

**UPPER OXFORD TOWNSHIP
NOVEMBER 14, 2016**

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, November 14, 2016 at 7:00 P.M.

PRESENT: Scott A. Rugen
 Howard S. Reyburn (arrived at 7:30 PM)
 Charles Fleischmann

 Jane Daggett, Secretary

OTHERS: Gary Calibey Blair Fleischmann
 Willie Williams Georgeanna Singley
 Denise Rugen Frances Reyburn
 Tom Alldridge

The meeting was called to order by the Chairman, Scott Rugen.

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

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

MINUTES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 24, 2016 Work Session Minutes.

Reyburn – Absent Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the October 25, 2016 Budget Work Session Minutes.

Reyburn – Absent Rugen – Yea Fleischmann – Yea

PROPOSED BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the 2017 Proposed Budget.

Reyburn – Absent Rugen – Yea Fleischmann - Yea

PENNSGROVE FARM/BRECKBILL SETTLEMENT WITH CHESTER COUNTY – CHALLENGE GRANT PROGRAM – This settlement is tentively scheduled for November 21st or November 22nd.

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

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

HISTORIC – Frances Reyburn reported that on Saturday, November 12, 2016 Dedication of the One Room School Houses, namely, Maple Plain, Oak Grove and Pleasant View was held. Refreshments followed at the township building. Approximately 30 people attended. Supervisor Rugen thanked the Historic Commission for the Saturday event. Discussion was held regarding the Watermark Road Bridge and the two farms that are nominated for the National Register. Deadline for party status is November 25, 2016. Frances also explained the benefits of being deemed eligible for the historic register. The Historic Commission will meet with Karen Marshall of Chester County Historic Commission, April Frantz of PA. State Historic Preservation Office and Bob Wise of Wise Preservation. The Supervisors are encouraged to attend.

EMERGENCY MANAGEMENT – A desk top drill will be held Wednesday, November 30, 2016 at 6:30 P.M. Scott will attend.

MINUTES – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the October 10, 2016 Regular Minutes.

Reyburn – Yea Rugen – Abstained Fleischmann – Yea

ZONING HEARING – A Zoning Hearing has been scheduled for November 29, 2016 at 6:30 P.M. for Steam Team/A-1 Mulch. They are seeking a variance from Section 1001.A, use regulations.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to authorize the Township Solicitor, Thomas Oeste to attend the Zoning Hearing on November 29th and uphold the Zoning Ordinance of Upper Oxford Township and if applicable, challenge the applicant assertion that the Ordinance is not valid.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

UNION FIRE COMPANY #1 – Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to approve the 2017 Fire Contract with Union Fire Company #1 in the amount of \$20,096.23.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to amend the Union Fire Company #1 2017 Contract to read that the Township agrees to pay the “Fire Company” 50% of the sum of .0003 mills of the township 2016 assessed valuation which will equal \$20,096.23.

Reyburn – Yea Rugen – Yea Fleischmann - Yea

UNION FIRE COMPANY AMBULANCE DIVISION – Motion was made by Charles Fleischmann, seconded by Scott Rugen to table approving this contract until a financial report is made available to the township. A letter will be sent to the Ambulance Division advising them of this.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

COCHRANVILLE FIRE COMPANY – Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to approve the 2017 Fire Contract with Cochranville fire Company in the amount of \$20,098.12.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

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 \$14,744.70 from the Open Space Fund and \$75,589.23 from the General Fund.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

PENN DOT/POT HOLES – Last year the Township received a letter from Penn Dot inquiring if we would be interested in repairing pot holes on State Roads. We will pass this along to the Road Master and request his opinion on this matter and to also inquire if the program is still available.

ISLAMIC SOCIETY OF DELAWARE/ZONING HEARING – Two residents of the Township inquired about the appeal process from the Islamic Society Zoning Hearing. Scott explained the process and informed the two residents that we would be able to provide them with a copy of the appeal.

Charlie informed the Board and audience that the Route 1 Corridor Task Force will meet on Tuesday, November 15th. Scott mentioned that Landscapes 3 meeting will be on Wednesday, November 16th in Exton.

ADJOURNMENT – There being no further business, motion was made to adjourn at 8:42. P.M.

Respectfully submitted,

Jane Daggett
Secretary