

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

8:00 a.m.

May 9th, 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/Recording Secretary

VISITORS PRESENT

There were no visitors present

Chairman Cressler called the meeting of May 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 APRIL 27th

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

OLD BUSINESS

Furnace Run Water/Sewer/Welcome Center Update

Maria Misner reported that Addendum No 2 was issued for the water/sewer portion of the project. The Water/Sewer & LDP plans needed to be revised due to the wetland delineation report. Maria will upload them to the website and notify all of the contractors who bid on the project.

DCNR has verbally said it will be ok to advertise the building, they still need a document from Solicitor Kelso and final site drawings and bid documents from David Black with his seal and signature. Advertising is planned for May 18th and 25th in the News Chronicle.

Supervisor Brenize reported the ditch for the phone and electric is going well.

Sweeper Truck Bids

Kathy reported that the truck was advertised through Municibid. There was one bid for \$7,600 from Lori Dove.

MOTION: Supervisor Cressler moved to sell the sweeper truck for \$7,600. Supervisor Brenize seconded the motion which passed unanimously.

Open Bids 8:15 a.m.

Aggregate FOB

MOTION: Supervisor Cressler moved to award NESL for #67 and R-4, and Pennsy Supply 2A, #57, #8, #10, AS-3, R-3. Supervisor Brenize seconded the motion which passed unanimously.

Aggregate Delivered

MOTION: Supervisor Cressler moved to award NESL for #67, #8 and R-4, and Pennsy Supply for 2A, #57, #10, AS-3, R-3. Supervisor Hall seconded the motion which passed unanimously.

Bidder

FOB Plant	2A	#57	#67	#8	#10	AS-3	R-3	R-4	
NESL	\$11.30	\$15.55	\$15.55	\$19.40	---	\$19.40	\$16.90	\$16.90	Shippensburg
St. Thomas Dev.									
Pennsy Supply	\$8.00	\$15.00	---	\$17.00	\$10.00	\$13.75	\$16.00	\$20.00	Newville
York Building Products	\$10.75	\$15.25	---	\$18.50	\$15.25	---	\$19.75	\$22.00	

Bidder

Delivered	2A	#57	#67	#8	#10	AS-3	R-3	R-4
NESL	\$17.05	\$21.30	\$21.30	\$15.15	---	\$25.15	\$22.65	\$23.65
St. Thomas Dev.								
Pennsy Supply	\$13.96	\$20.96	---	\$22.96	\$15.96	\$19.71	\$21.96	\$25.96
York Building Products	\$18.40	\$22.90	---	\$26.15	\$22.90	---	\$27.40	\$29.65

Fuel

There was only one fuel bid.

MOTION: Supervisor Hall moved to award Timmons Oil the oil bid in the amount of .26 over rack price. Supervisor Brenize seconded the motion which passed unanimously.

Bidder	Amount	Notes
Timmons Oil	\$2.60	*As of 5-8-23 at 10:00am
		*\$0.26 per gallon over current rack price

Seal Coating

There was one bid for seal coating.

MOTION: Supervisor Hall moved to award line painting to Russell Standard in the amount of \$69,200.00 or \$1.73/unit. Supervisor Brenize seconded the motion which passed unanimously.

Bidder	Amount	Notes
Russell Standard	\$69,200.00	Unit Price \$1.73

Line Painting

There was one bid for Line Painting.

MOTION: Supervisor Hall moved to appoint Alpha Space Control at \$21,600.00 or \$0.18/Double Yellow, \$0.09/Single White. Supervisor Brenize seconded the motion which passed unanimously.

Bidder	Amount	Notes
Alpha Space Control	\$21,600.00	Double Yellow \$0.18, Single White \$0.09

NEW BUSINESS

Kathy Durf reported that she had spoken with Virginia Auman regarding the safety of Route 11 and the current speed limit. Ms. Auman presented a petition with 60 signatures requesting the speed limit be reduced. She said PennDOT instructed her to request a traffic study from the Township.

Supervisor Cressler asked Fire Chief, Jamie White if, to his knowledge, there is data to support the request.

Mr. White replied that there are no accidents other than the truck that ran into the house recently, and that was not speed related.

Supervisor Hall said he will reach out to get crash data to see if a traffic study is warranted.

SUBDIVISION AND LAND DEVELOPMENT

AGENDA AMENDED ITEMS

There were no amended agenda items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Kelso

Solicitor Kelso reported that she has contacted every heir of the Herr estate and she feels all will sign off on the stub street in Herwin Village. She is hoping to get a legal description from the original sketch of the plan.

Code Enforcement – Jamie White

No Report

Secretary/Treasurer - Kathy Durf

No Report

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$49,984.73. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:20 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary