

MINUTES – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the April 10, 2017 Minutes with the following correction: Page 2, Emergency – change the word “home requirements” to “residency requirements” and the April 24, 2017 Work Session Minutes with the correction in the first line with the change “regular monthly meeting” to “work session”.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

GRIST MILL – A letter was received from Chester County Conservation District requesting financial aid for the farmer who is working with the Conservation District on a conservation plan to cut down the water runoff into the Grist Mill Development. Howard stated that he thought we would be setting a precedent if we contributed to this. Charlie stated that he will approach the Chester County Economic Farm Counsel and the Stroud Water Research to see if any funds are available. The Secretary was instructed to contact the township engineer for more information.

AWARD ROAD CONTRACTS – The following contracts were awarded:

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to award the heating oil and diesel fuel contract to Alger Oil, Inc.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to award the black top/superpave contract to Alley Myers, LP.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to award to stone contract to Compass Quarries, Inc.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to award the seal coat – in-place contract to Martin Paving, Inc. (they must provide flaggers)

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to award the superpave, in-place contract to Long’s Asphalt, Inc.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

ZONING – Scott Rugen read the Zoning Officer’s report for the month.

ROADS – Scott Rugen read the Road Master’s report for the month. The road crew is interested in renting a pressure washer to clean the picnic tables and benches. Scott has one that the road crew can borrow. Permission was given for the road crew to purchase an air conditioner for the township meeting room at Lowe’s. Charlie mentioned that a speed sign is missing on Route 10 and who is responsible for it. This is a state road.

HISTORIC – Frances Reyburn informed the Board that the news articles are due September 1, 2017. Frances also reported that the Historic Commission is waiting for a written report from Sally McMurry of Penn State University to see if the Russellville/Homeville areas qualify for eligibility to be on an historic register.

EMERGENCY – The Supervisors informed the public that another POD exercise will be held in the near future and that the County is pushing the “Ready Chesco” communication to cell phones users. This would enable the township to send messages out to every resident who is enrolled for non- emergency events also. More information

will be forthcoming in the future. A few townships are also working with the County to get a higher dollar amount for all qualifying firemen. Additionally, the State has made requirements so difficult that licensed EMT's are in demand.

ENGINEER – Scott Rugen read the engineer's report for the month.

PAYMENT OF BILLS – Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$35,618.62 from the Open Space Fund and the amount of \$53,646.04 from the General Fund.

Reyburn – Yea

Rugen – Abstained

Fleischmann – Yea

WEBSITE – The Supervisors and a member of the audience brought up some corrections to be made to the Upper Oxford Township website. The Secretary will contact Gail Pietrzyk to make these corrections.

ADJOURNMENT – There being no further business, motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to adjourn at 8:35 P.M.

Respectfully submitted,

Jane Daggett
Secretary