

**UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
SEPTEMBER 4, 2007**

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 4, 2007, at 7:30PM in the Southampton Free Library Basement Conference Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith E. Froggatt, Sr., Chairman
Walter C. Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen W. Ullrich, Member

ALSO PRESENT: Joseph W. Golden, Township Manager
Donald Williams, Township Solicitor

MEMBERS ABSENT: Marguerite Genesio, Asst. Secretary/Treasurer

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS:

Ch. Froggatt stated that a Workshop Meeting was held prior to the Regular Meeting. Little Wonder 1028 Street Road, the Comprehensive Plan RFP, the Township radio system, Police Labor Attorneys, and the Soccer Association paving proposal were discussed.

Ch. Froggatt also stated that future Board of Supervisors meetings will be held in the first floor meeting room due to the construction of the elevator. He also stated that the video camera is broken therefore one must be rented to televise future meetings.

COMMUNITY CONCERNS:

There were no community concerns.

APPROVAL OF WORKSHOP MEETING MINUTES OF AUGUST 21, 2007

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF AUGUST 21, 2007; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 21, 2007:

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A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 21, 2007; SECONDED BY MS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-0.

APPROVAL FOR PAYMENT THE SEPTEMBER 4, 2007 INVOICES:

Mr. Golden presented the Accounts Payable for September 4, 2007 as follows:

General Fund	62,292.89
Street Lighting Fund	5,281.94
Fire Hydrant Fund	2.50
Fire Protection Fund	27.05
Park and Recreation Fund	19,682.91
Library Fund	43.50
Rescue Squad Fund	10.15
Garbage & Refuse Fund	114,201.69
General Sinking Fund	63.00
Stormwater Capital Reserve	187.50
Open Space Fund	15.40
Highway Aid Fund	1,929.79

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE SEPTEMBER 4, 2007 INVOICES IN THE AMOUNT OF \$203,738.32; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-0.

**DISCUSSION OF ZONING HEARING BOARD APPLICATION:
CASE# 07-18, HAROLD M. CARD, 833 CENTRAL AVENUE:**

Mr. Card intends to construct an in ground swimming pool in the rear yard of their single family dwelling located at 833 Central Avenue. The Applicant has requested a variance from Section 185-22 to increase the impervious surface to 28.8%. The property is located in an R-2 zoning district. The Applicant has submitted a plan to install a 300 cubic foot seepage bed to mitigate stormwater runoff.

A MOTION WAS MADE BY MR. ULLRICH TO SEND THE SOLICITOR IN OPPOSITION OF ZONING HEARING BOARD APPLICATION CASE #07-18,

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HAROLD M. CARD, 833 CENTRAL AVENUE PENDING APPROVAL OF THE SEEPAGE BED PLAN BY THE TOWNSHIP ENGINEER; SECONDED BY MS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-0.

CONSIDERATION OF ADOPTING RESOLUTION #2007-16 APPROVING A SEWAGE FACILITIES PLANNING MODULE SUBMITTED BY MICHAEL CHIUSOLO FOR A PARCEL OF LAND IDENTIFIED AS TECALAMI ACRES AND SUBMITTING IT TO THE PA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ITS APPROVAL AS A REVISION TO THE OFFICIAL SEWAGE FACILITIES PLAN OF UPPER SOUTHAMPTON TOWNSHIP:

Mr. Golden stated that he has reviewed the submitted Sewage Facilities Planning Module for completion.

A MOTION WAS MADE BY MR. ULLRICH TO ADOPT RESOLUTION #2007-16 APPROVING A SEWAGE FACILITIES PLANNING MODULE SUBMITTED BY MICHAEL CHIUSOLO FOR A PARCEL OF LAND IDENTIFIED AS TECALAMI ACRES AND SUBMITTING IT TO THE PA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ITS APPROVAL AS A REVISION TO THE OFFICIAL SEWAGE FACILITIES PLAN OF UPPER SOUTHAMPTON TOWNSHIP; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 3-1-0, MS. BIUCKIANS OPPOSED.

CONSIDERATION OF ADOPTING RESOLUTION #2007-17 AMENDING THE PERSONNEL POLICY BY ESTABLISHING AN EQUIPMENT USE POLICY:

Mr. Golden stated that the proposed amendment regulates the use of computers, land line phones, cell phones, copiers, televisions, cameras, radios, and other equipment.

A MOTION WAS MADE BY MR. STEVENS TO ADOPT RESOLUTION #2007-17 AMENDING THE PERSONNEL POLICY BY ESTABLISHING AN EQUIPMENT USE POLICY; SECONDED BY MS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-0.

DISCUSSION AND CONSIDERATION OF APPROVING AN AGREEMENT WITH RICOH CORPORATION FOR THE LEASE OF A COPIER FOR THE POLICE DEPARTMENT:

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Mr. Golden explained that the current copier in the Police Department is showing signs of age and is at the end of the Lease Agreement. The current copier costs \$300/month, the proposed copier is \$255/month and has color capability. The copier is available through the Pennsylvania State Cooperative Purchasing Program contract # 36-10-01.

A MOTION WAS MADE BY MS. BIUCKIANS TO APPROVE AN AGREEMENT WITH RICOH CORPORATION FOR THE LEASE OF A MPC4500 COPIER FOR SIXTY (60) MONTHS AT A COST OF \$255/MONTH UNDER THE PENNSYLVANIA STATE COOPERATIVE PURCHASING PROGRAM (COSTARS) FOR THE POLICE DEPARTMENT; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-0.

SOLICITOR'S REPORT:

Mr. Williams report was submitted previously.

OTHER BUSINESS:

As discussed at the Workshop Meeting, Mark Showmaker, Director of Emergency Management recommended the purchase of a repeated radio communications system at a cost of \$21,700. The breakdown is as follows:

Mobile Radios	\$9,815	Repeater Station	\$3,547
Portable Radios	\$3,551	Antenna System	\$2,786
Control Station	\$2,021		

The system is available through the Pennsylvania State Cooperative Purchasing Program, contract # 5820-02.

A MOTION WAS MADE BY MR. STEVENS TO AWARD A CONTRACT TO LICOM COMMUNICATIONS OF BRISTOL PA FOR THE PURCHASE OF A REPEATED RADIO COMMUNICATIONS SYSTEM AT A COST OF \$21,720 UNDER THE PENNSYLVANIA STATE COOPERATIVE PURCHASING PROGRAM (COSTARS); SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-0.

Ms. Biuckians stated that Mr Golden has prepared a Request For Proposals (RFP) for a Planner to update the Township's Comprehensive Plan

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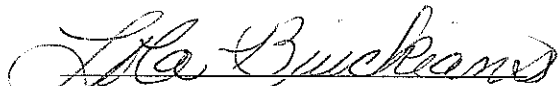
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A MOTION WAS MADE BY MS. BIUCKIANS AUTHORIZING THE TOWNSHIP MANAGER TO OBTAIN PROPOSALS FROM PLANNERS TO UPDATE THE TOWNSHIP COMPREHENSIVE PLAN; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-0.

ADJOURNMENT:

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 7:43P M.; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-0.

Respectfully submitted,


Lola Biuckians, Secretary/Treasurer

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