UPPER OXFORD TOWNSHIP FEBRUARY 13, 2017

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the Township Building, 1185 Limestone Road, Russellville, PA on Monday, February 13, 2017 at 7:00 P.M.

PRESENT: Scott A. Rugen

Charles Fleischmann (Absent – Howard Reyburn)

OTHERS: Susan Hancock Frances Reyburn

Denise RugenEd ThorntonDoris KleinEd JefferisKaren and Bill HovisGary Calibey

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

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

PUBLIC COMMENTS – Frances Reyburn reported that she received a "scam telephone call" and thought it would be a good idea to place something in our newsletter to remind residents to be aware of these types of calls. The Supervisors agreed to place something in the newsletter.

DORIS KLINE – Resident of Old Limestone Road. Mrs. Klein has been to the Township numerous times to report the bad conditions of the 209 Old Limestone Road, owned by Ronald Poole. She was promised a progress report in October and has never received one. She has also spoke with Mr. Beers, our Zoning Officer, who informed her that the vehicles on the property were licensed and that he was unable to take any action until the Township puts in place a Property Maintenance Ordinance.

MINUTES – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the January 3, 2017 Regular Minutes and the January 23, 2017 Work Session Minutes with the following correction.

#2 – Land Preservation applications – delete "s" after the word installment on the second line.

Rugen – Yea Fleischmann – Yea

PENNS GROVE HOLDING LLC – LAND DEVELOPMENT PLAN - this plan was presented by Ed Jefferis of Concord Land Planners and preliminary approval was given by the Planning Commission February 6, 2017. An adequate letter from Chester County Conservation District was received by the Township. After much discussion regarding lighting on the premises, Concord Land Planners produced a request for a waiver of Section 624 of the SALDO. The Supervisors also requested Concord Land Planner to add a note on the plan with the following motion.

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the request waiver of Section 624 of the SALDO condition that proposed lights conform to the lighting ordinance and that if Brandywine Septic installs lights they must conform to the light plan or if use or ownership changes, they must comply with the light ordinance.

Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Preliminary Plan of Penns Grove Holding, LLC contingent upon receiving the NPDES permit.

Rugen – Yea Fleischmann – Yea

2016 PLANNING COMMISSION YEAR END REPORT – The Supervisors reviewed the 2016 Year End Report submitted by the Planning Commission.

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UNION FIRE CO. #1 AMBULANCE DIVISION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the 2017 Contract with Union Fire Company #1 Ambulance Division.

Rugen - Yea

Fleischmann – Yea

AGRICULTURAL SECURITY ADDITION – A Petition was received from William and Louise Clark to add Tax Parcel #57-5-28 (6.51 acres) and Tax Parcel #57-5-26.3 (10.4 acres) to the present Agricultural Security Area. The Township will not take action at this time and after 180 days the addition will be automatically approved.

CHALLENGE GRANT COUNTY PROGRAM – Paul Kavanagh has applied to join with the County and Township in preserving 108.4 acres.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to participate in the Challenge Grant program with Chester County and agree to pay 45% of the maximum offer to the County.

Rugen – Yea

Fleischmann – Yea

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

HISTORIC – Frances Reyburn reported that the newspaper articles are due March 1, 2017. Frances also reported that during the Historic Commission February 7th meeting, Gerald Rohrer brought in a piece of coal that was found in someone's house. After much discussion however, another resident present for the meeting thought it might be slate.

ROADS – Scott Rugen read the Road Master's report for the month.

ENGINEER – The engineer report was reviewed by the Supervisors. We are still waiting for the permit from DEP in order to go forward with Rattlesnake Run repairs.

EMERGENCY – Supervisor Fleischmann reported that Blair Fleischmann, Emergency Management Coordinator Deputy, has attended several emergency planning incident meetings. Charlie also reported that during the recent fire in Oxford Borough, their Emergency Coordinator was not available and they needed to have a "stand-in" who was Chuck Freese a member of the Oxford Regional Emergency. Scott thought it would be a good idea, in the future, to have a laminated punch list with procedures, in case Chuck and Blair are not available in the event Upper Oxford Township experiences an emergency. Charlie thought we should consider getting our Road Master involved since he has various certifications. Another table top exercise will be scheduled in the future that the Supervisors might want to participate.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the payment of bills in the amount of \$47,665.77 from the General Fund.

Rugen – Yea

Fleischmann - Yea

C.C.A.T.O. – Spring banquet will be held Thursday, March 9, 2017. Scott will attend.

LONDON GROVE – sent a letter to the Oxford Borough regarding their decision to de-fund the Union Fire Company, the Ambulance Division and the Medic 94. London Grove stressed that it was imperative that the Borough restore the funding. The Borough decided to restore the funding.

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

Respectfully submitted, Jane Daggett, Secretary