

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

8:00 A.M.

October 10, 2023

MEMBERS PRESENT

Samuel Cressler - Chairman
Randy Brenize - Vice Chairman
Roger Hall - Supervisor

OTHERS PRESENT

Melissa Kelso - Solicitor
Kathy Durf - Secretary/Treasurer
Jamie White - Code Enforcement

VISITORS PRESENT

Chairman Cressler called the meeting of October 10, 2023 to order at 8:00 a.m. and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

There were no visitor remarks.

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR THE
REGULAR MEETING OF SEPTEMBER 26, 2023**

The minutes for the meeting of September 26th, were approved as presented.

OLD BUSINESS

Furnace Run Water/Sewer/Welcome Center Update

Supervisor Cressler stated that we are still going over the NPDES comments with DEP.

NEW BUSINESS

CLEAN Agreement

Jamie White, Code Enforcement Officer, presented an agreement between Franklin County Department of Emergency Services and Southampton Township Code Enforcement, to be able to provide for the joint exercise of the powers and responsibilities incurred in the operation and use of the CLEAN system access established by Franklin County Department of Emergency Services and the Pennsylvania State Police.

MOTION: Supervisor Cressler moved to approve to sign the CLEAN agreement. Supervisor Hall seconded the motion which passed unanimously.

BONDING

Elvin & Ellen Leid – Bond Release Request

The Township received a letter from Tex Miller, plan reviewer at Martin & Martin, who recommended approving the request to release the \$69,973.61 bond.

MOTION: Based upon the recommendation of Tex Miller, Supervisor Brenize moved to approve the release of the \$69,973.61 bond for Elvin & Ellen Leid. Supervisor Hall seconded the motion which passed unanimously.

SUBDIVISION

There were no subdivisions.

AGENDA AMENDED ITEMS

There were no agenda amended items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Solicitor Report

Ms. Kelso is working on employee policies. They should be ready shortly.

Code Enforcement Report

Mr. White reported that the open area on Cortland is still in violation. He is still waiting to hear a date that we will mow the property.

On Friday, DEP contacted Jamie about a complaint they received about a diesel truck that is idling at Southampton Auto. According to DEP, if the truck is at a repair shop, the truck is allowed to idle. No violation.

Secretary/Treasurer Report

Kathy Durf reported that Rick Laven from PennDOT stopped by on Friday. He was going to measure and add the recently dedicated portion of Franklin Way to the liquid fuels map as long as it meets the criteria. The other two parts that were recently dedicated are already listed on the liquid fuels map.

Ms. Durf stated that a resident stopped by the office to complain about a dead tree on Hurley Drive. A letter was sent in 2016 and September of 2022 asking them to take down the dead tree. The September 2022 letter was issued as the new owners were moving in. There was no follow up. Solicitor Kelso suggested starting the process over by sending a letter and including the letter from 2022. A letter will be sent today.

Supervisor Report

Supervisor Cressler reported that the Township received a notice from the Pennsylvania Liquor Control Board, dated September 27, 2023, that an application has been filed for a liquor license at 1065 Heritage Avenue in the Township. This is just a required notice per Section 403(I) of the Liquor Code.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$53,365.44. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:13 a.m.

Respectfully Submitted

Kathy Durf
Secretary/Treasurer