

**UPPER OXFORD TOWNSHIP
JULY 12, 2010**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, July 12, 2010 at 7:00 P.M.

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

 Fran Sharon, Acting Secretary
 Ricky Railing, Road Master
 Frances Reyburn, Historic Commission

OTHERS: Bill and Karen Hovis Nathan King
 Joe Sexton Larry Davis
 Allen Fowler, Union Fire Co. No. 1 Howard Reyburn
 Mark Vining, Union Fire Co. No. 1 Harold Bryson
 Lisa Graybeal, Chester Co. Press Thomas McCormick

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 Scott Rugen, seconded by Charles Fleischmann and carried to approve the June 8, 2010, Ordinance Hearing and Special Meeting Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the June 14, 2010 Agricultural Security Area Hearing and Regular Meeting Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Betsy Huber and carried to approve the June 28, 2010 Work Session Minutes where the Road Bid Contracts were opened.

Huber – Yea Rugen – Yea Fleischmann – Yea

UNION FIRE COMPANY #1 – Allen Fowler representing the Union Fire Co., thanked the Supervisors for their continued support of the fire company. Allen discussed a possible request for tax increase in 2012 which would amount to approximately \$816.00 for Upper Oxford Township. However, our contribution already exceeds that amount. Allen also stated that there are 16 members responding per incident. The fire chief would like 20 per incident if possible. The fire company also took delivery of a new rescue truck.

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 Subdivision on Ewing Road until January 15, 2011.

Huber – Yea Rugen – Yea Fleischmann – Yea

WATCH CHILDREN – A request was received from resident, Ed Coburn, asking for the township to place a “Watch Children” sign on the right side of Edenton Road. Supervisors instructed the road master to do so.

AGRICULTURAL SECURITY AREA ADDITION – A Petition was received from Eugene and Joan Gagliardi to add Parcel #57-3-19, which is 101 acres and Parcel #57-3-19.1, which is 22.9 acres to the present Agricultural Security District. The Supervisors agreed not to take any action; thereby the addition will automatically be approved in 180 days.

CHALLENGE GRANT PROGRAM 2010 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to participate in the Challenge Grant Program with the County for 2010.

Huber – Yea Rugen – Yea Fleischmann – Yea

ROAD CONTRACT BIDS – Sealed bids were received and opened by the township on June 28, 2010 at an advertised work session. The results of the bids are listed below. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to award the following road contracts:

- D. M. Stoltzfus & Son, division of Independence Construction Materials Stone
- Asphalt Industries, Inc. Seal Coat – In Place
- Allen Myers, d/b/a Independence Construction Materials Black Top
- Alger Oil Heating Oil & Diesel Fuel

Huber – Yea Rugen – Yea Fleischmann – Yea

(only one bid was received for each category)

WINTER TRAFFIC AGREEMENT – The Township received the Penn Dot Winter Traffic Agreement for 2010/2011. The Township will receive \$13,411.38 from Penn Dot. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept the 2010/11 Winter Traffic Agreement with Penn Dot.

Huber – Yea Rugen – Yea Fleischmann – Yea

MOTORCYCLE RIDE AND CAR SHOW – Will be hosted by Sikorsky Global Helicopters on Saturday, August 14, 2010. They are seeking approval to travel through Upper Oxford Township and also seeking traffic assistance. Scott will call and let them know that we cannot help with the traffic control. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to give approval for the motorcycle ride and car show to travel through Upper Oxford Township.

Huber – Yea Rugen – Yea Fleischmann – Yea

RESOLUTION #2010-8 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2010-8, Using Liquid Fuels for road work.

Huber – Yea Rugen – Yea Fleischmann – Yea

RESOLUTION – Opposition for Forced Local Government Mergers and Consolidations. The Supervisors will review this matter and gather more information before deciding to support this Resolution.

ROADS – Ricky Railing gave his report for the month. Ricky informed the Supervisors that we could get our road signs resurfaced instead of purchasing new signs. Ricky also informed the Supervisors that a resident requested the township to take down 2 trees on Spring Valley Road which were causing a visibility problem. The Supervisors stated that since the trees were on the person’s driveway, they were responsible for that and not the township.

ZONING – William Beers report was read. Bill had two building permits, two demolition permits and one occupancy permit. The Supervisors agreed that the zoning officer should file a Civil Complaint at the District Court against 300 Village Road. The Supervisors also agreed that the proposed quilt block on the grange building is not considered a sign and thereby not covered by the sign ordinance.

GRANT – Our grant request for \$5000.00 has been approved from Senator Pileggi’s office.

CHESTER COUNTY FARM BUREAU – Seeking permission to use the township building on August 25, 2010. Permission granted.

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 \$4,737.95 from the State Fund, \$163.97 from the Open Space Fund and \$35,154.03 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adjourn.

Respectfully submitted,

Fran Sharon
Acting Secretary