UPPER OXFORD TOWNSHIP MARCH 11, 2024

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, on Monday, March 11, 2024 at 7:00 P.M.

PRESENT: Scott A. Rugen

Howard Reyburn Charles Fleischmann Jane Daggett, Secretary

OTHERS: Bill and Karen Hovis Aaron King

The meeting was called to order by the Chairman, Scott Rugen. After the Salute to the Flag, Howard Reyburn led in prayer.

AGENDA – Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to amend the agenda to include discussion of the Breckbill agricultural security addition.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

PUBLIC COMMENTS – Aaron King inquired about the status of permits for 246 Cullen Road. Mr. King was given a copy of the engineer's review letter, a copy of the Riparian Buffer Ordinance and Elizabeth Randolph's telephone number.

MINUTES – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the February 12, 2024 minutes with the following correction:

"the second line of minutes has the incorrect date. The correct date should be February 12, 2024"

Reyburn – Yea Rugen – Yea Fleischmann – Yea

WORK SESSION MINUTES – Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to approve the February 26, 2024 Work Session Minutes with the following correction:

SEPTIC SYSTEMS PUMPING – 2mM modules were discussed" <u>and engineer will provide more detail</u> during the work session"

Reyburn – Yea Rugen – Yea Fleischmann – Yea

BRECKBILL AGRICULTURAL SECURITY ADDITION – Chester County Agricultural Board has contacted us regarding this addition which is being funded by the State. Discussion was held regarding Lower Oxford Township processing this request and Upper Oxford sending a letter of approval for this process. The Supervisors will wait to see Lower Oxford's position and also feel that the request should come from the applicant and not Chester County Agricultural Board.

ENGINEER – The engineer's report for the month was reviewed by the Supervisors. The engineer would like to discuss with Mr. and Mrs. Jett, homeowners, whose property would be affected by the Turners Pond retrofit basin project.

ZONING – The Supervisors reviewed the zoning report. The Secretary will contact the zoning officer to see if she could include "a year-to-date total" in her reports.

ROADS – the purchased of a truck to replace the International was discussed. Supervisor Rugen will give the roadmaster the information to look at "Source One" for a used vehicle. Andy would also like to sell our old road

bank mower and V Plow. Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to permit the roadmaster to place the two items for sale on the Municibid website.

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Reyburn – Yea

Rugen - Yea

Fleischmann - Yea

HISTORIC – The draft, historic ordinance was reviewed by the Planning Commission and recommended to the Board of Supervisors that they approve the draft. Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the proposed amendments to the Upper Oxford Township Historic Draft Ordinance which incorporates the Historic Atlas and send to the township solicitor for review.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the payment of bills in the amount of \$52,119.51 from the General Fund.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

SIGNAL SERVICE CONTRACT – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve and sign the two-year traffic signal maintenance contract with Signal Service.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

REUBEN STOLTZFUS PLANNING MODULE – Motion was made by Howard Reyburn, seconded by Scott Rugen and carried to adopt Resolution #2024-3 which approves the Reuben Stoltzfus Planning Module.

Reyburn – Yea

Rugen - Yea

Fleischmann – Yea

AMERICA 250 PA – Will be brought up at the ORPC meeting

VACATED ROAD – Forestville Road – property owner not in favor.

ORPC - meeting with Christiana Care to give update on status of hospital

PARK – first phase of plantings will be April 5th – 60 trees of different species. Second phase will be along the road.

OLD BUSINESS

Act 537 – Township engineer is working on this

Cable TV - Armstrong, Verizon, Comcast - conference call will be held with the Solicitor regarding this

Zoning Fee Schedule – zoning officer will work on this at a later date

Retrofit Basins – engineer would like to discuss the project with the homeowners

Revised Zoning Map – Township engineer was given the OK to move forward

Butler – Waiting to receive the Storm Wate Plan from Regester and review

American Rescue Funds – Scott will contact the Solicitor – re: Grist Mill

Old Limestone Road – Scott left message for the property owners

Septic Pumping and records- Charlie is working on this.

CCATO – spring conference cancelled, fall conference on track

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to adjourn at 8:21 P.M.

Respectfully submitted,

Jane Daggett Secretary