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

5:00 p.m. July 25th, 2023

MEMBERS PRESENT

Samuel Cressler – Chairman Randy Brenize – Vice Chairman Roger Hall

OTHERS PRESENT

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

VISITORS PRESENT

Phillip Lavery – 8035 White Church Road

Chairman Cressler called the meeting of July 25th to order at 5:00 p.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Mr. Phillip Lavery had a few questions for the supervisors.

Mr. Lavery stated there is a three-hundred-yard straightaway when you turn onto White Church Road from Mainsville Road. There is a lot of speeding along that stretch. He asked about the installation of speed bumps.

Supervisor Cressler stated the Township has a speed machine that records data. The machine could be placed out there and the data given to the State Police.

Additionally, Supervisor Hall Roger will reach out to state police.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 11th.

MOTION: Supervisor Brenize moved to approve the minutes of July 11th

meeting as presented. Supervisor Hall seconded the motion

which passed unanimously.

OLD BUSINESS

Furnace Run Water/Sewer/Welcome Center

Maria Misner reported there was meeting that morning with architect, David Black, to reevaluate the materials list for the Welcome Center in order to reduce associated costs.

David Black will get back in touch in September to discuss a rebidding timeline.

NEW BUSINESS

There was no new business.

SUBDIVISION AND LAND DEVELOPMENT/BONDING

Duane & Rachel Zimmerman Stormwater Waiver Request

Maria Misner reported that Adam Culler of Dennis E. Black has submitted a letter on behalf of Duane & Rachel Zimmerman stating the runoff from their proposed shed will stay on their property and not increase stormwater runoff at the property lines.

MOTION: Supervisor Cressler moved to conditionally approve the

Stormwater Waiver. The Property Owner should be advised that the approval is contingent upon satisfactory performance of the stormwater control methods proposed in the application letter as outlined by Adam Culler of Dennis E. Black. If it is determined that the proposed methods are not sufficient to control stormwater runoff such that health & safety and/or flooding issues result or adjoining properties are impacted, the Applicant/Property Owners shall be required to remediate the situation to Southampton Township's standards and any and all regulations pertaining to Stormwater Management. Supervisor Brenize seconded the motion which passed unanimously.

AGENDA AMENDED ITEMS

Matrix Lot B. Bond Release Request

Maria Misner stated Tex Miller from Martin & Martin has reviewed the request by Matrix and has recommended releasing the remaining security in the amount of \$319,308.28.

MOTION: Supervisor Cressler moved to amend the agenda to discuss

Matrix Lot B Financial Security. Supervisor Hall seconded the

motion which passed unanimously.

MOTION: Supervisor Brenize moved to release the financial security in the

amount of \$319,308.28 for Matrix Lot B. Supervisor Hall seconded the motion which passed unanimously. second.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor

No report

Planning/Zoning

Maria stated she has been working on the ordinance updates. She is looking at other municipal ordinances to get examples to compare.

Code Enforcement

Jamie White reported that 98 Mt. Rock Road has cut their grass.

Secretary/Treasurer

Kathy Durf reported that the Thornwood Homeowners association is requesting more speed limit signs and slow children at play in several areas. They are happy to share what locations.

Supervisor Hall will investigate the sign situation.

Supervisors

No Report

ACTION ON PAYING BILLS

MOTION: Supervisor Brenize moved to pay the general fund in the amount

of \$222,936.79. Supervisor Hall seconded the motion which

passed unanimously.

The meeting was adjourned by Chairman Cressler at 5:22 p.m.

Respectfully Submitted
Maria Misner
Planning/Zoning/Recording Secretary