**UPPER OXFORD TOWNSHIP**
**MAY 28, 2013**

The Upper Oxford Township Board of Supervisors held a special, advertised, meeting at the township building, 1185 Limestone Road, Russellville, PA at 6:30 P.M. on Tuesday, May 28, 2013.

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

Jane Daggett, Secretary

| | | |
|---|---|---|
| OTHERS: | Chuck Wood | Wendy Baughman |
| | Bill and Karen Hovis | Mary (Molly) Scott |
| | Frannie and Fran Sharon | Stephen Donnelley |
| | Chrissy Peabody | Laurie Brundage |
| | Chris and Sarah Coburn | Ed Thornton |
| | Janet and Howard Robinson | Frances Reyburn |

The purpose of the meeting was to award the bid for the Glenville Road Culvert Replacement and any other business that came before the Board.

GLENVILLE ROAD CULVERT BID – Two bids were received from the Township. The bids received are as follows:

| | |
|---|---|
| Terre Hill Concrete Products | $111,775.00 |
| Keystone Concrete Products | $148,875.00 |

Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to award the bid for the Glenville Road Culvert Replacement to Terre Hill Concrete Products. The package includes installing a box culvert, curbs to be cast in place after culvert has been set, including cost of designing culvert, preparation of shop drawings, fabrication of structure and placement of structure at job site on a stone bed prepared by Upper Oxford Township.

Huber – Yea Rugen – Yea Fleischmann - Yea

PARK – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to authorize Ragan Engineering to conduct a site survey for the proposed multi-use playing fields so that the most level location can be used.

Huber – Yea Rugen – Yea Fleischmann – Yea

MISCELLANEOUS PARK BUSINESS – Wes Horner of Brandywine Conservancy provided an overview of the township's desire to minimize further impact to impaired streams in the township by utilizing a "Green Infrastructure" in the park. The Conservancy has agreed to assist the township in acquiring grant monies to be used toward this goal. Audience questions and concerns revolved around traffic impact issues with the football team using the park for practice; existing softball field repairs; lighting to be used for the football team practice sessions; and the impact to the park area with a higher volume of usage. The Board of Supervisors asked the park committee for recommendations on topics such as landscaping, park usage fees and general maintenance.

ADJOURNMENT – There being no further business, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Jane Daggett, Secretary