

**UPPER OXFORD TOWNSHIP
NOVEMBER 14, 2022**

Upper oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, on Monday, November 14, 2022 at 7:00 P.M.

PRESENT: Scott A. Rugen
 Charles Fleischmann
 Jane Daggett, Secretary

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

AMEND AGENDA – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to amend the agenda to address the holding tank agreement for Eric Dienna.

Rugen – Yea Fleischmann - Yea

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 10, 2022 Minutes as amended with the following corrections.

Page 1 – Chris Hauser – change NBRCS to NRCS
Page 2 – strike the first sentence “The Supervisors do not recall seeing anything about that.”

Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 24, 2022 Budget Work Session Minutes.

Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 31, 2022 Work Session Minutes.

Rugen – Yea Fleischmann – Yea

COUNTY HAZARDOUS MITIGATION PLAN – Will be discussed next month.

2023 PROPOSED BUDGET – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adopt the 2023 Proposed Budget as is *.

Rugen – Yea Fleischmann – Yea

- - Expenses regarding fire protection - The Supervisors are studying the data provided by Union Fire Company in greater detail along with that of Union Fire Company Ambulance Division and their request of a 44% increase in funding from last year. The Supervisors will look at other funding models that would be more sustainable for the township.

CHRIS HAUSER/CLIFFORD GRAY – Motion was made to accept and grant a 60 day extension for review of the Chris Hauser/Clifford Gray Subdivision.

Rugen – Yea Fleischmann – Yea

DE STORAGE – Motion was made to accept and grant an extension for review of the land development plan for DE Storage, 3246 Newark Road until March 5, 2023.

Rugen – Yea Fleischmann – Yea

DANIEL S. AND MARY S. STOLTZFUS – Motion was made to accept and grant a 90 day extension for review of the Daniel S. and Mary S. Stoltzfus.

Rugen – Yea

Fleischmann – Yea

ZONING – The Supervisors reviewed the zoning report for the month.

ENGINEER – The Supervisors reviewed the engineer’s report for the month.

ROADS – The Supervisors reviewed the road master’s report for the month.

HISTORIC – The Supervisors received an email from the HC with proposed zoning ordinances changes that they would like to see. We will refer the draft amendments to the Historic Commission Ordinance to the Planning Commission for review.

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 \$39,153.81 from the Open Space Fund and the amount of \$57,440.65 from the General Fund.

Rugen – Yea

Fleischmann – Yea

HOLDING TANK/ERIC DIENNA – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the O & M Agreement for use of Holding Tank Facilities for Eric Dienna.

Rugen – Yea

Fleischmann – Yea

OLD BUSINESS

Armstrong Cable Contract – Solicitor is working on this

Verizon Cable Contract – Solicitor is working on this

Comcast Cable Contract – Solicitor is working on this

Fee Schedule – Zoning Officer is working on this

Electric bill at park is \$122.64 this month. Scott will check on this to see if something is not working properly at the park.

High Tunnels – Scott received sample from Brandywine Conservancy which we are reviewing.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:33 PM.

Respectfully Submitted,

Jane Daggett, Secretary