UPPER OXFORD TOWNSHIP DECEMBER 13, 2010

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, December 13, 2010 at 7:00 P.M.

PRESENT: Betsy E. Huber Scott A. Rugen Charles Fleischmann

> Jane Daggett, Secretary Frances Reyburn, Historic Commission

OTHERS: Sam Reyburn Marcella Peyre-Ferry Karen and Bill Hovis Joe Sexton Ed Jefferis Luke Allen William Rawle Gary Calibey Lisa Graybeal, Chester Co. Press Rick Gillespie Anthony Beiler

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

PUBLIC COMMENTS – At this time, public comments were asked for from the audience for items not on the agenda. Marcella Peyre-Ferry on behalf of the Oxford Area Recreational Authority gave the Supervisors an update on the Authority's progress and also informed the Supervisors that the Authority would love for Upper Oxford Township to join and be a part of the Oxford Area Recreational Authority. Betsy thanked Marcella but informed her that the Board is not interested in joining.

WILLIAM RAWLE – Questioned the Board on the proper protocol to have a word changed in the October Minutes. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to amend the October 11, 2010 Minutes – Watermark Bridge section, second line to read: "Penn Dot plans to repair or replace the bridge on Watermark Road over the Muddy Run".

Huber – Yea Rugen – Yea Fleischmann – Yea

RICK GILLESPIE – Historian – spoke to the Supervisors and audience about the importance of saving our physical heritage. Specifically, Chester County Bridge #21 on Watermark Road. Mr. Gillespie believes that the national bridge inventory is inaccurate and the plans that Penn Dot and the County have for the bridge are against federal regulations. Mr. Gillespie would like the bridge to be saved. Mr. Rawle stated that he also disagrees with the County and Penn Dot's studies of this bridge especially the traffic count. Charlie stated that the traffic study that was done supports the number of the count which is 134.

Minutes – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the November 8, 2010 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

LUKE ALLEN – Add-on Lot on Muddy Run Road – This plan was approved by the Planning Commission on December 6, 2010 without any deed restrictions. However, Mr. Allen decided to deed restrict the 10 acre parcel and also the remaining lands. Note #14 was added to the plans. Mr. Allen has also retained a right-of-way for emergency purposes.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Add-on Lot Plan of Luke Allen on Muddy Run Road with waivers noted in No. 10 on the plan and also with the 60

Upper Oxford Township	December 13, 2010	Page 2
foot right of way added to the plan.		
Huber – Yea	Rugen – Yea	Fleischmann – Yea

KINGS MILL II – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension of time for the Kings Mill II Subdivision Plan on Pusey Mill Road until December 23, 2011.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
nubel – Tea	Rugen – Tea	Fleischmann – Tea

UNIONVILLE EQUINE CENTER LAND DEVELOPMENT PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Unionville Equine Center Land Development Plan until March 21, 2011.

Huber – Yea Rugen – Yea Fleischmann – Yea

VINCENT TALIERCIO – 2 Lot Subdivision Plan on Webb Road – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Vincent Taliercio 2 Lot Subdivision Plan on Webb Road until June 15, 2011.

Huber – Yea Rugen – Yea Fleischmann – Yea

ANTHONY BEILER – 5 Lot Subdivision Plan on Limestone Road. This plan and module were approved by the Board of Supervisors December 13, 2004. However, the modules were never forwarded to DEP because of the hydro studies which need to be done due to nitrate levels. The plans were never recorded. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant a three (3) year extension of time for the Anthony Beiler 5 Lot Subdivision on Limestone Road in order for Mr. Beiler to satisfy the nitrate problem with DEP. The extension will expire on January 15, 2014 with an annual review by the Board of Supervisors.

$\Gamma = \Gamma =$	Huber – Yea	Rugen – Yea	Fleischmann – Yea
---	-------------	-------------	-------------------

ZONING – Betsy read Bill Beers report for the month.

ROADS – Scott read the road master's report for the month. The Secretary was instructed to inform Ricky to get prices on a fan for the shop. Charlie will get in touch with Ricky about ordering snow stakes.

HISTORIC – Frances is looking for newsletter items. Also, would like the demolition permit revised to add the date and type of building on the permit.

EMERGENCY MANAGEMENT – Charlie reported that the Oxford Area Emergency Management group held its first table top drill on November 18, 2010 which was well attended. The drill was conducted in cooperation with the Chester County Department of Emergency Services. The scenario presented was a train derailment. A major focus of the exercise was how residents in the area of a disaster will be notified and evacuated.

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 \$100,441.08 from the Open Space Fund and the amount of \$24,984.55 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

Upper Oxford Township

December 13, 2010

Page 3

2011 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the 2011 Budget.

Huber – Yea Rugen – Yea Fleischmann – Yea

TAX LEVY RESOLUTION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2010-10, which is the Tax Levy Resolution setting the millage at ¹/₂ mill for 2011.

Huber – Yea Rugen – Yea Fleischmann

COCHRANVILLE FIRE COMPANY – FIRE PROTECTION CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Cochranville Fire Company 2011 Fire Protection Contract in the amount owed which is \$16,762.86.

Huber – Yea Rugen – Yea Fleischmann – Yea

STATE CONVENTION – Will be held April 17 - 20 in Hershey, PA. Supervisors will let the secretary know by January 1^{st} who is interested in attending.

AT&T/CINGULAR ZONING HEARING – has been re-scheduled for January 12, 2011 at 7:30 PM.

NEIGHBORHOOD SERVICES CENTER – We received a thank you note from the center thanking us for our donation. Also, we received a check from DEP for our Recycling Center.

MEETING – The January meeting will be held on Monday, January 3rd at 7:00 PM.

Scott reported that last month a transient crime group, named East Coast Paving was canvassing the neighborhood looking for sales. Scott notified the State Police and informed residents to call the police if they are approached by this group.

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

Respectfully submitted,

Jane Daggett Secretary