

**UPPER OXFORD TOWNSHIP
FEBRUARY 13, 2012**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, February 13, 2012 at 7:00 P.M.

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

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

OTHERS: Sam Reyburn Ed Jefferis
 William Rawle William Hovis
 Eugene & Joan Gagliardi Jim Fritsch
 Harold Reyburn

After the Salute to the Flag, Betsy Huber led in prayer.

PUBLIC COMMENTS – Frances Reyburn pointed out that the flag has tears and needed to be replaced.

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the January 3, 2012 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

SHAW/THE RIDINGS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Shaw/The Ridings 37 Lot Final Subdivision Plan on Newark Road until May 15, 2012.

Huber – Yea Rugen – Yea Fleischmann – Yea

REMO TOTO – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution No. 2012-2, approving the Remo Toto Planning Module.

Huber – Yea Rugen – Yea Fleischmann – Yea

EUGENE GAGLIARDI – 2 Lot Subdivision, Add-on Plan. – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant the seven requests for waivers as discussed in Ron Ragan’s and Register letter dated February 6, 2012.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to conditionally approve the Eugene Gagliardi plan contingent upon open items in Ron Ragan’s letter being satisfactory addressed and contingent upon Ron Ragan’s full review.

Huber – Yea Rugen – Yea Fleischmann – Yea

SALT CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to have Upper Oxford Township participate in the Co-Stars program for the 2012/2013 Salt Contract Pricing.

Huber – Yea Rugen – Yea Fleischmann – Yea

PAVING/ROAD MATERIALS – The Supervisors discussed using the Co-Stars program for their road improvement projects. Ricky was instructed to check into this.

ZONING – Betsy read the Zoning Officers report for the month.

ROADS – Ricky Railing read his report for the month. The Supervisors gave permission to order new road signs and safety cones. Ricky requested permission to rent a skid loader for Spring Valley project. Scott will talk with his neighbor who has a skid loader, about hiring him. The fire pond was discussed briefly. Betsy is still waiting to hear from the fire company. Additionally, Ricky discussed selling some of the items which are no longer in use. Charlie told him to get a list together and Charlie will check on the value of the items.

HISTORIC – Frances Reyburn reported that the newsletter articles are due February 14, 2012.

EMERGENCY – Charlie reported that the Oxford Area Emergency Center will hold an exercise on February 16, 2012 which he will attend. Charlie informed Ricky that it would be good for him to attend also.

ENGINEERING – The township engineer completed a new plan of study for the Act 537 and is making progress on the MS-4. The Supervisors discussed working with the Brandywine Conservancy and volunteering to be part of their study. The Secretary will have the township engineer contact the conservancy.

GLENVILLE ROAD PROJECT – Does not qualify for an emergency permit. Ron can do the in house work. The cost of a permit will be \$7,000 to \$8,000. The cost of the project itself will be about \$150,000.00. Ron will check with FEMA to see what is eligible for funding. The Supervisors all agreed to have Ron move forward with this project.

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 \$2,581.78 from the State Fund, the amount of \$16.36 from the Open Space Fund and the amount of \$34,901.63 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

PLANNING COMMISSION – According to the MPC, the Planning Commission should give an annual report to the Board of Supervisors. The Secretary will type something up.

SPRING CONVENTION – Betsy and Charlie will both attend the Spring Convention.

GRIST MILL – No response has been received from the Grist Mill Homeowners Association regarding their storm water repairs.

RE-APPORTIONMENT – Scott gave a brief update on the status of the re-apportionment in the school district. The case went before a judge who deferred and told the groups to meet and try to work out a solution. A formed committee will meet with the School Board.

Charlie reported that the Oxford Area Multi Regional will meet in February. Charlie attended a storm water management meeting held by the County and also attended a meeting regarding the Chesapeake Bay impact at the Russellville Grange.

Betsy reported that the Oxford Public Library will hold a breakfast meeting on Tuesday, February 21st. Charlie will attend.

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

Respectfully submitted,

Jane Daggett
Secretary