UPPER OXFORD TOWNSHIP AUGUST 11, 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: Howard Reyburn Wanda Davis

Colin Kraucunas Ron Brenneman
Joel Brown Mrs. Brenneman

Jordan Reyburn

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

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

PUBLIC COMMENTS – Ron Brenneman of Catamount Road informed the Supervisors that large dump trucks, with the name "S & P" have constantly been hauling mushroom soil to a farm on Spring Valley Road, seven days a week, where they are stock-piling the soil. Mr. Brenneman questioned whether EPA should be notified or if the township can prevent the trucks from hauling every day starting at 6:30 AM. Charlie will look into this matter and get back in touch with Mr. Brenneman.

In other comments, Dr. Wanda Davis was present to relay to the Supervisors the progress on the Historical Marker, for the One Room Schools, ordered for Villa Nova. Dr. Davis reported that the marker should be here within two or three weeks. After it is installed, the Historic Commission along with Dr. Davis would like to hold a dedication ceremony. Dr. Davis is also having her attorney incorporate this with the deed to the property. Charlie informed her that we will give Penn Dot a courtesy call before installing the markers.

MINUTES – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the August 11, 2014 Minutes with the correction to "Bob Wise" name in the Historic Commission paragraph.

Huber – Yea Rugen – Abstained Fleischmann – Yea

OLD LIMESTONE ROAD PIPE PROJECT – Property owned by Josh Black on Fieldcrest Drive was discussed. Mr. Black's electric dog fence was cut during excavation for the pipe and additionally, the pipe put in place is longer than what Mr. Black would like in his yard. Charlie will contact Mr. Black to see when he would like the problem to be corrected. Additionally, Scott informed the other members that the accident involving Melinda Shea has been turned into our insurance company to handle.

VISION PLAN – The Supervisors agreed to add Charles Fleischmann and Betsy Huber to the Vision Plan through Trustees Insurance at the cost of \$36.24/year.

AGRICULTURAL SECURITY ADDITION – A Petition was received from Levi Glick and Malinda Glick to add 12 acres, Parcel #57-7-44.4 to the present Agricultural Security Areas. Since 180 days have passed the addition is automatically approved. Motion was made by Scott Rugen, seconded by Betsy Huber and carried to approve Resolution #2014 – 9 authorizing the Secretary to file a description of the addition at the Recorder of Deeds Office.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

AGRICULTURAL SECURITY ADDITION – A Petition was received from Brown Partnership to add 53.79 acres to the present Agricultural Security Area. Tax Parcels are as follows: #57-5-6, #57-5-6.5, #57-5-6.7 and #57-5-6.8. No Action was taken at this time.

FARM BUREAU – Howard Reyburn requested permission to use the township building on Thursday, August 28, 2014 at 7:30 PM for a Farm Bureau meeting. Permission given.

COCHRANVILLE FIRE COMPANY – Will hold their Annual Meeting with the Townships on September 15, 2014 at 7:30 P.M. Scott will attend.

ORANGE CONES – Permission was given by the Supervisors for Nadine and Ed Hook to borrow 6 to 8 orange cones for September 27, 2014.

STORM WATER ORDINANCE – Bill Beers informed me that even though William Hovis is exempt from the Storm Water Ordinance, he stills needs to fill out the exempt permit and pay \$50.00 for the permit. This is the only way the Township has to keep track of properties. The Supervisors would like the Secretary to check with the township engineer, to be sure this process is correct.

ROADS – Scott Rugen read Ricky Railing's report for the month. Two quotes were received on new pickup trucks, one from GMC and one from the Ford Dealership. The Supervisors will also check with the Dodge Dealership. Ricky wanted to know if the Supervisors had any objections if he would teach some LTAP classes. The Supervisors would like more information on this and as long as it does not interfere with plowing or other road work they see no problem. He would not be paid for the hours teaching however. Saw Mill Road was discussed. The Secretary will contact Ron Ragan to write up this project. Liquid Fuels money will be used. Charlie will talk to Ricky about the work that needs done in Windemere.

ZONING – Scott Rugen read the Zoning Officer's report for the month.

HISTORIC COMMISSION – Frances Reyburn informed the Supervisors that Karen Marshall of the County Historic Commission was present at their last meeting and discussed with the Commission having a town tour/village walk in Russellville in 2015. Frances would like to place something in the newspaper regarding this. Frances invited the Board to the September 2, 2014 meeting at 10:00 AM at which time, Seth Hinshaw will be present. The Commission would like to apply for Somerset Cemetery and the Homeville Meeting House and Cemetery to be placed on the Historic Register. Mr. Hinshaw will be able to guide the Historic Commission on this process. Newsletter articles were discussed. Scott Rugen will write an article on the "cat spayed/neuter" clinics. Charles Fleischmann will write an article on snow/

stakes and parking along the roads during the winter storms. Articles should be forwarded to Blair Fleischmann.

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 \$46,143.35 from the State Fund and \$30,288.77 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

GMC 1999 TRUCK SALE – The sale of the GMC will be advertised in the Daily Local News and the Township will accept sealed bids until September 8, 2014 at which time the Supervisors will open the bids during their regular scheduled meeting.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:15 P.M.

Respectfully submitted,

Jane Daggett Secretary