

**UPPER OXFORD TOWNSHIP  
AUGUST 13, 2012**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, August 13, 2012 at 7:00 PM.

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 Jefferis  
                  Ed Thornton

After the Salute to the Flag, Betsy Huber led in prayer.

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

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the July 9, 2012 Regular Minutes and the July 25, 2012 Special Hearing Minutes.

Huber – Yea                               Rugen – Yea                               Fleischmann – Yea

EXECUTIVE SESSION – The Board of Supervisors met in an executive session on August 2, 2012 to discuss real estate matters.

REMO TOTO – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Remo Toto Subdivision and Land Development Improvements Agreement between Upper Oxford Township and Remo Toto.

Huber – Yea                               Rugen – Yea                               Fleischmann – Yea

The Supervisors then signed by Remo Toto Final Land Development Plan which was approved July 9, 2012.

JOSEPH CAPPELLI – SKETCH PLAN – Ed Jefferis discussed with the Supervisors the Joseph Cappelli sketch plan. Mr. Cappelli had a previously approved 9 Lot Subdivision signed on June 5, 2008 which consisted of 8 approximately one (1) acre lots and one (1) approximately 51 acre lot. Mr. Cappelli would like to eliminated Lot 8 and add it to the large 51 acre parcel and then subdivide the 51 acre parcel into a 32 acre and 16.3 acre parcels. The Supervisors informed Mr. Jefferis to have Mr. Cappelli’s attorney send an agreement to the Board of Supervisors and also our attorney, Thomas Oeste for review.

ACT 13 – Charlie discussed Act 13 with Scott and Betsy. It was decided that we would inform our attorney to be aware of Act 13 and let us know when and if we need to be in compliance with the Act.

CHALLENGE GRANT PROGRAM WITH COUNTY – We received a form from the County regarding matching county funds for Land Preservation. Betsy will contact Diane Hoopes of the County Program to verify what year we are working on. We will re-visit this next month.

ZONING- Betsy read the Zoning Officers’ report for the month.

ROADS – Ricky Railing read his report for the month. Ricky reported that the mower needs a tire replaced. Charlie will check on some prices for Ricky. Ricky also requested permission to purchase a tarp for the large dump truck. He was told to get prices on a manual tarp and also electric. He would also like to attend a PA. One Call – pipeline meeting. Permission granted.

HISTORIC COMMISSION – The committee is meeting with a representative to tour the historic areas in the township on August 14, 2012 to see what steps should be taken to implement an historic district.

ENGINEER – Betsy read the engineers report for the month. The Supervisors will be meeting with the engineer at their August 27<sup>th</sup> Work Session to discuss the MS4, Act 167 and the Chesapeake TMDL project.

EMERGENCY – Funding for emergency services has been cut by the County Commissioners and people have been laid off. They are trying to get volunteers to serve on the programs.

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 \$1,219.62 from the State Fund, the amount of \$6.03 from the Open Space Fund and the amount of \$21,038.67 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

COUNTY 911 – The County has backed off from their proposal to charge townships per capita for operation of the 911 center. CCATO is meeting with Commissioners to discuss some other funding from other plans.

OXFORD AREA REGIONAL COMPREHENSIVE PLAN – was adopted by five municipalities July 25, 2012. We will go forward and participate in the planning process of implementation.

ROUTE 1 CORRIDOR – Nothing has been reported lately. The committee has changed people.

PARK – Frances Reyburn complimented the road crew on the improvements at the park regarding the handicap areas.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried unanimously to adjourn at 8:15 P.M.

Respectfully submitted,

Jane Daggett  
Secretary