checking in for a high-level overview. All of the other comments for the NPDES permit have been addressed.

Maria has received the Land Development plans from Barton & Loguidice. They will be at the April Planning Commission meeting.

Plans for tree planting are going well.

NEW BUSINESS

Tax Claim – Mt. Rock Road

Kathy Durf reported a mobile home on Mt. Rock Road went up for Sheriff sale. The Tax Claim Bureau is requesting that the Township provide a Letter of Consent for the sale of the property for the repository bid price of \$105.00 so that the property can be brought back into tax generating status.

MOTION: Supervisor Brenize concurred with the county and approved sending a Letter of Consent. Supervisor Cressler seconded the motion which passed unanimously.

Kathy Durf will draft the letter.

Ordinance 23-001 – Amending Ordinance 21-004 Township Park Rules & Regulations

Solicitor Kelso stated the Ordinance has already been advertised with no changes. The Ordinance amends the Enforcement and Penalties of the regulations for the use of Township Parks.

MOTION: Supervisor Hall moved to adopt Ordinance 23-001. Supervisor Brenize seconded the motion which passed unanimously.

SUBDIVISION AND LAND DEVELOPMENT

SD23-006 Matrix Lots 11 & 12 Land Development Plan

Scott Bert stated that last month all of the waiver requests for the plan were approved by Board of Supervisors. The stormwater comments have all been satisfied. There are a few outstanding comments from Tim Cormany's letter dated March 20th.

Maria Misner stated the Planning Commission reviewed the plan and the Commission recommended an extra note regarding any trash on the property would be subject to the Township Nuisance Ordinance. They recommended conditional approval.

Scott stated they have received written Fire Chief comments and still need to address them.

MOTION: Supervisor Cressler moved to conditionally approve SD2023-006 Matrix Lots 11 & 12 Land Development Plan pending the Fire Chief comments, Martin & Martin comments, and the trash note being added. Supervisor Hall seconded the motion which passed unanimously.

AGENDA AMENDED ITEMS

There were no amended agenda items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Kelso

Wadel Easement Agreement - Solicitor Kelso stated she got the Wadel Easement Agreement recorded.

2023-002 - SCIP Resolution – Solicitor Kelso brought the final SCIP Resolution to be signed. The resolution was approved at the previous meeting.

Code Enforcement – Jamie White

Jamie is still dealing with junk in Mainsville.

Secretary/Treasurer - Kathy Durf

Medical Denial Form

Kathy Durf reported that a few weeks ago they had talked about the need for a medical denial form. Kathy reached out to Workman's Comp, but they don't have a standard medical denial form.

Solicitor Kelso will draft the medical denial form.

White Church Road Damages

Kathy Durf reported that there was an accident in January on White Church Road. There was about \$442.50 in damages. Kathy resubmitted the claim as property damage, but it was also denied.

Supervisor Cressler replied that it would probably cost the Township more to pursue this claim that they would actually receive at this point.

No further action was taken.

Next BOS Meeting Date

Kathy reminded everyone that the next BOS meeting is on Thursday, April 27th due to the PSATS conference. The date was properly advertised at the beginning of the year.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$97,691.55. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:14 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary