

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

8:00 a.m.

July 11th, 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**

Moses A. Fisher – 12310 Mongul Hill Road  
Hillary Dunning – HRG  
David Thomas – Matrix  
Kurt Williams – Salzman Hughes  
Glenn Watson – Dennis E. Black Eng.  
Thelma Diehl – 2321 Roxbury Road

**Chairman Cressler called the meeting of July 11<sup>th</sup>, 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 JUNE 27<sup>th</sup>.**

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

## **OLD BUSINESS**

### Furnace Run Water/Sewer/Welcome Center Update

Maria Misner said she received a notice from DEP that the NPDES application is complete and is now under technical review.

Supervisor Cressler added that a meeting with David Black should be scheduled for review and revisions of the Visitor Center at Furnace Run Park.

## **NEW BUSINESS**

### Resolution 005 Paul Witter

Maria Misner stated that Paul Witter's acceptance into the Township Agricultural Security Area was deemed approved. The county requires a recorded resolution approving the inclusion of the parcels.

MOTION: Supervisor Cressler moved to approve Resolution 23-005 including Paul Witter's parcels: 21-ON06.-119A, 21-ON06.-83 and 21-ON06.-84 into the Township's ASA. Supervisor Brenize seconded the motion which passed unanimously.

### Water Dispenser Building 2

Kathy Durf reported that the Road Crew all have their own water containers. They are requesting a water dispenser to fill them. This would also eliminate the need to purchase bottled water.

MOTION: Supervisor Hall moved to approve the purchase of the water dispenser for Building 2. Supervisor Cressler seconded the motion which passed unanimously.

## **SUBDIVISION AND LAND DEVELOPMENT**

### Moses Fisher- Stormwater Waiver Request

Glenn Watson, from David Black's office was present to explain the rationale for the Stormwater Waiver. Mr. Watson explained the total square footage of the proposed building was only 2,800. The stormwater drains through approximately 400 ft. of alfalfa field before entering an existing natural swale. There would be no notable difference in stormwater leaving the property post construction.

MOTION: Supervisor Cressler moved to approve Moses Fisher's Stormwater Waiver Request. Supervisor Hall seconded the motion which passed unanimously.

SD2023-012 Matrix/Oberholtzer - LDP

Thelma Diehl was a direct descendent of the Cruseys and Holtrys and asked to give a brief history of the property before it is changed forever with the warehouse. She discussed great grandparents and descendants and a few items of interest.

Dave Thomas - Matrix explained the plan has not changed much since the Conditional Use hearing last fall. He explained they will be using pork chop islands for truck entrances and exits to keep truck traffic from exiting left onto Woods Road. This plan also includes adding .9 acres from the Walmart parcel.

Maria Misner stated all of the modification requests were approved at the last meeting. They were required due to the Conditional Use Hearing. The subdivision for the lot was approved at the June 27<sup>th</sup> meeting.

Hillary Dunning has been communicating with Tex from Martin & Martin for clarification on the two remaining comments. She is confident they can work through it.

Thelma Diehl asked about a timeline for the project.

Dave Thomas replied that he thought winter/spring as they are working through DEP and state agencies.

Dave gave a brief update on the second entrance at the Walmart facility.

**AGENDA AMENDED ITEMS**

There were no amended agenda items.

**REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

**Solicitor Kelso**

No report

**Planning/Zoning – Maria Misner**

No report

**Code Enforcement – Jamie White**

No report

**Secretary/Treasurer - Kathy Durf**

Kathy Durf reported that the previous week, the speed sign was hit by a driver on Rt. 11. She called State Farm, the driver's insurance company. They are

accepting liability and are going to pay for a new sign. The Township should submit the receipt to State Farm for reimbursement.

**ACTION ON PAYING BILLS**

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$55,610.89. Supervisor Cressler seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:38 a.m.

Respectfully Submitted

Maria Misner  
Planning/Zoning/Recording Secretary