

**UPPER OXFORD TOWNSHIP  
JUNE 9, 2014**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA at 7:00 P.M.

PRESENT:       Betsy E. Huber  
                  Scott A. Rugen  
                  Charles Fleischmann  
  
                  Jane Daggett, Secretary  
                  Frances Reyburn, Historic Commission

OTHERS:       Blair Fleischmann                               Denise Rugen  
                  Mike and Judy DeGeiso                     Sam Reyburn  
                  Joel Brown

The meeting was called to order by the Chairman, Scott Rugen.

After the Salute to the flag, Scott Rugen led in prayer.

PUBLIC COMMENTS – There were no public comments at this time.

MINUTES – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the May 12, 2014 Minutes.

Huber – Yea                               Rugen – Yea                               Fleischmann – Yea

WATERMARK ROAD BRIDGE – Correspondence was sent to Penn Dot on April 1, 2014 regarding posting a speed limit of 25 MPH on the Watermark Road Bridge (County Bridge #21). The safety team at Penn Dot reviewed the letter and requested some minor changes. A new letter stating that Upper Oxford Township agrees to post a 25 MPH speed limit as part of the bridge replacement project and further agree to the installation of supplemental traffic control devices. The Board of Supervisors all agreed to send this revised letter to Penn Dot.

AGRICULTURAL PRESERVATION – Motion was made by Scott Rugen, seconded by Betsy Huber and carried to pledge \$100,000.00 from the Open Space Fund to the Chester County Challenge Program for 2014.

Huber – Yea                               Rugen – Yea                               Fleischmann – Yea

RESOLUTION #2014 -7 ROAD CONSTRUCTION – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to adopt Resolution #2014 – 7, Road Construction to be done using Liquid Fuel Funds. (This replaces Resolution #2014-4 due to the township changing the project from Saw Mill Road to Old Limestone Road)

Huber – Yea                               Rugen – Yea                               Fleischmann – Yea

JOSEPH CAPPELLI – PLANNING MODULE – On April 10, 2014 a letter was received from Evan Mill Environmental representing the applicant, for the Township to amend approval of the Planning Module requirement which have been changed under Act 537. We will wait until we hear from our engineer before action can be taken.

PROCEDURES FOR COMPLIANCE FOR PENSION – This procedure is required by the State Auditors of the Pension Fund under Provisions of Act 44 of 2009. The Township will send the draft to their Solicitor for review before adopting.

DELINQUENT PER CAPITA – A list of delinquent per capita was received from the tax collector, Nadine Hook. Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to turn over the delinquent Per Capita, in the amount of \$210.00, to Berkheimer for collection.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ZONING – Scott Rugen read the Zoning Officer’s report for the month. The UCC fees are due by June 30, 2014. Scott will remind Bill Beers about this.

HISTORIC COMMISSION – Frances Reyburn reported that the rug has disappeared from hanging on the fence at the Somerset Cemetery. The Commission is pursuing placing the cemetery on the National Historic Registry. Frances reported that Dr. Wanda Davis has ordered the marker for the One Room School. She also informed the Board that CCPN will be holding an Awards Ceremony at the Nottingham Park on June 25, 2014. The cost is \$25.00. Supervisors Rugen stated that the area around the cemetery is still soggy, but on the road master’s list to clean up the tree branches. Blair Fleischmann mentioned the legality of posting the markers on resident’s property. Frances has drafted an agreement for review. Supervisor Fleischmann will contact Penn Dot regarding this matter and we will have our Solicitor review the draft agreement. Frances also mentioned that the news articles are due by August 1, 2014.

ROADS – Scott Rugen read the road master’s report for the month. Ricky gave the Supervisors prices on a new pickup truck. Scott will check into the prices at the Ford dealership.

EMERGENCY – Blair Fleischmann reported the Oxford Area Emergency Coordinators holds monthly meetings. Blair also reported that a training class will be coming up in July.

PAYMENT OF BILLS – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$75,000.00 from the Open Space Fund, the amount of \$1,646.00 from the State Fund and the amount of \$55,261.29 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

AMOS ESH LAND DEVELOPMENT PLAN – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to grant a waiver from Section 306.R, Storm Water Management Ordinance for the Amos Esh Land Development Plan.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Betsy Huber, based on unusual Conditional Approval upon need for crop storage and due to the fact that this process has been in place for over one year and soil conservation officer was ill and did not move plan forward, to approve the Amos Esh Land Development Plan, contingent upon NPDES permit and E & S Adequacy Letter received by the Township.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ADJOURNMENT – There being no further business, motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett  
Secretary

