

UPPER OXFORD TOWNSHIP
APRIL 9, 2012

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, April 9, 2012.

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

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

OTHERS: Gary Calibey Bill Hovis
Frannie and Fran Sharon Harold Bryson
Sam from Asphalt Industries Ed Thornton
Christopher Coburn Howard Reyburn

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

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

OPENING ROAD BIDS – The road bids which were duly advertised were opened and read. Bids were received from the following vendors: Martin Limestone, Inc., ICM of Pennsylvania, Alger Oil, Inc., Allen A. Myers, d/b/a Independence Construction Materials, Asphalt Industries, Inc. and Martin Paving, Inc.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to award the following road contract bids:

ICM of Pennsylvania	Stone	
Alger Oil, Inc.	Diesel fuel and heating oil	
Allen A. Myers, d/b/a Independence Const.	Black top	
Martin Paving, Inc.	Seal Coat – In Place	
Huber – Yea	Rugen – Yea	Fleischmann – Yea

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the March 12, 2012 Minutes.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
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FRAN SHARON – Discussed with the Supervisors the possibility of the Township matching the funds which she receives from the Russellville Grange to purchase flowers to plant at the township building. The cost would be approximately \$35.00. The Supervisors thanked Fran for her work and said they would be happy to help pay ½ of the cost of plantings.

REMO TOTO LAND DEVELOPMENT PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant and extension for the Remo Toto Land Development Plan until October 1, 2012.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
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SIGNAL SERVICE CONTRACT – Traffic Lights at Route 896 and 10, and Route 896 and Baltimore Pike. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the contract with Signal Service in the amount of \$300.00.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ZONING – Betsy Huber read the zoning officer’s report for the month.

ROADS – Ricky Railing read his report for the month. Ricky requested permission to get a price on a concrete saw, a spreader for the dump truck and also permission to mow road banks with West Nottingham Township. Permission granted.

HISTORIC - Frances reported that the newsletters are at the printers and that three members attended the Historic Preservation meeting.

EMERGENCY – Charlie reported that the Emergency Management team held a practice but did not get the antennae checked. This will be rescheduled.

ENGINEERING – Ron Ragan, township engineer, forwarded updates on the MS-4, Act 537, County 167, Glenville Road and also the Chesapeake Bay.

Motion was made by Charles Fleischmann seconded by Scott Rugen and carried to approve the budget estimate for the Act 537 Plan in the amount of \$37,510.00. Some of this will be reimbursable from DEP.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to submit the General permit #11 Registration Packet for the Glenville Road Bridge culvert.

Huber – Yea

Ruben – Yea

Fleischmann – Yea

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 \$5,252.91 from the State Fund, \$11.93 from the Open space Fund and \$32,784.67 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

BRANDYWINE CONSERVANCY – Is seeking a Letter of Support from the Township, for the Legislators to reserve funding for Open Space and Farmland Preservation. The Supervisors are in favor of sending a letter. Betsy will draft the letter.

Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to send a letter to Legislatives in support of farmland preservation.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

UNION FIRE COMPANY – Will hold their annual meeting April 18, 2012 at 7:00 PM in the Banquet Hall. Betsy and Scott will attend. Scott gave an updated on the progress of the fire company’s new truck which they will be purchasing.

EXECUTIVE SESSION – Two Board of Supervisors members held an executed session on March 30, 2012 at 2:00 PM to discuss real estate. The members present were: Betsy E. Huber, Chairman and Charles Fleischmann, Member.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:10 P.M.

Respectfully submitted,

Jane Daggett
Secretary