

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

A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 4, 2007, at 6:00P.M. in the first floor conference room at the Township building, 939 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

MEMBERS ABSENT: Marguerite Genesio, Asst Secretary/Treasurer

ALSO PRESENT: Joseph W. Golden, Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

Discussion of Police Labor Attorney

Due to the retirement of Timothy P. O'Reilly, the Township's Police Labor Attorney, the Board of Supervisors agreed to interview three attorneys; William J. Flannery, David Truelove, and Neil Morris. Mr. Flannery was recommended by Timothy O'Reilly, David Truelove has handled labor issues with the Township previously, and Mr. Morris is a Police Labor Attorney for other municipalities in Bucks County. Mr. Golden will contact these attorneys and schedule an interview for a future meeting.

Discussion of new Township radio system:

As per the Workshop Meeting of August 21, 2007, Mr. Showmaker presented a price quote of \$21,720 for the purchase of a repeated radio communications system. The proposal for 13 mobile radios, 6 portable radios, and other equipment necessary is as follows:

Mobile Radios	\$9,815	Repeater Station	\$3,548
Portable Radios	\$3,551	Antenna System	\$2,786
Control Station	\$2,021		

Mr. Stevens requested Mr. Showmaker develop a written Policy for the scheduling and distribution of the portable radios.

The Board of Supervisors will approve the purchase at the Regular meeting

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Discussion on Soccer Association Paving proposal

Mike Smith and Bill Clark represented Southampton Soccer. Southampton Soccer would like construct a 16,000 square foot stone parking area for the soccer fields located at the Southampton Estates fields on Street Road. The existing parking area is of compacted earth. Ms. Biuckians asked for a letter from Southampton Estates which acknowledges permission for the proposed parking area. Mr. Smith stated that Southampton Estates would like the Township to provide written confirmation that the parking area would not count towards their total impervious surface ratio. Mr. Golden explained that Southampton Estates has a 20% maximum impervious surface requirement. They are currently at 19.88% and the proposed 16,000 square foot parking lot will exceed the 20% maximum limit. Ch. Froggatt requested assurance that the parking area would be removed if requested by Southampton Estates. Mr. Williams suggested that an Agreement be prepared which would be signed by all three parties, the Township, the Soccer Association, and Southampton Estates.

Southampton Soccer will provide a copy of their lease agreement with Southampton Estates, and a proposed plan for the parking area showing the parameters of the parking area. Mr. Williams will prepare an Agreement to be reviewed by the Board of Supervisors at a future meeting.

Discussion of 1028 Street Road, Little Wonder:

Mr. Golden stated that he met with Little Wonder to discuss the stormwater drainage from their property into a stormwater pipe located along the side yard of 1019 Rozel Avenue, which is collapsing. He asked if they were willing to maintain this stormwater pipe that controls the drainage from their property. The Vice President of Little Wonder had indicated that if it is their responsibility, they will maintain it. Little Wonder asked if the Township could do the work, and they will reimburse the Township for the time and materials. Ms. Biuckians stated that this is on private property and that Little Wonder should get estimates and do the work themselves. Mr. Williams explained that plans for the Rozel Avenue development show an easement on the recorded plan along 1019 Rozel Avenue, however there is no indication on who is responsible to maintain this easement. Mr. Golden explained that the stormwater pipe is not located in the easement as recorded on the plan; therefore another easement must be acquired. The Board of Supervisors agreed that this is an issue between property owners, and suggested that the property owner bear the expense of preparing an easement and Little Wonder bear the expense of completing the work. Mr. Golden will discuss this with the owners of the property located at 1019 Rozel Avenue, and Little Wonder.

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Discussion of Comprehensive Plan Request for Proposal (RFP)

Mr. Golden discussed the proposed RFP for the Comprehensive Plan. He explained that the only grant available through the State is for multi-municipal planning. \$60,000 is budgeted in 2007 for updating the Comprehensive Plan. The Board agreed that the RFP does not need revision. The Board will authorize the Township Manager to obtain proposals from planners at the Regular Meeting.

Community Concerns:

Carl Loscalzo, member of the Environmental Advisory Council stated his concern with the paving area and the materials to be used in the paving of the soccer fields at Southampton Estates. Mr. Williams explained the discussion held earlier regarding the Soccer Association, Southampton Estates, and the Township

Recycling Containers:

Mr. Golden explained that \$132,000 was saved this year in trash collection costs. He suggested that the Township purchase approximately 5,700 recyclable containers at a cost of \$9.00 each and provide them to Township residents which encourage greater participation in the recycling program. Ms. Biuckians stated that information for recycling should be given to the schools. The school children would then urge their parents to recycle.

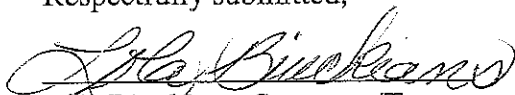
Kathy Mendla, 975 Woodland Drive stated that people need to be programmed to recycle by constantly providing information on recycling and having discussions regarding recycling.

Ch. Froggatt stated that providing recyclable containers to residents may encourage them to recycle.

Adjournment:

A motion was made by Mr. Stevens to adjourn at 7:15 P.M.; seconded by Ms. Biuckians carried with a vote of 4-0-0.

Respectfully submitted,


Lola Biuckians, Secretary/Treasurer

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