UPPER OXFORD TOWNSHIP NOVEMBER 12, 2012

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, November 12, 2012 at 7:00 P.M.

PRESENT: Scott A. Rugen

Charles Fleischmann (Betsy E. Huber – absent)

Jane Daggett, Secretary

Frances Reyburn, Historic Commission

OTHERS: Sam Reyburn Jane Carter

Gary Calibey

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

PUBLIC COMMENTS – Jane Carter reported that she has seen cars cutting through the township parking lot to avoid stopping at the stop sign.

MINUTES – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 8, 2012 Regular Meeting Minutes and the October 15, 2012 Budget Work Session Minutes.

Rugen – Yea Fleischmann – Yea

RECYCLING AREA – Jane Carter expressed her concerns regarding trash pile up at the recycling area. Mrs. Carter handed out flyers listing the "Do's and Don'ts of Recycling. She questioned the Supervisors on when they would be getting a camera for the area and also mentioned that she talked to Lower Oxford Township about their recycling program. She thought "education" was the key to cutting down on the amount of items left at the recycling area which are not acceptable. Scott will make some copies of the acceptable recyclable items and place them at the containers. The Supervisors will also take her ideas under consideration.

UNION FIRE COMPANY 2013 CONTRACT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Union Fire Company #1, 2013 Fire Protection Contract for 2013 in the amount of \$16,586.82. (as in the past, Upper Oxford Township pays above what is required.)

Rugen – Yea Fleischmann – Yea

S.P.C.A. CONTRACT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the 2013 S.P.C.A. Limited Contract in the amount of \$500.00.

Rugen – Yea Fleischmann – Yea

REMO TOTO EXCROW RELEASE – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Remo Toto Escrow Release #4 in the amount of \$19,234.40 based upon recommendation of the township engineer, Ragan Engineering, Inc.

Rugen – Yea Fleischmann – Yea

TOWNSHIP BUILDING – Frances Reyburn questioned the Board regarding replacing the windows in the meeting room. Frances wanted to know if the new windows would be compatible to the historic value of the building. Charlie informed Frances that she would be able to review the estimates which we received.

2013 PROPOSED BUDGET – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the 2013 Proposed Budget.

Rugen - Yea

Fleischmann – Yea

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

ROADS – Scott Rugen read the Road Master's report for the month. The Supervisors received a note from the Election Poll Workers complimenting the road crew on a good job setting up signs and barriers for Election Day.

HISTORIC COMMISSION – Frances Reyburn reported that the newsletter is being printed. She also reported that they have reason to believe that the fence was moved in the Somerset Cemetery and the signed removed. This will be investigated further. Scott will check with Ricky and Charlie will contact former Historic Commission Member, Vivian Miller. Frances also reported that Bob Wise has drawn up a plan regarding a historic district in the township.

EMERGENCY – Charlie reported that the Regional Emergency Coordinators held their exercise last month at Pennsgrove School. They are still seeking volunteers.

ENGINEER – Scott and Charlie both attended the fall convention last week where the MS4 and Act 137 were discussed. The townships will have to come into compliance with MS4. Gary Calibey remarked that he had met with Dan Moser at Chester County Conservation District regarding the Clair King property and their intentions to have a land development plan for a duck farm housing approximately 36,000 ducks. Gary reported that there is a serious problem with Mr. King's water running down his driveway onto Forest Manor Road and Ewing Road and also onto the Fortugna property. The Supervisor assured Gary that Mr. King would have to do a storm water plan and strict regulations in place regarding storm water.

BEILER/CAMPBELL – Frances Reyburn questioned the minutes from last month. The Supervisors informed the audience that they are in the process of helping the Beiler/Campbell (Kings Mill) tract sell their development rights to the County. It is still in negotiations.

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 \$6.75 from the Open Space Fund and \$100,058.60 from the General Fund.

Rugen - Yea

Fleischmann - Yea

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