## UPPER OXFORD TOWNSHIP AUGUST 14, 2017

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, August 14, 2017 at 7:00 P.M.

PRESENT: Scott A. Rugen

Howard S. Reyburn Charles Fleischmann

OTHERS: Mike and Judy DeGeiso

Susan Hancock Harold Bryson Frances Reyburn Ben Fisher

Karl Herr Matt Brubaker, Red Barn Consulting

Bill Hovis

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

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 Charles Fleischmann, seconded by Howard Reyburn and carried to approve the July 24, 2017 Work Session Minutes and to approve the July 10, 2017 Minutes with the following correction:

LEVI GLICK – Extension was *conditionally* accepted

Reyburn – Yea Rugen – Yea Fleischmann – Yea

BEN FISHER LAND DEVELOPMENT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Ben Fisher Land Development Preliminary/Final Plan conditionally upon the Storm Water Agreement being executed and the Letter of Credit being set up.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

HOWARD REYBURN LAND DEVELOPMENT PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the following waivers based on recommendations from the Upper Oxford Township Planning Commission:

- Section 405 Preliminary and Final Plan submittal
- Section 505- Requirement to prepare impact studies
- Section 501J.1 Requires placement of metes and bounds on whole property
- Section 402.B.18.c.i Requires easement around the SW BMPs in bearings and distances
- Section 617A Dictates number and location of survey monuments
- Section 306R Establishes a ratio of the pervious area to the infiltration area
- Section 401.B.2 Requires major land developments to go through preliminary and final planning approvals

Reyburn – Recused Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept a ninety (90) day extension to resolve all outstanding township comments and to obtain the NPDES Storm Water Permit for the Howard Reyburn Land Development Plan.

Reyburn – Recused Rugen – Yea Fleischmann – Yea

PENN DOT – The Township received information from Penn Dot regarding the on and off ramps at Route 896 and Route 1. Penn Dot would like the Township's thoughts on either having a red light or traffic circle. This will be discussed at a later date and the Supervisors will also discuss this matter with the Road Master.

SIGNAL SERVICE – We received a letter from Signal Service regarding some items that need to be addressed at our blinking lights at Route 10/Route 896 and Route 896/ Baltimore Pike. This will be passed along to the Road Master to get some cost estimates.

UNITED WAY – Was seeking permission from the Board to place an electric sign at Baltimore Pike and Route 896 advertising their annual fund raiser. Permission was given.

NEWSLETTERS – The articles for the newsletters are due September 5, 2017.

BRANDYWINE CONSERVANCY – The Brandywine River Museum is holding a "Thank You" reception for their municipal clients, colleagues and alumni on Friday, September 8, 2017. The Supervisors are invited to attend. RSVP should be made to <a href="mailto:ekall@brandywine.org">ekall@brandywine.org</a>.

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

ROADS – Scott Rugen read the Road Master's report for the month.

ENGINEER – The Supervisors were presented with a status report from the township engineer.

HISTORIC COMMISSION – Frances Reyburn reported that the One Room School House Reunion will be held September 23, 2017.

WINTER TRAFFIC AGREEMENT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the 2017/18 Winter Traffic Agreement.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

RIPARIAN BUFFER – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to agree moving forward with the Brandywine Conservancy drafting a riparian buffer ordinance and reviewing a map showing the affected parcels should such an ordinance be enacted.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

CELLULAR TOWER – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to move forward and receive information regarding the erection of a monopole on the township property and contacting the township solicitor to see if a zoning change would be necessary.

Reyburn – Yea

Rugen - Yes

Fleischmann - Yea

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the payment of bills in the amount of \$96,629.71 from the State Fund and the amount of \$75,820.93 from the General Fund.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

ADJOURNMENT - There being no further business, motion was made to adjourn at 9:45 P.M.

Respectfully submitted,

Scott Rugen, Acting Secretary