

**UPPER SOUTHAMPTON TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP MEETING MINUTES  
OCTOBER 2, 2007**

A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 2, 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  
Marguerite Genesio, Asst Secretary/Treasurer  
Stephen W. Ullrich, Member

**ALSO PRESENT:** Joseph W. Golden, Township Manager  
Ann Alker, Finance Director  
Donald Williams, Township Solicitor  
Mark Showmaker, Fire Marshal

Discussion of Police Pension Ordinance:

Mr. Williams stated that Department of the Auditor General conducted an audit of the Police Pension for years 2002 through 2004. He stated that the proposed ordinance reflects the changes and exact language as required by the audit. Mr. Williams explained that the Township needs to comply with the audit findings in order to keep State Aid, however, the Police Pension plan is part of the PBA Collective Bargaining Agreement. He stated that the PBA may not agree with the proposed ordinance and may file an unfair labor practice if the township were to enact the ordinance without their consent. Mr. Williams also stated that this ordinance should be enacted as soon as possible.

The proposed ordinance will be sent to the PBA and their labor counsel, Sean Welby for review and to the Township's new labor counsel, Mr. David Truelove for review. Mr. Williams requested their comments for his files. The Board of Supervisors will discuss this proposed ordinance at a future meeting.

Discussion of PA child abuse history registration:

The Board of Supervisors reviewed the draft proposed resolution which will require all members of all organizations who regularly have contact with children and use Township facilities to obtain a Pennsylvania Child Abuse History Clearance. Mr. Golden will forward this proposed resolution to the Sports Clubs for their review. The Board will discuss this proposed resolution at the October 16, 2007 Regular meeting.

UPPER SOUTHAMPTON TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP MEETING MINUTES  
OCTOBER 2, 2007

-2-

Discussion of parking at Southampton Estates for the soccer club:

Mr. Williams provided a proposed Agreement for a temporary driveway and parking area located at the Southampton Estates fields which is utilized by the Southampton Soccer Association. Southampton Soccer would like to construct a 16,000 square foot stone parking area. The existing parking area is of compacted earth. Mr. Williams prepared the proposed Agreement to be executed by Upper Southampton Township, the Southampton Soccer Association, and Southampton Estates.

The Board of Supervisors requested the Southampton Soccer Association provide an escrow, which will be increased over time, for the removal of the stone if required. The Board agreed to include in the Agreement an escrow with the right of the Township to increase said escrow on an annual basis. Mr. Williams will incorporate this escrow requirement into the Agreement.

Mr. Stevens questioned the type of stone to be used. Mr. Williams stated that the Southampton Soccer Association will provide a plan which will be Exhibit A and also incorporated into the Agreement.

The Board of Supervisors will review the amended Agreement at the October 16, 2007 workshop meeting

Kendall Court

Mr. Golden discussed the trees required in Kendall Court. He stated that some of the residents in this development do not want the trees, others want specific trees. He also stated that residents discussed removing the trees after they are planted. The Board of Supervisors approved the installation of these trees as a requirement of subdivision and land development. The trees were to be planted to help with storm water management in the area. Mr. Williams stated that the dispute regarding the trees is between the developer and the residents. The Township will address the issue, if necessary, when the eighteen month maintenance bond expires. Mr. Golden will meet with the residents and the developer, Americorp on Wednesday, October 3, 2007 at 9:00A.M.

Estate of Herman Veit

Mr. Golden explained that the all the conditions have been satisfied for the Estate of Herman Veit subdivision, except for the condition that the Township receives a Natural Areas Grant from the County for the conservation of 15 acres. He stated that there will

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UPPER SOUTHAMPTON TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP MEETING MINUTES  
OCTOBER 2, 2007

-3-

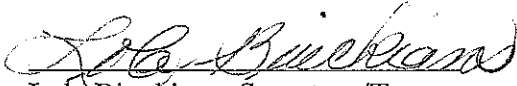
be an open space referendum on the November ballot, and if passed, the Township will probably receive grant funds for 50% of the cost of the easement. The cost of the Veit conservation easement is \$300,000. The Board of Supervisors agreed to purchase the easement with township open space funds and reimburse the open space fund with the grant money, if received. Mr. Williams will revise the Agreements and present at a future Board of Supervisors meeting for approval.

The Board convened to Executive Session at 7:00P.M. to discuss personnel.

Adjournment

A motion was made by Mr. Stevens to adjourn at 7:00P.M.; seconded by Ms. Biuckians carried with a vote of 5-0-0.

Respectfully submitted,

  
Lola Biuckians, Secretary/Treasurer

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