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

8:00 a.m. August 8th, 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

Lt. Carey - Commander, Troop H - Chambersburg PSP

Chairman Cressler called the meeting of August 8^{th} , to order at 8:00 a.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Lt. Carey was present to introduce herself as the new Commander for the Chambersburg PSP.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 25th.

MOTION: Supervisor Brenize moved to approve the minutes of July

25th meeting as presented. Supervisor Hall seconded the

motion which passed unanimously.

OLD BUSINESS

<u>Furnace Run Water/Sewer/Welcome Center Update</u> No new report.

Thornwood HOA Speed Signs Request

Supervisor Hall reported that he has checked out all of the roads in the Thornwood Development. There are speed limit signs at the ends of every street

except Noble Dr. which has only one. He recommended adding another speed limit sign at the other end of Noble Dr. He will discuss with the Road Foreman.

NEW BUSNESS

<u>United Drive Extension – Traffic Signal Changes</u> No report

Speed Machine/Message Board Trailer

Kathy Durf reported that they received a quote to replace the Speed Machine that was hit by a vehicle for \$16,841.13. The quote has the option to add red and blue flashing lights for excessive speeds for an additional \$800.00. The insurance agency will reimburse.

Supervisor Hall recommended not adding the flashing lights as they are an added driving distraction.

MOTION: Supervisor Hall moved to purchase the Speed

Machine/Message Board Trailer in the amount of \$16,841.13 without the red and blue flashing lights. Supervisor Cressler seconded the motion which passed

unanimously.

SUBDIVISION AND LAND DEVELOPMENT

There were no subdivision items.

AGENDA AMENDED ITEMS

There were no amended agenda items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES Solicitor Kelso

Solicitor Kelso reported that the Quit Claim for the Herr heirs is almost complete for the stub street in Herwin Village.

The ordinance review team will communicate via email with ordinance updates.

Planning/Zoning - Maria Misner

Maria Misner is working on getting the Newsletter out.

Code Enforcement - Jamie White

Jamie White is primarily dealing with high grass and weeds.

Secretary/Treasurer - Kathy Durf

No report.

ACTION ON PAYING BILLS

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

of \$36,519.42. Supervisor Cressler seconded the motion

which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:15 a.m.

Respectfully Submitted

Maria Misner Planning/Zoning/Recording Secretary