UPPER OXFORD TOWNSHIP JULY 8, 2013

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA 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: Bill and Karen Hovis Ed Thornton John Hayko Joe Donato

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

PUBLIC COMMENTS - There were no public comments at this time.

MINUTES – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the June 10, 2013 Regular Minutes and the June 24, 2013 Work Session Minutes with the following correction to the regular minutes:

"The Township received a bill from Page Excavation for \$1425.00 for services that Page provided at Route 896 and Pennsgrove Road"

Huber – Yea	Rugen – Yea	Fleischmann – Yea

JOHN HAYKO – 4424 Newark Road was present to discuss a problem that concerns him at the Glenville Road Bridge on Route 896. Mr. Hayko would like to see some better signs warning approaching motorists of the one lane bridge. Signs are already in place, but site lines are bad at this time of year and a few signs are unable to be read properly. Mr. Hayko has contacted Steve Austin of Penn Dot regarding this problem. The township will write a letter to Penn Dot additionally, asking them to evaluate the situation and concerns of the resident.

GOODWILL DONATION BINS – Good Will has contacted the Township to see if we would be interested in replacing the Planet Aid bins with Good Will bins. The bins are made in Coatesville and all donations received would stay in Pennsylvania. Scott will contact Goodwill to discuss this further.

MANDY LORRAINE/COLLAMER ROAD – Scott had a discussion with Ms. Lorraine regarding the water run-off at the end of her lane onto the road. Scott advised her to contact Chester County Conservation District. The Conservation District did a site inspection and found the neighbor to be in violation. Ricky also inspected the area and thought the problem was with Ms. Lorraine's drive and not the neighbor. It was decided that this is not a township problem.

CHESTER WATER AUTHORITY – Will be installing a water main along Route 896 and questioned whether the township wanted any hydrants. Betsy will follow up and contact Chester Water Authority.

CHALLENGE GRANT PROGRAM – The Supervisors will have an executive session at the end of the regular meeting.

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

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HISTORIC – Frances Reyburn reported that news articles are due September 1st and they commission would like to meet with the Supervisors at their next work session. Charlie informed Frances that the CCATO is looking for old and new pictures of any historical buildings that are still being used. Frances will check with Hazel Duncan regarding this. Charlie also informed Frances that Gerald Rohrer expressed an interest in a historic district.

NEW PARK COMMITTEE – Gave the Supervisors a list of members that they would like on the committee. Supervisors agreed. Supervisors also discussed improving the current baseball field. Ricky will gather prices on Diamond Tex and Charlie will look at the field to see how much work would need to be done to level the field.

ROADS – Ricky Railing read his report for the month. Alice Lane was discussed. A resident, Brian Byrd voiced concern to Ricky about the flooding on Alice Lane. Mr. Byrd thought maybe the water is coming from the equine center. Scott advised waiting until things dry out. Grist Mill situation was forwarded to our Solicitor, Thomas Oeste to handle. Ricky and Charlie both gave a report on the flooding at Grist Mill and also on Baltimore Pike. Charlie suggested a few things to Mr. Haevlow and also suggested contacting the Chester County Conservation District.

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 \$73,038.15 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

RECYCLING – Ed Thornton had some questions about moving the recycling containers and also the Planet Aid/Goodwill containers.

EXECUTIVE SESSION – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to recess to an executive session to discuss land preservation.

At 9:40 PM, the Executive Session ended and the Supervisors resumed the regular meeting.

CHALLENGE GRANT PROGRAM – Motion was made by Betsy Huber, seconded by Scott Rugen and carried to pledge \$120,000.00 to the Chester County Challenge Grant Program for the year 2013.

Huber – Yea Rugen – Yea Fleischmann – Yea

ADJOURNMENT – There being no further business, motion was made by Betsy Huber, seconded by Scott Rugen and carried to adjourn at 9:45 P.M.

Respectfully submitted,

Jane Daggett Secretary