UPPER OXFORD TOWNSHIP DECEMBER 9, 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: Betsy E. Huber

Scott A. Rugen (arrived late)

Charles Fleischmann

Jane Daggett, Secretary

Ronald Ragan, Township Engineer

OTHERS: Bill Hovis Karl Herr

The meeting was called to order by the Vice-Chairman, Betsy E. Huber.

After the Salute to the Flag, Betsy Huber led in prayer.

PUBLIC COMMENTS – There were no comments from the public at this time.

MINUTES – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve the November 11, 2013 Minutes.

Huber – Yea Fleischmann – Yea

2014 TAX LEVY RATE – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to adopt Resolution #2013 – 7, Tax Levy Resolution setting the millage rate at .5 (1/2) mills for 2014.

Huber – Yea Fleischmann – Yea

2014 BUDGET – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to adopt the 2014 Budget as proposed.

Huber – Yea Fleischmann – Yea

COCHRANVILLE FIRE COMPANY – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve and sign the 2014 Cochranville Fire Company Fire Protection Agreement in the amount of \$18,191.79. (The township will actually pay over that amount and give \$19,500.00)

Huber – Yea Fleischmann – Yea

KINGS MILL II – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to accept and grant an extension for the Kings Mill II 37 Lot Subdivision Plan until next year, December 21, 2014.

Huber – Yea Fleischmann – Yea

ANTHONY BEILER – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to accept the withdrawal letter of Anthony Beiler for the 5 Lot Final Subdivision Plan on Limestone Road. (this property has been sold to Amos Esh).

Huber – Yea Fleischmann – Yea

Page 2

KERWIN KING – ESCROW RELEASE #2 – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve Release #2 of the Kerwin King Letter of Credit in the amount of \$16,611.70 based on recommendation of the township engineer, Ronald Ragan.

Huber – Yea

Fleischmann – Yea

ZONING – Betsy Huber read the zoning officer's report for the month.

ROADS – Betsy Huber read the road master's report.

PAYMENT OF BILLS – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$78,477.36 from the Open Space Fund and \$61,094.98 from the General Fund.*

Huber - Yea

Fleischmann

*- Since one of the bills to be paid is for his wife, Blair Fleischmann, Charlie would normally excuse himself but since we only had 2 people present, he did not do so, in order for the bills to be paid.

PIRMA – A letter was received from PIRMA, requesting nominations. The Supervisors will review this.

At this time, the regular meeting was recessed.

HEARING

The Hearing was opened by the Chairman, Scott Rugen at 7:30 P.M. The purpose of the hearing was to hear comments regarding the proposed Storm Water Ordinance. The hearing was duly advertised in the Daily Local News. Proof of publication was on hand with the Secretary and a copy of the Storm Water Ordinance was on file at the township building for review.

Ronald Ragan, Township Engineer handed out copies of the new Storm Water Management Ordinance to each Supervisor. The Solicitor, Tom Oeste had forwarded his comments and corrections to Ron and have been included in the Ordinance. With the new ordinance, managing storm water will be in line with what Chester County Conservation District and Department of Environmental Protection have been using over the years. There are different degrees of figuring methods. Changes will be made to our Subdivision and Land Development Ordinance which is currently being reviewed by the County.

The Board of Supervisors thanked Ron Ragan for all his work and help with this Ordinance.

There were no other comments at this time.

The hearing was closed at 7:59 P.M.

REGULAR MEETING CONVENED

ORDINANCE #2 - 2013 - STORM WATER ORDINANCE – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to adopt Ordinance #2 - 2013, Storm Water Ordinance as amended at the hearing.

Huber – Yea

Rugen - Yea

Fleischmann - Yea

The Storm Water Ordinance was signed by the Board of Supervisors.

Comments were asked for from the public. Karl Herr questioned how this ordinance works with the other ordinances. Charlie explained the method to him and stated that we are in the process of having the subdivision ordinance reviewed. After the County review, we will adopt an amendment to the Subdivision and Land Development Ordinance to coincide with the Storm Water Ordinance.

 $ADJOURNMENT-Motion \ was \ made \ by \ Betsy \ Huber, seconded \ by \ Charles \ Fleischmann \ and \ carried \ to \ adjourn \ at \ 8:00 \ P.M.$

Respectfully submitted,

Jane Daggett Secretary