UPPER OXFORD TOWNSHIP FEBRUARY 11, 2013

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, February 11, 2013 at 7:00 P.M.

PRESENT: Betsy E. Huber

Scott A. Rugen Charles Fleischmann

Jane Daggett, Secretary

Frances Reyburn, Historic Commission

OTHERS: Bill and Karen Hovis

Ed Thornton Sam Reyburn

Larry Davis

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 Betsy Huber, seconded by Charles Fleischmann and carried to approve the January 7, 2013 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

REMO TOTO ESCROW ACCOUNT – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve the Remo Toto Escrow Fund, Release #7, in the amount of \$27,902.22 for work performed based upon recommendations of the township engineer, Ragan Engineering, Inc.

Huber – Yea Rugen – Yea Fleischmann – Yea

SALT CONTRACT 2013/14 – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to participate in the 2013/14 Salt Contract Program with Co-Stars.

Huber – Yea Rugen – Yea Fleischmann – Yea

RECYCLING – The township received word that D.E.P. has accepted our recycling report and the township should be receiving a check in the amount of \$3,934.00 in the near future.

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

ROADS – The Road Master's report was read. A trash truck damaged a street sign on Rattlesnake Run. The trash company is willing to reimburse the township for the cost of the sign.

HISTORIC COMMISSION – Newsletters articles are due. A discussion was held on which printing company would be used to publish the newsletters. Scott will follow up with Janet Robinson and Hazel Duncan will be contacted regarding the quote she received. Scott will also contact PennDot regarding the Somerset Cemetery.

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 \$45,533.85 from the General Fund.

 $Huber-Yea \hspace{1.5cm} Rugen-Yea \hspace{1.5cm} Fleischmann-Yea$

PAIGE EXCAVATING – Mr. William Paige has contacted that township regarding a water problem running down Pennsgrove Road and Route 896. The water is not being channeled into the culvert which was designed for it. The township will need to clean out the culvert in the spring, which will require maintenance on our part. Additionally, the swale will be fixed. Mr. Paige will help with this and will coordinate with the road master in the spring.

SPRING COUNTY CONVENTION - Will be held March 14, 2013. Betsy Huber will attend.

PARK PAVILION – Motion was made to have B & S Carpentry and Roofing repair the park pavilion roof, contingent on the shingles having a 25 year warranty with a color similar to what is on the roof presently. Their estimate was \$1,800.00. Glick's quote was \$3,200.00 for shingles and \$3,600.00 for metal with \$6,000.00 additional for standing seam.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

AUDITOR – Anita Bowersock's term will be up this year. Scott will check with Alice Fling about a nomination. This is a 6 year term.

FILING CABINETS – The Township received three prices. The best price was given by Staples. The Secretary was instructed to order one cabinet. Our old cabinets will be donated to the Oxford Public Library.

WORK SESSION – The Brandywine Conservancy will be attending our February 25th work session.

ROUTE 1 CORRIDOR - Task force is interested if any townships have any projects for Penn Dot...

KENNETT SQUARE – Is proposing its fleet to compressed natural gas. Seccra is investigating since the nearest station is Coatesville.

LANCASTER COUNTY PLANNING COMMISSION MEETING - Charlie will follow up on this.

ADJOURNMENT – There being no further business, motion was made by Betsy Huber, seconded by Charles Fleischmann and carried unanimously to adjourn at 7:45 P.M.

Respectfully submitted,

Jane Daggett Secretary