## UPPER OXFORD TOWNSHIP NOVEMBER 8, 2010

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, November 8, 2010 at 7:00 P.M.

PRESENT: Scott A. Rugen Charles Fleischmann

> Jane Daggett, Secretary Frances Reyburn, Historic Commission William Beers, Zoning Officer

OTHERS: Anne Rawle Bill Rawle Lisa Graybeal, Chester Co. Press Larry Davis Jane Carter Susan Hancock Karl Herr Howard Reyburn

After the Salute to the Flag, Scott Rugen led in prayer.

PUBLIC COMMENTS – Mr. Rawle discussed Watermark Bridge and the proposed repairs to the bridge. He questioned the Supervisors on their views and comments from the October 11, 2010 meeting. Scott told Mr. Rawle that it is not a "township decision" but a "county decision"; however, Scott stated that he is in favor of repairing/replacing the bridge because of the safety issues involved with the weight limit and also structure deterioration. Charlie informed Mr. Rawle that he had a call to the engineering firm requesting a meeting and records of their studies. Charlie stated that if the project does go forward, DEP will require studies due to the wetlands involved. Charlie also stated that the Historic Commission is looking into the historic value of this bridge. There were no other public comments at this time.

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 11, 2010 Regular Minutes and the October 26, 2010 Budget Work Session Minutes.

Huber – Absent Rugen – Yea Fleischmann – Yea

RECYCLING AREA – Jane Carter questioned the Supervisors if they came up with a solution yet as to the trash blowing around in the recycling area. Ms. Carter stated that she thought the area is an "eye sore" and also dangerous for the motorist traveling on Route 10. Scott and Charlie both told Ms. Carter that they will re-visit this problem with the road master to see if we can come up with a solution.

PAUL KAVANAGH – 4 Lot Subdivision on Webb Road – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Paul Kavanagh 4 Lot Subdivision on Webb Road until February 14, 2011.

Huber – Absent Rugen – Ye	ea Fleischmann – Yea
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JOSEPH CAPPELLI – 9 Lot Subdivision on Ewing Road – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Joseph Cappelli 9 Lot Subdivision on Ewing Road until February 21, 2011.

Huber – Absent	Rugen – Yea	Fleischmann – Yea
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UNION FIRE CO. 2011 FIRE PROTECTION CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Union Fire Company No. 1 Fire Protection Contract for 2011. The contract amount is for \$16,762.86; however, the township will give \$19,500.00/year to the Union Fire Company.

Huber - Absent Rugen - Yea Fleischmann - Yea

PROPOSED 2011 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 Budget with the Open Space Funds.

Huber – Absent Rugen – Yea Fleischmann – Yea

The State Fund and General Fund were discussed. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 State Fund Budget after changing Item Line #430.740 – Major Machinery from \$40,000.00 to \$18,153.03.

Huber – Absent Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 General Fund Budget after changing Item Line #430.740 - Major Machinery from \$20,000.00 to \$1,000.00.

Huber – Absent Rugen – Yea Fleischmann – Yea

EARNED INCOME TAX – Beginning January 1, 2011, Keystone Tax Collections will be collecting the 1-1/2% Earned Income and Open Space Fund Tax. Previously, H. A. Berkheimer, Inc. collected these taxes. Therefore, the Township must adopt a new ordinance. The tax rate will not change. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Ordinance #3 - 2010 Levying a Tax on Earned Income and Net Profits.

Huber – Absent Rugen – Yea	Fleischmann – Yea
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ZONING – William Beers read his report for the month.

ROADS – Charlie read the road master's report for the month.

HISTORIC – Frances Reyburn reported that the Historic Commission has an opening for a new member beginning January 1<sup>st</sup> if any one is interested. Frances also questioned the Supervisors if they would object to the commission meeting in the afternoon instead of the evenings. No objections.

EMERGENCY MANAGEMENT – No report, however, Scott spoke with East Marlborough Township who offered their radar sign if we would have the need for such.

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 \$223.59 from the Open Space Fund and \$33,838.70 from the General Fund.

Huber – Absent Rugen – Yea Fleischmann – Yea

S.P.C.A. 2011 CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the S.P.C.A. 2011 Limited Stray Boarding Contract in the amount of \$500.00.

Huber – Absent Rugen – Yea Fleischmann – Yea

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OXFORD AREA SCHOOL DISTRICT – The Township received a request from the Oxford Area School District to contact Penn Dot seeking permission to place "School Bus Stop Ahead" signs on Baltimore Pike. The Secretary was instructed to write a letter to Penn Dot.

MS4 PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the proposal from Ragan Engineering in the amount of \$9,600.00 for the MS4 Plan which deals with storm water issues and also instruct Ragan Engineering to use township staff in areas to mitigate the cost.

Huber – Absent Rugen – Yea Fleischmann – Yea

ZONING HEARING – AT&T/Cingular Zoning Hearing is scheduled for Monday, November 29, 2010 at 7:30 P.M.

UNION FIRE COMPANY – The chief of the fire company called and requested that the township inform their residents that some unknown people are calling residents and canvassing for money on behalf of the fire company. The fire company does not go door to door or make telephone calls for contributions. They do an annual fund drive letter.

ACT 537 – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to instruct the Secretary to write a letter to DEP temporarily withdrawing their Phase I and Phase II Act 537 plans.

Huber – Absent Rugen – Yea Fleischmann – Yea

CHESTER COUNTY LIBRARY – Scott reported that he attended the Chester County Library breakfast at Wyncote and encourages the residents to get involved with their libraries.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett Secretary