UPPER OXFORD TOWNSHIP NOVEMBER 13, 2017

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, Pa on Monday, November 13, 2017 at 7:00 P.M.

PRESENT: Scott A. Rugen (Howard Reyburn – absent)

Charles Fleischmann

Jane Daggett, Secretary

OTHERS: Frances Reyburn Denise Rugen
Mike and Judy DeGeiso Karl Herr

Bill Hovis Dan Siegrist, Custom Homes

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

PUBLIC COMMENTS – Karl Herr informed the Supervisors that Chester County Historic Society is looking for a historic farm to be featured on a farm tour. Some suggested farms for Karl to contact were Robinsons, Edwards, Gilbert, Halladay and Rohrer.

MINUTES – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 9, 2017 Minutes.

Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 30, 2017 advertised Budget Work Session Minutes.

Rugen – Yea Fleischmann – Yea

PROPOSED 2018 BUDGET – Supervisors read some of the budgeted items and amounts in the Open Space Fund, State Fund and General Fund. The Supervisors may be purchasing a new loader in 2018 and plan to oil and chip Muddy Run, University, Spotts Way, Springdale Place, Wilson and Marie Lane. Paving will take place on Rattlesnake Run and Hawkins Road. Approximately \$70,000 will be spent on fire companies' contracts and ambulance contracts and donations.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2018 Budget.

Rugen – Yea Fleischmann – Yea

MATTHEW DEUTEL, COLLAMER ROAD – Requesting waiver on requirement of having Chester County Conservation District approve an E & S Plan. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the request of a waiver from Section 303.A.1 requiring Chester County Conservation District giving an adequacy approval letter.

Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Matthew Deutel.

Rugen – Yea Fleischmann – Yea

BEN AND SARA FISHER – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Ben and Sara Fisher with changes made in #5, which was changed to "10 years" and #8 which was changed to "90 days".

Rugen – Yea

Fleischmann – Yea

PENNS GROVE HOLDING, LLC (James St. John) – Motion was made to approve the Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Penns Grove Holding, LLC.

Rugen - Yea

Fleischmann – Yea

BENUEL BLANK – It was noted that Mr. Blank forwarded the wrong agreement. The Secretary will inform him that the correct agreement should be the Simplified Approach Stormwater Best Management Practices Operation, Maintenance, and Inspection Plan and Agreement.

CASINOS – The Township received a letter from Representative John Lawrence and also PSATS regarding the Pennsylvania Gaming Control Board authorizing the placement of ten Category 4 casinos, which is a "mini-casino" within the Commonwealth. Act 42 grants municipalities the authority to prohibit the location of a Category 4 casino. If the Township adopts a resolution prohibiting this, it must reach the Pennsylvania Gaming Control Board before December 31, 2017.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution No. 2017-4 Prohibiting the Location of a Category 4 Licensed Facility within the Township.

Rugen – Yea

Fleischmann – Yea

The letter to PA. Gaming Control Board will be sent certified.

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

ROADS – Scott Rugen read the Road Master's report for the month. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to authorize the Road Master to initiate purchase on a John Deere Loader. The purchase will be made in 2018 using Liquid Fuels.

Rugen – Yea

Fleischmann – Yea

ENGINEER – The Township received a report from the Engineer.

HISTORIC COMMISSION – Frances Reyburn reported that the newsletters came out recently and the next deadline for news articles is March 1, 2018. Frances also reported that a meeting has been scheduled with the Tax Collector, Nadine Hook, to work on a good mailing list for newsletters. Supervisors Rugen mentioned the possibility of having a "drop box" for medicines at our next clean-up days and putting something in our next newsletter regarding this.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the payment of bills in the amount of \$22,486.03 from the Open Space Fund and the amount of \$76,597.22 from the General Fund.

Rugen – Yea

Fleischmann – Yea

Supervisors authorized the payment of the Secretary taking a notary class.

FIRE COMPANY/AMBULANCE 2018 CONTRACTS – This will be discussed in December when Supervisor Howard Reyburn will be present.

Scott reported that he had a discussion with Bob Hotchkiss regarding the sale of the Jennersville Hospital. Bob said nothing would change for the SCCEMS. Bob also suggested training for the township Road Crew regarding bleeding wounds and application of tourniquets.

Charlie reported that he has scheduled meeting with CCATO and also the Task Force.

Frances Reyburn questioned if the Twist Back Art Society held their Halloween event. Scott reported that they did.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried unanimously to adjourn at 8:40 P.M.

Respectfully submitted,

Jane Daggett Secretary