

**UPPER OXFORD TOWNSHIP
FEBRUARY 8, 2010**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, February 8, 2010 at 7:00 P.M.

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

Jane Daggett, Secretary

OTHERS: Lisa Graybeal, Chester Co. Press Spence Address
 Fran Sharon John Bradley
 Mr. and Mrs. William Hovis

After the Salute to the Flag, Scott Rugen led in prayer.

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

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the January 4, 2010 Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

JOSEPH CAPPELLI – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for Joseph Cappelli 9 Lot Subdivision Plan on Ewing Road until May 10, 2010.

Huber – Yea Rugen – Yea Fleischmann – Yea

PAUL KAVANAGH – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for Paul Kavanagh 4 Lot Subdivision Plan on Webb Road until May 11, 2010.

Huber – Yea Rugen – Yea Fleischmann – Yea

KINGS MILL II – Lot Add-on Plan – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Kings Mill II, Lot Add-on Plan, Project No. 721015, with revised plan dated February 5, 2010.

Huber – Yea Rugen – Yea Fleischmann – Yea

(Five copies of the plans were signed)

VOTER SERVICES – Permission was given to Voter Services to use the township building on May 18th and November 2nd, 2010 for elections.

SOLDON – An agreement was reached with the people owning the dog kennel on Catamount Road. The agreement stated that they would vacate by January 31, 2010. However, the Soldon's were requesting an extension to the January deadline.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve an amendment to the Settlement Agreement to extend the "Cease Operations" date to February 28, 2010.

Huber – Yea Rugen – Yea Fleischmann – Yea

ZONING – Betsy read the zoning officer’s report for the month and reported that Bill is still working on two outstanding issues. Additionally, effective January 1, 2010 a new building code went into effect requiring sprinklers to be installed in all new construction including residential.

ROADS – Scott read the road master’s report for the month. Scott reported that the storm of February 6th and 7th incurred over 150 man hours and salting. Charlie thanked everyone who helped with the snow removal.

HISTORIC COMMISSION – No report this month. The township received a request to join the Chester County Historic Preservation Network. The Supervisors will discuss this with the Historic Commission before deciding.

EMERGENCY MANAGEMENT – The Emergency Management Coordinator, Chuck Freese was wondering about purchasing and installing an antenna for the township building. This item was discussed previously. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to have the Emergency Management Team install an antenna at the township building to be used for emergencies as discussed previously.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ELIZABETH RANDOLPH – The township received a letter from Elizabeth Randolph regarding investigating outsourcing our newsletter as opposed to our current operation. Although she made some good comments the Board of Supervisors feels it would amount to the same costs as we are paying now. Scott would like us to save money by using a less expensive paper. The Supervisors will talk to the Historic Commission with their concerns before making any decisions.

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 \$242.42 from the Open Space Fund and \$28,537.46 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

OXFORD REGIONAL QUESTIONNAIRE – Charlie will do this.

SPRING CONVENTION – To be held March 11, 2010. Deadline for reservations are March 8th.

ZONING AND SUBDIVISIONS ORDINANCE AMENDMENTS – We received comments back from Chester County Planning Commission regarding our amendments. We will discuss the comments at our February 22, 2010 work session.

STATE POLICE – The Township received a letter from the Pennsylvania State Police stating that they will not forward their summary reports any longer. Scott will follow up to see what we can get from them.

COMCAST CABLE TV FRANCHISE – The Township received a check in the amount of \$4,339.79 from Comcast Cable for our franchise fees for 2009. However, they deducted \$417.93 in franchise fees for 2008 which they discovered was an overpayment. Charlie would like documentation on this. The Secretary will contact Comcast regarding this.

PSATS RESOLUTIONS – Charlie would like a Resolution brought forth at the State Convention regarding Comprehensive Plans carrying more weight in plan reviews. Charlie will write something up to send to PSATS. Scott stated that he thinks PSATS should take a position on making email guidelines the same for government officials at all levels. Scott will write up a Resolution to send.

There were no comments from the Public.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adjourn at 8:00 P.M.

Respectfully submitted,

Jane Daggett
Secretary