

**UPPER OXFORD TOWNSHIP
FEBRUARY 11, 2019**

Upper Oxford Township Board of Supervisors held their regular scheduled meeting at the Township Building, 1185 Limestone Road, Russellville, PA on Monday, February 11, 2019 at 7:00 PM.

PRESENT: Howard S. Reyburn
 Scott A. Rugen
 Charles Fleischmann

 Karen Hovis, acting secretary

OTHERS: Bill Hovis Denise Rugen
 Susan Hancock Ed Jefferis

The meeting was called to order at 7:00 P.M. by the Chairman, Scott Rugen. After the Salute to the Flag, Howard Reyburn led in prayer.

PUBLIC COMMENTS – At this time, public comments were asked for from the audience based on the agenda. There were no comments.

MINUTES – Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to approve the January 7, 2019 Minutes.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to approve the January 28, 2019 Work Session Minutes with the following correction:

Page 2 – Route 1 Task Force – change “anormaly” to “anomaly:

Reyburn – Yea Rugen – Yea Fleischmann – Yea

ALVIN STOLTZFUS SUBDIVISION PLAN – This plan was presented by Ed Jefferis of Concord Land Planners. The applicant is seeking five waivers.

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the following waivers from the Subdivision and Land Development Ordinance:

- Section 501.K – Contour Lines
- Section 501.K.2 – Soils types
- Section 501-K.3 – 7 – Existing natural resources
- Section 617.A – Monuments at the boundary corners
- Section 617.B – Monuments at the edge of the cart way

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Alvin S. Stoltzfus Final Subdivision Plan, Project No. 1866, dated October 3, 2018 and revised January 29, 2019.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

AGRICULTURAL SECURITY ADDITION –More than 180 days have passed since Lawrence P. and Helen A. Johnson submitted a proposal to add 33.4 acres (Tax Parcel #57-4-6.2) to the present Agricultural Security District. Since no action was taken, the addition is automatically approved.

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to adopt Resolution #2019-2 authorizing the Secretary to file a description of this addition with the Recorder of Deeds Office.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

LANDSCAPES 3 – This plan has been adopted by Chester County Commissioners on November 29, 2018 and is now the official comprehensive plan for Chester County. To encourage a consistent approach across the county for addressing growth and preservation, the County requested that all Chester County municipalities endorse Landscapes 3.

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to adopt Resolution No. 2019 – 3, endorsing Landscapes 3, Chester County’s Comprehensive Plan.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

Charlie will take a copy of the Resolution to the next Landscape’s meeting.

AGRICULTURAL CONSERVATION EASEMENT – HOLLY REYBURN – 162 acres – This property was previously approved and agreed upon to participate with the County and State. Board of Supervisors signed the contracts where indicated with Howard Reyburn abstaining.

REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to participate and commit to the Regional Household Hazardous Waste Collection Program by Chester County for four years.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

ZONING – Scott Rugen read the zoning officer’s report for the month.

ROADS – Scott Rugen read the road master’s report for the month.

ENGINEER – Scott Rugen read the engineer’s report for the month.

HISTORIC COMMISSION – Denise Rugen informed the Board that articles for the newsletters are due March 1, 2019.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the payment of bills in the amount of \$4,882.96 from the Open Space Fund and the amount of \$40,267.01 from the General Fund.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

DAY OF SERVICE – April 13, 2019 is the Day of Service for the Chester County Council of the Boy Scouts of America. They are looking for tasks to help our communities and service organizations. If the township is interested, we should send a note to Ernie Holling informing him.

RAY MAR ROAD PROBLEM – Chester County Conservation District is aware of the problem and has been to the site. The Conservation District has sent a letter to the homeowner, Kenneth Martin, 358 Ray Mar Road advising him to contact the Conservation District regarding any existing or planned activities in the stream or along the streambanks.

CROWN HARDWOOD COMPANY – A letter from Peter Schlobach to the Board of Supervisors has been received. This has been turned over to the zoning officer, William Beers as this is a zoning question.

FREE RADIOS – Barclay Hargrave from the Department of Emergency Services informed the Township that the County has received a grant from the Federal Homeland Security and that the Township is eligible to receive free radios for their trucks. The use of the radios will allow the Township to communicate with other townships, 911 Coordinator and the County Emergency Manager. Supervisor Rugen will send a note to Chuck Freese, Upper Oxford Township’s Emergency Coordinator seeking his opinion.

ROUTE 1 CORRIDOR TASK FORCE – The Task Force will meet again on February 28. They are working on Route 1 and the Railroad line. Not comfortable with their broadening area.

OXFORD AREA REGIONAL PLANNING – Next meeting will be February 26, 2019.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:02 P.M.

Respectfully submitted,

Karen Hovis
Acting Secretary