

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

8:00 a.m.

June 11, 2024

**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**

David Black – Township Architect  
Lt. Tandy Carey - PSP

**Chairman Cressler called the meeting of June 11th, to order at 8:00 a.m. and announced the meeting may be recorded.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**VISITORS PRESENT**

Lt. Carey was present to ask if there was anything the Township wanted to bring to the State Police's attention.

Supervisor Hall stated the Township has received a report of golf cart usage on Orrstown and Shale Roads.

There is excessive speeding on Olde Scotland Road around the Links of Olde Scotland.

Kathy Durf will email the details to Lt. Carey who will check into both complaints.

**APPROVAL OF THE MAY 28<sup>TH</sup> BOARD OF SUPERVISOR'S MEETING**

MOTION: Supervisor Hall moved to approve the minutes of the May 28<sup>th</sup> Board of Supervisors meeting. Supervisor Brenize seconded the motion which passed unanimously.

**OLD BUSINESS**

Furnace Run Update

Maria Misner reported that there is a pre-construction meeting that day at 11:00 for the building.

David H. Martin issued credit for Benches and Trash Cans in the amount of \$13,460. The Township can purchase what they want.

David Black stated they have received the Electrical Contract from Ellsworth Electrical, minus the warrantee bond. When he receives it, he will send it to Solicitor Kelso for approval. Supervisor Cressler will need to sign after approval.

Pension RFP

Solicitor Kelso stated the consensus of the Board is to advertise for custodian and advisory services for the Township Pension Plan. She asked the Board to review the final version of the proposal and have it on the agenda for final approval at the June 25<sup>th</sup> meeting.

**NEW BUSINESS**

Open Line Painting Bids 8:15 a.m.

One bid was received for line painting from Alpha Space.

110,000ft. Double Yellow Line	X .18 cents/ft.	=	\$19,800.00
20,000ft. Single White Line	X .09 cents/ft.	=	<u>\$ 1,800.00</u>
	Total		\$21,600.00

MOTION: Supervisor Brenize moved to accept the bid from Alpha Space for a total amount of \$21,600. Supervisor Hall seconded the motion which passed unanimously.

**SUBDIVISION AND LAND DEVELOPMENT/BONDING**

James Weaver-Bond Release

Maria Misner reported that the Township is holding \$3,771.94 for stormwater. James has asked that those funds be released. Randy Goshorn, from Dennis E Black’s office, has gone out to inspect and take photos of the basin. Mr. Goshorn believes the improvement requirements have been fulfilled. Maria agreed and felt the funds can be released.

MOTION: Supervisor Cressler moved to release the \$3,771.94 in financial security the Township is holding for James Weaver. Supervisor Hall seconded the motion, which passed unanimously.

## **AGENDA AMENDED ITEMS**

There were no amended agenda items.

## **REPORTS OF TOWNSHIP OFFICIALS AND AGENCIES**

### **Supervisors**

Supervisor Cressler reported that he reached out to Kevin Plasterer regarding the Shippensburg School Resource Officer but has not heard back yet.

### **Solicitor – Melissa Kelso**

Solicitor Kelso stated that hearing notices for Mr. Smith went out for the first week of July. That will need to be rescheduled, she is not in town that week. Mr. Smith reportedly has a new attorney.

Matrix Easement– Solicitor Kelso stated that Matrix was granted permission to have an additional access between Walmart and Olde Scotland Road. This access benefits the Township due to balancing traffic at the I-81 traffic lights. Matrix needs a small amount of road frontage from Maxwell Properties across the road. Dave Thomas has had a hard time communicating with Maxwell. The Township has the ability to condemn the property, but it would be better if the Township wrote a letter of support of the easement to Maxwell, the property owner. Matrix has offered access to the sewer to Maxwell.

Supervisor Cressler stated that the Township only wants to use eminent domain as a last resort.

The Board directed solicitor Kelso to write a letter to Maxwell Properties indicating their support for the easement agreement with Matrix.

### **Planning/Zoning – Maria Misner**

No report

### **Code Enforcement – Jamie White**

Jamie White reported that the Township cut the grass for Scott Moose, 11098 Hurley.

The grass was cut on the corner of Kessler and Mapleton.

There are still cars on Peiper Road.

### **Secretary/Treasurer - Kathy Durf**

No report.

## **ACTION ON PAYING BILLS**

MOTION: Supervisor Hall moved to pay the general fund in the amount of \$118,557.21. Supervisor Cressler seconded the motion which passed unanimously.

**ADJOURNMENT**

Chairman Cressler adjourned the meeting at 8:18 a.m.

Respectfully Submitted

Maria Misner  
Planning/Zoning/Recording Secretary