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

4:00 p.m.

December 21st, 2023

MEMBERS PRESENT

Randy Brenize – Vice Chairman Roger Hall

OTHERS PRESENT

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

VISITORS PRESENT

Charlie Pensinger – 10700 Thornwood Road Kathy Machon – Rep. Irvin's Office

Vice-Chairman Brenize called the meeting of December 21st, to order at 4:00 p.m. and announced the meeting may be recorded.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

VISITOR REMARKS

Charlie Pensinger – thanked the Board and Staff for the gathering all of the information for his Right-to-Know request.

Mr. Pensinger made several comments and asked some questions regarding the intersection of Thornwood and Orrstown Roads.

Mr. Pensinger has been talking with Ron Grier of District 8 and was informed that the Township has never submitted an application for the traffic signal at Thornwood and Orrstown Roads.

He is asking if we can visit putting in an application for a traffic light.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 12TH.

MOTION: Supervisor Hall moved to approve the minutes of the

December 12th meeting as presented. Supervisor Brenize

seconded the motion which passed unanimously.

OLD BUSINESS

<u>Furnace Run Water/Sewer/Welcome Center Update</u>
The bid documents from David Black have not been received.

NEW BUSNESS

There was no new business.

SUBDIVISION AND LAND DEVELOPMENT

There were no subdivision items.

AGENDA AMENDED ITEMS

There were no amended agenda items.

REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES

Code Enforcement - Jamie White

Mr. White reported that he is wrapping up the rental licenses.

Secretary/Treasurer - Kathy Durf

Mrs. Durf reported that Anthony Davis, corner of Olde Scotland and Heritage has had two tractor trailers turning around in his yard two days in a row.

Jamie suggested the warehouses could do something to help make the drivers aware.

The Township supervisors and staff will discuss some options to help this situation.

ACTION ON PAYING BILLS

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

of \$108,078.45. Supervisor Brenize seconded the motion

which passed unanimously.

The meeting was adjourned by Vice Chairman Brenize at 4:19 p.m.

Respectfully Submitted

Maria Misner Planning/Zoning/Recording Secretary