## UPPER OXFORD TOWNSHIP DECEMBER 12, 2011

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, December 12, 2011 at 7:00 P.M.

PRESENT: Betsy E. Huber

Scott A. Rugen Charles Fleischmann

Jane Daggett, Secretary Ricky Railing, Road Master

Frances Reyburn, Historic Commission

OTHERS: Sam Reyburn

Eugene and Joan Gagliardi William Rawle
Jeff Swinehart, Lancaster Co. Farm Land Trust Ed Thornton
Harold Bryson Bill Hovis

Jim Fritz

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

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

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the November 14, 2011 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

EUGENE GAGLIARDI – 2 Lot Subdivision and Add-on Plan presented by Jim Fritz of Regester Associates. This is a sketch plan which Mr. Gagliardi proposes to purchase a 50 ft. ROW from Carol Ware to be added to his present acreage. This 50 ft. ROW has access to Route 896. Mr. Gagliardi is also proposing to subdivide approximately 31 acres from the present 100 acre tract. This new lot would use the 25 foot strip area which would access to Homeville Road. This sketch plan was presented to the Upper Oxford Township Planning Commission the past two months. The items in question pertain to Section 1421 of the Zoning Ordinance and if a zoning hearing would be required or only a Conditional Use Hearing. The Planning Commission gave their support of the project and recommended that it moves forward to the Board of Supervisors with conditions mentioned in the township engineer review letter. The Board agreed that this is a good opportunity to preserve a large tract of land and if the township solicitor and engineer agree regarding the necessity of have a zoning hearing they are satisfied with a Conditional Use Hearing.

KINGS MILL II – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Kings Mill II Final Subdivision Plan on Pusey Mill Road until December 21, 2012.

 $Huber-Yea \qquad \qquad Rugen-Yea \qquad \qquad Fleischmann-Yea$ 

MALLET HILL/FORTUGNA – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Mallet Hill/Alfred Fortugno Preliminary Subdivision until March 15, 2012.

Huber – Yea Rugen – Yea Fleischmann – Yea

TAX LEVY – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011 – 9, Tax Levy Resolution, setting the millage at .5 mill for 2012.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

2012 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the 2012 Budget.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

AG SECURITY DISTRICT – The Township received a petition from John M. Hays, Jr. and Elizabeth L. Hays to add three parcels to the present agricultural district. Parcel #57-4-12 which is 5.8 acres, Parcel #57-4-13.6, which is 1.9 acres and Parcel #57-4-15.4 which is 13.5 acres, a total of 21.2 acres. No action was taken by the Board of Supervisors. This application will be automatically approved in 180 days.

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

ROADS – Ricky Railing read his report for the month. The fire pond on Route 896 was discussed. The pond is being overgrown by cattails. Ricky will meet with Ben Beiler and Dave Carr, concerned neighbors to see what can be done to alleviate this problem. The Supervisors will also talk to the Fire Companies to see if they are interested in helping with this.

ENGINEERING – Reports were received from the township engineer, Ronald Ragan regarding the status of Act 537 Plan and also the MS4. The Board is looking at the County Ordinance to see if we could adopt their plan instead of our own.

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 \$100,023.44 from the Open Space Fund and the payment of \$55,767.71 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann-Yea

PSATS - A new emergency association. We will forward this information to Chuck and Blair to see if they would like the township to join.

ROUTE 896 SPEED SIGNS – A resident on Rt. 896 reported that he thought some speed signs were missing traveling north on Route 896 from Route 10. The road master will contact Penn Dot regarding this.

MAIL BOX/SNOW REMOVAL – The Township's policy was discussed regarding mail box damage during snow removal. The township does not replace mailboxes.

WILSON DRIVE – Loose stones were discussed. The road master was instructed to wait until spring to sweep the road again.

GRIST MILL STORM DRAIN PROBLEM – The Secretary will send a letter to the Grist Mill Homeowners Association regarding the storm drainage problem.

UNION FIRE COMPANY – Scott gave a brief update regarding attending the fire company's meeting on the purchase of a new truck. The next meeting will be January 18<sup>th</sup>. The Fire Chief and President of Union Fire Company would like the township to encourage residents to place reflective signs at their homes so the emergency vehicles can see them.

ROUTE 1 CORRIDOR – Charlie will be our representative at the meetings.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett Secretary