UPPER OXFORD TOWNSHIIP SEPTEMBER 22, 2014

The Upper Oxford Township Board of Supervisors held a special, duly advertised, meeting at the township building, 1185 Limestone Road, Russellville, PA at 7:00 P.M.

PRESENT: Betsy E. Huber

Scott A. Rugen Charles Fleischmann

Jane Daggett, Secretary

Seung Ah Byun of Brandywine Conservancy

The meeting was called to order by the Chairman, Scott Rugen.

BRANDYWINE CONSERVANCY – Seung Ah Byun of the Brandywine Conservancy was present to discuss with the Board of Supervisors the Conservancy's involvement with the new park development. Seung discussed the idea of having a rain garden, along with the plantings the Conservancy is going to do. The rain garden would help to capture the storm water runoff. Most costs would be funded by the grant. The Board will inform Seung when the next park meeting will be held. Additionally, Seung will contact Ron Ragan to schedule a meeting.

LEVI GLICK – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to accept and grant an extension for review of the two Levi Glick projects, situated 161 and 165 Draper Lane until April 15, 2015.

Huber – Yea Rugen – Yea Fleischmann – Yea

STORM WATER PERMIT FEES – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to adopt Resolution #2014-13, creating a Storm Water Exemption Permit Fee in the amount of \$25.00.

 $Huber-Yea \qquad \qquad Rugen-Yea \qquad \qquad Fleischmann-Yea$

WIDDOWSON ROAD – Run-off problem. Ricky will be attending classes to learn about maintaining gravel roads. We will then apply for a grant to help with this road.

GRIST MILL – Permission was given for the Grist Mill Homeowners Association to hold their annual meeting October 28, 2014.

GRIST MILL –After we receive the list from the road master regarding what work and materials are needed, the Board will draft a letter regarding the storm water issues to send to our solicitor, Thomas Oeste, to review before mailing out to the residents of Grist Mill.

AMOS ESH – Land Development Plan – We received NPDES Permit Approval, Letter of Credit from National Penn Bank and a signed, Storm water Operation Plan. This Land Development Plan was approved by the Planning Commission June 2, 2014 and by the Board of Supervisors June 9, 2014 with conditions which have all been met.

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Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to agree to sign the Amos Esh Land Development Plans contingent on Mr. Esh providing the necessary copies as required by the ordinance.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Betsy Huber and carried to approve the Stormwater Best Management Practices and Conveyances – Operation and Maintenance Agreement for Amos and Mary Esh.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

HISTORIC COMMISSION – The Commission received a proposal from Wise Preservation Planning LLC to do a Determination of Eligibility for Russellville and Homeville. The cost is approximately \$4,952.00.

Motion was made by Scott Rugen, seconded by Betsy Huber and carried to agree to enter into an agreement with Wise Preservation Planning to proceed with the forms to make application for a Determination of Eligibility for the potential National Register listings of Homeville and Russellville.

SCHOOL BUS STOP AHEAD SIGN – Tuesday Harris of 650 Pennsgrove Road would like the Supervisors to check into placing a "School Bus Stop Ahead" sign on Pennsgrove Road. The Supervisors will check into this.

OXFORD AREA REGIONAL COMPREHENSIVE PLAN – The Board was reminded of the hearing scheduled at Lower Oxford Township for September 24, 2014 at 7:00 P.M. The purpose is to adopt an amendment to the Regional Comprehensive Plan.

SNOW PLOWING – Scott will print out an article regarding snow plowing and will schedule a "preplow" meeting. Scott informed the other members that Chuck Harris, of Cochranville would be willing to plow this coming winter. Chuck has a CDL license. The Penn Dot, 12 hour driving regulation was also discussed and will be brought up at the "pre-plow" meeting.

COCHRANVILLE FIRE COMPANY – Will be holding an auction October 25, 2014. They are looking for volunteers

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried unanimously to adjourn at 8:50 P.M.

Respectfully submitted,

Jane Daggett Secretary