UPPER OXFORD TOWNSHIP JULY 11, 2011

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, July 11, 2011 at 7:00 P.M.

PRESENT:	Betsy E. Huber	
	Scott A. Rugen	
	Charles Fleischmann	
	Jane Daggett, Secretary	
	Frances Reyburn, Historic Commission	
OTHERS:	Bill Rawle	Joe Sexton
	Sam Reyburn	Gary Calibey

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

PUBLIC COMMENTS – Frances Reyburn brought to the attention of the Supervisors that the handicap ramp at the park has disappeared. Additionally, Frances stated that the handicap rails in the township restrooms are too far away from the commodes. The Supervisors will have the zoning officer check into the regulations.

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the June 13, 2011 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

PAUL KAVANAGH PLANNING MODULES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011-5, approving the Paul Kavanagh 4-Lot Planning Modules upon recommendation of the Planning Commission.

Huber – Yea Rugen – Yea Fleischmann – Yea

ALFRED FORTUGNO/MALLET HILL ESTATE – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Alfred Fortugno/Mallet Hill Estate 77-Lot Subdivision on Forest Manor Road until December 15, 2011.

Huber – Yea Rugen – Yea Fleischmann – Yea

ZONING – Betsy Huber read the zoning officer's report for the month. Bill is following up on a complaint regarding peacocks and also ATV vehicles on Crist Lane.

ROADS – Betsy Huber read the road master's report for the month. Charlie stated that he checked the intersection of Rt. 926 and Ewing Road and that we need to keep the corner cut back. Betsy also stated that we are waiting on estimates from Ragan Engineering regarding fixing the guard rail on Pusey Mill Road.

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 \$14.55 from the Open Space Fund; \$4,650.00 from the State Fund and \$36,694.43 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

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UNION FIRE COMPANY – A letter was received from the fire company requesting our permission for them to adjust their stream in the CAD of helicopters. Presently, it is as follows: Pennstar 2, Lifenet 61 and Medivac 3. The Fire Company would like the following order: Pennstar 2; Medivac 3 and Lifenet 61.

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to write a letter to Union fire Company No. 1 authorizing them to adjust their stream for CAD helicopters as they deem appropriate and also at our January organization meeting to write a letter annually authorizing them to adjust their stream for CAD helicopters as they deem appropriate.

Huber – Yea Rugen – Yea Fleischmann – Yea

2011/12 WINTER TRAFFIC SERVICE AGREEMENT WITH PENN DOT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept the 2011/2012 Winter Traffic Service Agreement with Penn Dot.

Huber – Yea Rugen – Yea Fleischmann – Yea

LIQUID FUEL – audit was performed and all is in order.

MULTI MUNICIPAL PLANNING – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to support the preservation of Camp Tweedale as a Girl Scout camp or open space in order to protect the water supply.

Huber – Yea Rugen – Yea Fleischmann – Yea

SCHOOL BOARD APPORTIONMENT – Scott and Charlie both attended the last school board work session where the appointment of delegates was discussed. Mr. Joseph Scheese, a school board member would like to submit a petition to the Court of Common Pleas to do away with the three districts and have "at large" districts. Township Supervisors attending the work session voiced their opposition until a public hearing could be held at a regular scheduled meeting. Scott stated that we have two issues to consider: 1. Do we want party status as a township. We should check with Tom Oeste regarding this. 2. Is the township interested in reaching out to other township to form a task force? Scott will email Tom Oeste and explain the situation to him.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 7:45 P.M.

Respectfully submitted,

Jane Daggett Secretary