

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

8:00 a.m.

November 14th, 2023

MEMBERS PRESENT

Samuel Cressler – Chairman
Randy Brenize – Vice Chairman
Roger Hall

OTHERS PRESENT

Kathy Durf – Secretary/Treasurer
Jamie White – Code Enforcement
Maria Misner – Planning/Zoning/Recording Secretary

VISITORS PRESENT

Chairman Cressler called the meeting of November 14th, to order at 8:00 a.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF OCTOBER 24th.

MOTION: Supervisor Hall moved to approve the minutes of October 24th meeting as presented. Supervisor Brenize seconded the motion which passed unanimously.

OLD BUSINESS

Furnace Run Water/Sewer/Welcome Center Update

Maria Misner reported that she spoke with Ashley from Barton & Logoudice. Ashley does not think we will need to get any further perc tests for the NPDES permit. She is going to talk with a geologist to confirm the soils are similar across all of the probe locations. She is proceeding with the DEP edit requests and is aiming to have them completed prior to the 15th deadline for the submission to FCCD.

Supervisors Brenize is going to make permanent trash cans for Furnace Run.

NEW BUSINESS

Furnace Run Welcome Center Bidding Documents

Maria Misner reported that David Black is running behind with his CAD tech out sick. He expects to have the bid documents to the Township later this week.

The bid documents will then need to go to Cheri Matter of DCNR for approval prior to advertising.

United Drive Snow Removal Contract

East Coast Green has submitted a proposal for this winter's plowing for United Drive. There are slight increases.

MOTION: Supervisor Brenize moved to accept the proposal from East Coast Green. Supervisor Hall seconded the motion which passed unanimously.

Winter Staffing

Supervisor Cressler stated that Chris Weaver has come back for a second interview and has successfully demonstrated competence in his CDL driving.

MOTION: Supervisor Hall offer to hire Chris Weaver at the advertised rate. Supervisor Brenize 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

Supervisors

Traffic Signals

Supervisor Cressler reported that there have been problems with the traffic signals on SR 696. The Northbound Ramp from I-81 is backing up. Township Signal contractor, ATS, was out and ran the numbers on the exit light and traffic coming out on united drive. As a result, he set the lights to "dynamic." If there is a car backup, sensors will add 10 seconds to the signal length at least 3 times. This is probably a short-term aid.

New Township Truck

Supervisor Hall reported that he and Road Foreman, Shane Scott, went to see new T-tag. It has to go back to Ford for an adjustment. They will deliver within the next week or two.

Planning/Zoning – Maria Misner

Ordinance Review

Maria Misner met with Tim Cormany to review the Venue, Chicken, Special Event and Winery/Brewery Ordinances. He gave some good edits, but mostly he felt the Chicken, Venue and Winery Ordinances would all require amendments to the Zoning Ordinance, so he recommended waiting to adopt until the Zoning Ordinance edited and tied in.

They also discussed other ordinances that should be added. Tim sent samples of Short-Term Rental, Eating Establishment including the Serving of Alcoholic Beverages, Medical Marijuana Dispensary, Medical Marijuana Grower/Processor and more definitions we will need to add to the zoning ordinance.

The only other one that will need to be reviewed is the Nuisance Ordinance and Enforcement needs addressed.

If any of the Supervisors or Staff see the need adjustments for other Ordinances that need revised/adopted, they should discuss it with Maria. She will contact Solicitor Kelso for her input moving forward.

Arlin Hege - Ag Security Area Request

Maria Misner reported that Arlin Hege has requested to have three parcels admitted into the Township Agricultural Security Area on November 8th. All three of the parcels meet the minimum criteria for inclusion. At least 10 acres, viable ag land, 50% of the land is in Soil Capability Classes I-IV and they are zoned for agriculture. If the Township takes no action, the properties are automatically included into the Township ASA in 180 days. No action taken.

Code Enforcement – Jamie White

Jamie White reported that he has multiple junk complaints in the Mainsville area. He is going out that day to see if second letters need sent.

He is also dealing with a property on Mongul Hill Road with stormwater issues.

Secretary/Treasurer - Kathy Durf

Kathy Durf reported that she has received a Right-to-Know Request that is going to take a lot of work. She will need help compiling the data.

Staff and Solicitors will help however they can.

ACTION ON PAYING BILLS

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$57,527.83. Supervisor Brenize seconded the motion which passed unanimously.

The meeting was adjourned by Supervisor Cressler at 8:36 a.m.

Respectfully Submitted

Maria Misner
Planning/Zoning/Recording Secretary