

**UPPER OXFORD TOWNSHIP
JULY 9, 2012**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, July 9, 2012 at 7:00 PM.

PRESENT: Betsy E. Huber
Scott A. Rugen
Charles Fleischmann

Jane Daggett, Secretary
Frances Reyburn, Historic Commission
Ricky Railing, Road Master

OTHERS: Bill Hovis
Howard Reyburn

Ed Jefferis

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

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

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the June 11, 2012 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

FINISHING MOWER – Bill Hovis expressed an interest in purchasing our finishing mower which we no longer use. The Supervisors thought a price of \$600.00 would be acceptable. Ricky will show Mr. Hovis the mower after the meeting.

LINDA PIERCE – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2012-5 which is the Sewage Planning Module for the Linda Pierce Subdivision and Land Development Plan.

Huber – Yea Rugen – Yea Fleischmann – Yea

The On-Lot Sewage Management Agreement was discussed by the applicant’s engineer, Ed Jefferis. It was agreed upon, by the Supervisors, to send the Sewage Management Agreement to DEP and after their approval, the Supervisors will sign the agreement.

FRANCIS AND FRANCES SHARON – Two lot add-on Plan on Cheek Road. This subdivision has been processed by Lower Oxford Township and approved by both their Planning Commission and Board of Supervisors. Upper Oxford Township Planning Commission members approved this plan July 2, 2012. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Sharon add-on Plan.

Huber – Yea Rugen – Yea Fleischmann – Yea

REMO TOTO – LAND DEVELOPMENT PLAN – A letter was received from the Union Fire Company stating that the 15’ access area is agreeable to them. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Remo Toto Final Land Development Plan contingent upon setting up an escrow agreement to the satisfaction of the township Solicitor.

Huber – Yea Rugen – Yea Fleischmann – Yea

ROADS – Ricky Railing read his report for the month. Ricky discussed with the Supervisors the option of putting in a parking area along Catamount Road and also moving the recycling bins to that area. This parking lot could be used by people using the mowed, walking trail. The Secretary will contact the township engineer and have him mark out the appropriate area and delineate the wetlands. Ricky also stated that he thought that there has been an increase in the dumping at the recycling area after holidays. Charlie mentioned that he would talk to his friend about the possibility of borrowing a security camera.

ZONING – Betsy read the Zoning Officer’s report for the month. We will have Bill send a letter to the vacant property in Turners Pond regarding weeds.

ENGINEERING – A status report was received from the township engineer, Ron Ragan. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried designating Ron Ragan as the principal contact for the SW NPDES permit and have Ron pass along all information he receives in that capacity to the Board of Supervisors for review.

Huber – Yea Rugen – Yea Fleischmann – Yea

MANURE MANAGEMENT PROGRAM – Scott gave an update regarding the Manure Management Program he attended at the Russellville Grange and the Chesapeake Bay grant and bay pollution.

HOUSING AND TRANSPORTATION – Charlie gave an update regarding the Housing and Transportation meeting which he attended June 21, 2012 and their areas of concentration along with the Route 1 corridor Committee’s concerns for developers.

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$198.00 from the State Fund, the amount of \$21.29 from the Open Space Fund and \$40,512.42 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to participate in the Regional Household Hazardous Waste Collection for the term of 2013 to 2016.

Huber – Yea Rugen – Yea Fleischmann – Yea

OXFORD AREA REGIONAL COMPREHENSIVE PLAN – A joint hearing will be held July 25, 2012 at the Herr’s Visitors Center. After the hearing, the individual townships will meet and adopt the plan. The Upper Oxford Township Planning Commission recommended to the Board of Supervisors that they adopt this plan.

MUNICIPALITY FEE – Motion was made by Charles Fleischmann, seconded by Scott Rugen to have the Supervisors draft a letter and send it to the County voicing our opposition regarding the “municipality fee” which the County would like to impose regarding 911 services.

Huber – Yea Rugen – Yea Fleischmann – Yea

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adjourn at 8:20 P.M.

Respectfully submitted,

Jane Daggett, Secretary

