

UNION FIRE CO. 2011 FIRE PROTECTION CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Union Fire Company No. 1 Fire Protection Contract for 2011. The contract amount is for \$16,762.86; however, the township will give \$19,500.00/year to the Union Fire Company.

Huber - Absent Rugen – Yea Fleischmann – Yea

PROPOSED 2011 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 Budget with the Open Space Funds.

Huber – Absent Rugen – Yea Fleischmann – Yea

The State Fund and General Fund were discussed. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 State Fund Budget after changing Item Line #430.740 – Major Machinery from \$40,000.00 to \$18,153.03.

Huber – Absent Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the Proposed 2011 General Fund Budget after changing Item Line #430.740 - Major Machinery from \$20,000.00 to \$1,000.00.

Huber – Absent Rugen – Yea Fleischmann – Yea

EARNED INCOME TAX – Beginning January 1, 2011, Keystone Tax Collections will be collecting the 1-1/2% Earned Income and Open Space Fund Tax. Previously, H. A. Berkheimer, Inc. collected these taxes. Therefore, the Township must adopt a new ordinance. The tax rate will not change. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Ordinance #3 – 2010 Levying a Tax on Earned Income and Net Profits.

Huber – Absent Rugen – Yea Fleischmann – Yea

ZONING – William Beers read his report for the month.

ROADS – Charlie read the road master’s report for the month.

HISTORIC – Frances Reyburn reported that the Historic Commission has an opening for a new member beginning January 1st if any one is interested. Frances also questioned the Supervisors if they would object to the commission meeting in the afternoon instead of the evenings. No objections.

EMERGENCY MANAGEMENT – No report, however, Scott spoke with East Marlborough Township who offered their radar sign if we would have the need for such.

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 \$223.59 from the Open Space Fund and \$33,838.70 from the General Fund.

Huber – Absent Rugen – Yea Fleischmann – Yea

S.P.C.A. 2011 CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the S.P.C.A. 2011 Limited Stray Boarding Contract in the amount of \$500.00.

Huber – Absent Rugen – Yea Fleischmann – Yea

OXFORD AREA SCHOOL DISTRICT – The Township received a request from the Oxford Area School District to contact Penn Dot seeking permission to place “School Bus Stop Ahead” signs on Baltimore Pike. The Secretary was instructed to write a letter to Penn Dot.

MS4 PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the proposal from Ragan Engineering in the amount of \$9,600.00 for the MS4 Plan which deals with storm water issues and also instruct Ragan Engineering to use township staff in areas to mitigate the cost.

Huber – Absent

Rugen – Yea

Fleischmann – Yea

ZONING HEARING – AT&T/Cingular Zoning Hearing is scheduled for Monday, November 29, 2010 at 7:30 P.M.

UNION FIRE COMPANY – The chief of the fire company called and requested that the township inform their residents that some unknown people are calling residents and canvassing for money on behalf of the fire company. The fire company does not go door to door or make telephone calls for contributions. They do an annual fund drive letter.

ACT 537 – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to instruct the Secretary to write a letter to DEP temporarily withdrawing their Phase I and Phase II Act 537 plans.

Huber – Absent

Rugen – Yea

Fleischmann – Yea

CHESTER COUNTY LIBRARY – Scott reported that he attended the Chester County Library breakfast at Wyncote and encourages the residents to get involved with their libraries.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett
Secretary