## UPPER OXFORD TOWNSHIP AUGUST 10, 2015

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, August 10, 2015 at 7:00 P.M.

PRESENT: Scott A. Rugen

Charles Fleischmann (Betsy E. Huber – absent)

Jane Daggett, Secretary

Frances Reyburn, Historic Commission

OTHERS: Karen Hovis Sam Reyburn

Carey Bresler, Oxford Library Joe Sexton
Larry Davis Susan Hancock
Mike DeGeiso Denise Rugen

William Rawle

The meeting was called to order by the Chairman, Scott A. Rugen at 7:00 P.M.

After the Salute to the Flag, Scott Rugen 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 July 13, 2015 Minutes.

Rugen – Yea Fleischmann – Yea

OXFORD PUBLIC LIBRARY – Ms. Carey Bresler on behalf of the Library thanked the Supervisors for having her and also for all the support the Township has given to the Library. Ms. Bresler invited all to come visit the new phase of the library. Ms. Bresler reported that they just finished their summer reading program and had 70 children attend the program. Their 3-day book sale will start on August 20<sup>th</sup>.

ALFRED FORTUGNO ESTATE/CLAIR KING – Subdivision/Add-on Plan. Clair King is purchasing approximately 30 acres from the Estate of Alfred Fortugno. The applicant is seeking three waivers. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to waive the following sections of the Subdivision and Land Development Ordinance.

Section 501.J.1 – waiver to not show the pins and monuments around the perimeter of the tract.

Section 501.K – waiver to not show the significant physical features within the tract.

Section 617 – waiver to not show the pins and monuments around the perimeter of the tract.

Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the final Subdivision/Add-on Plan of Alfred Fortugno/Clair King that was approved by the Upper Oxford Township Planning Commission on August 3, 2015.

Rugen – Yea Fleischmann – Yea

SNOW CONTRACT – Motion was made by Charles Fleischmann, seconded by Scott Rugen to accept the exhibit for the 2015/16 snow season as presented in the amount of \$14,897.04.

Rugen – Yea Fleischmann – Yea

ROAD/EQUIPMENT CONTRACT – Due to technical issues, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to rescind the Road/Equipment Contract that was awarded to Long's Asphalt on June 8, 2015.

Rugen – Yea

Fleischmann - Yea

ROAD/EQUIPMENT CONTRACT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to authorize the Secretary to advertise for Road/Equipment Contract for road paving to be done this year with prevailing wages included in the bids. Bids will be accepted until 12:00 P.M. August 31, 2015 and will be opened and awarded that evening at 7:00 P.M.

Rugen – Yea

Fleischmann - Yea

FALL CLEAN UP DAYS - Has been scheduled for Friday, October 23, 2015 and October 24, 2015.

ZONING – Scott Rugen read the Zoning Officer's report for the month. As a follow up from last month, Scott discussed the Kendall Cummins property and reported that it will go up for Sheriff's Sale.

ROADS – Scott read Ricky Railing's report for the month. The Road Crew oiled and chipped Grist Mill Development, Marie Lane, bottom of Catamount Road and Village Road. The pipe has been received for work at Saw Mill Road. The road will be closed for approximately two (2) days. Ragan Engineering prepared an application for DEP due to the small stream. Charlie also informed the audience that due to regulations while mowing road banks, a back-up vehicle must follow behind. This is being discussed in Harrisburg at this time.

HISTORIC – Frances Reyburn reported that she has not received a copy of the letter that was to be sent to the neighbors of the Somerset Cemetery notifying them that the Township will be doing the mowing of the cemetery. She also reported that they has been no update from Wise Preservation on the eligibility of historic districts.

WATERMARK ROAD BRIDGE – Mr. William Rawle extended an invitation to the Supervisors and public for the 100<sup>th</sup> year anniversary of the Watermark Road Bridge which will be held Saturday, August 15, 2015.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the payment of bills in the amount of \$33,979.94 from the State Fund and \$33,529.37 from the General Fund.

Rugen – Yea

Fleischmann - Yea

T-MOBILE – Sent a letter to the Township to see if we had any interest in having T-Mobile erect a cellular facility next to the township building. Charlie will look into this.

COMMENTS – There were no comments from the public at this time.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to temporary suspend the regular meeting at 8:07 P.M. in order for the Supervisors to go into an executive session.

Rugen-Yea

Fleischmann - Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn the executive session at 8:30 P.M. and reconvene the regular meeting.

Rugen – Yea

Fleischmann - Yea

 $ADJOURNMENT-There \ being \ no \ further \ business, \ motion \ was \ made \ by \ Scott \ Rugen, \ seconded \ by \ Charles \ Fleischmann \ and \ carried \ to \ adjourn \ at \ 8:35 \ P.M.$ 

Respectfully submitted,

Jane Daggett Secretary