



UNION FIRE CO. #1 AMBULANCE DIVISION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the 2017 Contract with Union Fire Company #1 Ambulance Division.

Rugen – Yea                      Fleischmann – Yea

AGRICULTURAL SECURITY ADDITION – A Petition was received from William and Louise Clark to add Tax Parcel #57-5-28 (6.51 acres) and Tax Parcel #57-5-26.3 (10.4 acres) to the present Agricultural Security Area. The Township will not take action at this time and after 180 days the addition will be automatically approved.

CHALLENGE GRANT COUNTY PROGRAM – Paul Kavanagh has applied to join with the County and Township in preserving 108.4 acres.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to participate in the Challenge Grant program with Chester County and agree to pay 45% of the maximum offer to the County.

Rugen – Yea                      Fleischmann – Yea

ZONING – Scott Rugen read the zoning officer’s report for the month.

HISTORIC – Frances Reyburn reported that the newspaper articles are due March 1, 2017. Frances also reported that during the Historic Commission February 7<sup>th</sup> meeting, Gerald Rohrer brought in a piece of coal that was found in someone’s house. After much discussion however, another resident present for the meeting thought it might be slate.

ROADS – Scott Rugen read the Road Master’s report for the month.

ENGINEER – The engineer report was reviewed by the Supervisors. We are still waiting for the permit from DEP in order to go forward with Rattlesnake Run repairs.

EMERGENCY – Supervisor Fleischmann reported that Blair Fleischmann, Emergency Management Coordinator Deputy, has attended several emergency planning incident meetings. Charlie also reported that during the recent fire in Oxford Borough, their Emergency Coordinator was not available and they needed to have a “stand-in” who was Chuck Freese a member of the Oxford Regional Emergency. Scott thought it would be a good idea, in the future, to have a laminated punch list with procedures, in case Chuck and Blair are not available in the event Upper Oxford Township experiences an emergency. Charlie thought we should consider getting our Road Master involved since he has various certifications. Another table top exercise will be scheduled in the future that the Supervisors might want to participate.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the payment of bills in the amount of \$47,665.77 from the General Fund.

Rugen – Yea                      Fleischmann – Yea

C.C.A.T.O. – Spring banquet will be held Thursday, March 9, 2017. Scott will attend.

LONDON GROVE – sent a letter to the Oxford Borough regarding their decision to de-fund the Union Fire Company, the Ambulance Division and the Medic 94. London Grove stressed that it was imperative that the Borough restore the funding. The Borough decided to restore the funding.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried unanimously to adjourn at 8:20 P.M.

Respectfully submitted,  
Jane Daggett, Secretary

