

**UPPER OXFORD TOWNSHIP  
MAY 13, 2013**

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

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

Jane Daggett, Secretary  
Ricky Railing, Road Master  
Frances Reyburn, Historic commission

OTHERS:     Sam Reyburn                                     Karen Hovis  
               Steve Donnelley                                     Harold Bryson

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

OPENING ROAD BIDS – The road bids which were duly advertised were opened and read. Bids were received from the following vendors: Compass Quarries d/b/a Independence Construction Materials – stone; Alger Oil – heating fuel and diesel fuel; Superior Plus energy Service – heating fuel and diesel fuel; Allan A. Myers d/b/a Independence Construction Materials – black top; Martin Paving – seal coat in-place; AMS Asphalt Solutions – seal coat in-place; Dosch King, Inc. – seal coat in-place; Asphalt Industries – seal coat in-place; Long’s Asphalt – equipment rental and Martin Paving – equipment rental. The bids will be awarded at a later time in the meeting.

PUBLIC COMMENTS – Karin Hovis requested using the orange cones on the road for the election to be held on May 21, 2013 at Beulah Baptist Church. Permission granted.

MINUTES – Motion was made by Scott Rugen, seconded by Betsy Huber and carried to approve the April 8, 2013 Minutes with the following correction:

***Amending the total amount of bills from the General Fund showing an additional \$160.74 and \$222.64 making the total amount \$28,506.80.***

Huber – Yea                                     Rugen – Yea                                     Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the April 22, 2013 Work Session Minutes with the following correction:

***Charles Fleischmann will “serve” on the park committee.***

Huber – Yea                                     Rugen – Yea                                     Fleischmann – Yea

BECKY FENSTERMACHER – was not present, but would like to have a Supervisor call her regarding flowers along 371 Pusey Mill Road.

GRIST MILL HOMEOWNERS – Steve Donnelley was present representing Grist Mill Homeowners Association. Grist Mill has some storm water issues which need to be corrected. The township engineer, Ron Ragan met with some members of the association and their manager to advise them of the corrections. The Association is disputing the charges to Ragan Engineering that incurred as the result of this meeting. They also feel that they should not be responsible for the corrections. After discussion, Scott suggested that the Township will research this further to see which party is responsible.

REMO TOTO ESCROW RELEASE #8 – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve the amount of \$54,470.62 from the Remo Toto Escrow Fund based upon recommendations of the township engineer, Ragan Engineering, Inc.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

CLAIR AND KERWIN KING/DUCK FARM LAND DEVELOPMENT – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to accept and grant an extension of time for 60 days for the Clair and Kerwin King/Duck Farm Land Development Plan review.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

CLAIR AND KERWIN KING/DUCK FARM – Motion was made by Betsy Huber, seconded by Scott Rugen and carried to grant the following waiver from the Subdivision and Land Development Ordinance:

- Section 505 – waiver from requirement to develop a traffic impact study

Huber – Yea

Rugen – Yea

Fleischmann - Yea

SHAW/THE RIDINGS SUBDIVISION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to deny the Shaw/The Ridings 37 Lot Final Subdivision Plan based upon failure to grant the township an extension to review the plan and failure to comply with the outstanding items listed in Ragan Engineering letter dated August 6, 2007.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

WALTER HARRIS – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve the Walter Harris, Component I Planning Module.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

CAROL WARE SUBDIVISION – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to grant the following waivers from the Subdivision and Land Development Ordinance:

- Section 501.K.6 – waiver locating all existing trees of 6” or greater to be shown on plan
- Section 502.B – waiver to present the plan at a scale of 1” – 200’
- Section 502.F – waiver to not show the exact location of existing utilities and their rights-of-way and easements
- Section 617 – waiver to not place concrete monuments at all boundary corners

Huber – Yea

Rugen – Yea

Fleischmann – Yea

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

ROADS – Ricky Railing read his report for the month. Resident on Cullen Road requesting “speed limit signs” will be tabled until next month. Permission was given to order a water pump and hoses.

HISTORIC – Somerset Cemetery was discussed regarding taking down some of the bank at the road and the possibility of having someone come in with equipment to locate the graves.

TAX COLLECTOR – Scott Rugen read the Tax Collector’s report. Motion was made by Betsy Huber, seconded by Scott Rugen and carried to approve sending the Tax Collector’s report to Berkheimer for collection of unpaid per capita taxes.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

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 \$78,024.33 from the General Fund.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

ROAD BIDS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to award the following road contract bids:

Compass Quarries d/b/a Independence Construction	
Materials	Stone
Alger Oil	Diesel Fuel and Heating Fuel
Allan A. Myers d/b/a Independence Construction	
Materials	Black Top
Martin Paving	Seal Coat In-Place
Long’s Asphalt	Equipment Rental

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

RESOLUTION #2013-3 – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to adopt Resolution #2013-3, approving road work for 2013 and using liquid fuels money in the amount of approximately \$76,500.00.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

GREGORY MAZEPINK/DEP – issue was discussed by the Supervisors. Betsy has previously spoken with Lower Oxford Township also concerning DEP’s pursuit of the violation enforcement. Part of this property is in Lower Oxford Township. The Supervisors will write a letter to DEP requesting they follow through on their enforcement of the violations.

BRANDYWINE CONSERVANCY – We will discuss joining this organization at budget time.

CCCD AND PA ASSOCIATION OF CONSERVATION DISTRICT – Is requesting that Townships write a letter to their State Representatives for them to reconsider removing funding for the conservation from the budget. Betsy informed the other two Supervisors that the money is not being cut but will come from a difference source. We will research this further and address it next month.

MICHAEL PELLET SUBDIVISION – An appraiser working for the bank would like us to write a letter regarding the status of this subdivision. This plan was never recorded due to the developer not putting up financial security. Scott will call the appraiser.

SCCEMC – will hold a meeting June 27, 2013 at 7:00 PM in the Conference Room A of Jennersville Regional Hospital. The purpose of the meeting is to update all municipalities on the services that MEDIC 94 provides. Scott will try to attend.

OXFORD AREA REGIONAL COMPREHENSIVE PLAN – IMPLEMENTATION AGREEMENT – Betsy informed the Board that the next meeting will be held May 22<sup>nd</sup> to plan for joint advertising and hearing to be held to adopt the Implementation Agreement.

TOWN HALL MEETING – Scott informed the audience that Representative John Lawrence held a town meeting at the township office. Areas of discussion were the Teachers Pensions, State Liquor Board Stores, abolishing the Turnpike Commission and Jury Commissioners.

PSATS CONFERENCE – Betsy went to the State Convention held in Hershey in April and attended some interesting workshops, one of which was “Google-Earth”.

PAGE EXCAVATING – The township received a bill in the amount of \$1,425.00 from Page Excavating regarding the work which Page performed in conjunction with the township road crew. The township understood this to be a mutual benefit to each party and that there would be no charges involved. Charlie will go see Mr. Page.

OXFORD AREA HIGH SCHOOL GRADUATION - invited the township to attend graduation. Scott will see if he can attend.

ADJOURNMENT – There being no further business, motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to adjourn at 10:15 P.M.

Respectfully submitted,

Jane Daggett  
Secretary