## UPPER OXFORD TOWNSHIP APRIL 8, 2013

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, Pa on Monday, April 8, 2013 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: Chuck Wood Donald Hershey

Harold Bryson Ed Jefferis

Ed Thornton State Police Trooper

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

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

MINUTES – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the March 11, 2013 regular Minutes and the March 25, 2013 Work Session Minutes with the following corrections:

March 11, 2013:

MINUTES – Motion was made to approve the February 11, 2013 Minutes (not Feb. 22)

2/11/13 Minutes – Page 2 – Page Excavating (not Paige)

COMCAST CABLE TV – Verizon also offers free cell phones (not Venison)

March 25, 2013

Park Committee persons discussed "having" a more passive type park.

Huber – Yea Rugen – Yea Fleischmann – Yea

CHUCK WOOD/GOLDEN BEARS FOOTBALL - - Mr. Wood, athletic director for the Golden Bears Football League was present to propose the possibility of using our new park area for two football practice fields. Presently the children practice at the Oxford Area School district where they are charged \$2500.00 to use the baseball field for their football practice. The children range in ages 5 to 15 years and there are approximately 8 teams. Mr. Wood would be willing to bring in any heavy equipment which would be needed to level the areas, plus recruit volunteers. The Supervisors informed Mr. Wood that his timing was very good, since we are in the planning stages to take the land and make a township park. Our plan calls for having a football/soccer field in the most level area with a walking trail throughout. Our original park development plan called for extensive earth movement which is not feasible. The Township has a NPDES permit which would need to be renewed if we are moving more than an acre of dirt. Also, the plan would require thousands of dollars in storm water management. The Supervisors and members of the park committee have decided to scale down the original plan and have a more passive park. Some questions for Mr. Wood were the impact it would have on the area residents, his plan for lighting and how much vehicle traffic on an average. Mr. Wood responded that an average of 25 cars would be present and he would bring in portable lights. The Supervisors and the Park Committee will meet again at the next scheduled work session.

DONALD HERSHEY/LOG HOUSE ROAD – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to grant a waiver from Section 501.K.6 of the Subdivision and Land Development Ordinance which is "existing trees with a caliper of 6" or greater to be shown on the plan".

Huber – Yea

Rugen - Yea

Fleischmann - Yea

Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the Final Subdivision Plan of Donald Hershey, Project 1183.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

Scott thanked the State Police Trooper for attending the meeting and reporting on the activity in our area.

REMO TOTO – Motion was made by Scott Rugen, seconded by Betsy Huber to adopt Resolution No. 2013 – 2 – Sewage Holding Tank.

Motion was made by Charles Fleischmann, seconded by Betsy Huber to amend the motion to change #6 in the Agreement to read "... the Deposit shall be \$590 based on the contract rate of \$295 per service." (eliminate the remaining part of the sentence.) The amendment was adopted.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

The motion as amended was adopted.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

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

HISTORIC - The letter from Wise Preservation was discussed. The newsletter articles are due.

ROADS – Ricky Railing read his report for the month. Ricky met with Ron Ragan regarding the Glenville Road Bridge job. We will need an excavator and jack hammer. Ricky would like to order the material now. Scott will contact Ron about this job and if it would be more feasible to bid the job out. Ricky handed out the proposals to the Supervisors from Ragan Engineering for the Glenville job.

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 \$97,621.36 from the State Fund and \$28,506.80 from the General Fund.

Huber – Yea

Rugen - Yea

Fleischmann – Yea

SIGNAL SERVICE LETTER – was received from Signal Service, Inc. indicating that the intersection at Baltimore Pike (SR 131) and Newark Road was missing one, 48' x 48', post mounted, "Stop Sign Ahead" sign, eastbound on Route 131. The Supervisors decided that it was Penn Dot's responsibility to correct this.

BRANDYWINE CONSERVANCY – Is seeking the Township to apply for a yearly membership fee of \$450.00. This will be discussed next month.

BRIAN CAMPBELL AGREEMENT – Betsy will forward the agreement which the Township received from our solicitor, Tom Oeste, to Joel Brown on behalf of Mr. Campbell for review. The Supervisors will also need to study the agreement. The Supervisors had previously voted to more forward with this project.

CRACKED WINDSHIELD ON GMC DUMP TRUCK – Scott will check this window and get back to the Secretary on his findings.

FLOWERS – A request was received from Fran Sharon whether the Township would match the dollar amount of the Russellville Grange to purchase flowers for the Township building. The Supervisors agreed to do so.

TOWN HALL MEETING – Will be held on Friday, April 19, 2013 at 10:00 by Representative John Lawrence. All are invited to attend.

ADJOURNMENT – There being no further business, motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to adjourn at 9:15 P.M.

Respectfully submitted,

Jane Daggett Secretary