UPPER OXFORD TOWNSHIP NOVEMBER 11, 2013

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

PRESENT: Scott A. Rugen

Charles Fleischmann (Betsy E. Huber – absent)

Jane Daggett, Secretary

Frances Reyburn, Historic Commission

OTHERS: Bill and Karen Hovis Karl Herr

Mike and Judy DeGeiso Carey Bressler
Terry Kaplan, Planet Aid Ed Thornton
Rick Strye, Planet Aid Ruth Holmes

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

PUBLIC COMMENTS – At this time, public comments were asked for. Ed Thornton thanked the folks that put the newsletters together, but, informed the Board that his address was incorrect. The Board stated that there was a problem with the mail merger and other addresses were incorrect.

MINUTES – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 14, 2013 Regular Minutes and the October 28, 2013 Work Session Minutes.

Rugen – Yea Fleischmann – Yea

PLANET AID – Terry Kaplan and Rick Strye from Planet Aid discussed with the Board the opportunity to place Planet Aid boxes at the Township's recycling area again. Planet Aid is a non-profit company and the clothing is purchased by domestic and international brokers. Scott stated that once the recycling area is moved, the township would be more than happy to have Planet Aid bins along with the Goodwill bins, provided there is sufficient room at the recycling area.

OXFORD PUBLIC LIBRARY – Carey Bressler was present and thanked the Supervisors for their continued support and also for their donation to the library building fund. Carey reported that township residents checked out 10,000 items this past year. Carey also reported that electronic checking out of books is available.

PROPOSED 2014 BUDGET – Scott reviewed our three budget accounts with the public and stated that the township will be purchasing a new truck in 2014 at the cost of \$155,000.00. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adopt the 2014 Proposed Budget.

Rugen – Yea Fleischmann – Yea

BUDGET MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 15, 2013 Budget Meeting Minutes.

Rugen – Yea Fleischmann – Yea

CHESTER COUNTY SPCA 2014 CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Chester County SPCA 2014 Limited Boarding Contract in the amount of \$500.00.

Rugen – Yea Fleischmann – Yea

UNION FIRE CO. #1 – FIRE PROTECTION CONTRACT FOR 2014 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Union Fire Co. #1, 2014 Fire Protection Contract in the amount of \$18,191.79. (*Upper Oxford Township pays above that amount which will be* \$19,500.00).

Rugen - Yea

Fleischmann - Yea

AG SECURITY ADDITION – A petition was received from Thomas and Patricia Alldridge to add 8.2 acres to the present Agricultural Security Areas. No action was taken at this time.

KERWIN KING DUCK OPERATION – ESCROW RELEASE #1 – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Kerwin King Duck Operation Escrow Release #1 in the amount of \$65,405.58 based upon recommendation of the township engineer, Ragan Engineering Associates.

Rugen - Yea

Fleischmann – Yea

B. K. CAMPBELL, INC. AGREEMENT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Agreement For The Sale And Purchase Of An Agricultural Conservation Easement In Perpetuity between B. K. Campbell, Inc. and Upper Oxford Township.

Rugen – Yea

Fleischmann – Yea

ACT 167 STORM WATER MANAGEMENT ORDINANCE – Chester County passed an ordinance in July for Storm Water Management and provided a model ordinance to the township to come into compliance with the County by January 2, 2014. Townships could make their ordinances more restrictive but not less restrictive than the County. Property owners can use a simplified method for computing storm water management. The Code Enforcement Officer will be responsible for checking that property owners comply. Additionally, some changes must be made to our Subdivision and Land Development Ordinance.

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to authorize the township engineer, Ronal Ragan to send the changes to the ordinance to the Chester County Planning Commission for an Act 247 review of the proposed changes.

Rugen – Yea

Fleischmann-Yea

BUILDING PERMIT – Mike DeGeiso suggested adding a notification regarding the SWM with the building permit and also placing an article in our next newsletter.

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

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

HISTORIC COMMISSION – Frances Reyburn reported that the newsletters have been mailed and Supervisors should start working on their articles for the next letter.

EMERGENCY – Supervisor Fleischmann reported that he attended the Oxford Area Regional Emergency organization's exercise. Charlie reported that there was a good turnout, including the County, but the need is still there for more volunteers. The scenario was a "Haze mat" threat.

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 \$41,153.13 from the General Fund.

Rugen - Yea

Fleischmann - Yea

REMO TOTO/PROPERTY ON FORESTVILLE ROAD – Mr. Toto has applied for a driveway permit. The situation regarding his neighbor will be discussed further next month when the road master is present.

BUILDING PERMITS – Karl Herr questioned whether building permits are exempt if issued before 1/2/14? Charlie stated that the building permit will require the Land Owner to control impervious run-off.

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

Respectfully submitted,

Jane Daggett Secretary