## UPPER OXFORD TOWNSHIP MAY 9, 2022

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, on Monday, May 9, 2022 at 7:00 P.M.

PRESENT: Scott Rugen

Howard Reyburn Charles Fleischmann Jane Daggett, Secretary

OTHERS: Bill and Karen Hovis Tonya Prigg

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

AMEND AGENDA – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to add the following items to the agenda.

Discuss Chester County Conservation District Retrofit Project

American Rescue Plan Grant through Chester County

Samuel and Emma Stoltzfus - Operation and Maintenance Agreement/Stormwater Plan

 $Reyburn-Yea \qquad \qquad Rugen-Yea \qquad \qquad Fleischmann-Yea$ 

PUBLIC COMMENTS – Tonya Prigg questioned the Supervisors on who typed last month's minutes and disputed the April 11<sup>th</sup> Minutes in so far as what she said. There were no other comments from the audience.

ROAD BIDS – The following road bids were opened by the Board of Supervisors and recorded:

Long's Asphalt Inc. paving

Alger Oil heating oil, diesel fuel and propane

Compass Quarries d/b/a Allan Myers stone
Allan Myers black top
Asphalt Industries oil and chipping
Martins Paving oil and chipping

MINUTES – Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to approve the April 11, 2022 Minutes.

 $Reyburn-Yea \qquad \qquad Rugen-Yea \qquad \qquad Fleischmann-Yea$ 

SCCEMS – Penn Township has land available either to lease or purchase to SCCEMS to erect a building on such property. Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to approve the amended Resolution #2022-4 supporting the proposal to establish a permanent SCCEMS operations center to permanently house "Medic 94" at a central location in Penn Township.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

PENN DOT STREAM RESTORATION PROJECT – Dennis O'Neill, engineer for Penn Township discussed at the Planning Commission meeting that they are managing a process that Penn Dot has negotiated for stream bank restoration in East Nottingham Township. All municipalities in the Big Elk Creek Watershed can share in this project and get credits for it. This project would be permitted by Penn Dot. In order to meet their obligation with DEP, Penn Dot needs to remove 700,000 lbs of sedimentary reduction. Applications must be submitted by next week. Penn Dot will be responsible for all paperwork, easements and maintenance.

CHESTER COUNTY CONSERVATION DISTRICT – will hold an outreach meeting with Upper Oxford Township and township farmers on Wednesday, May 18, 2022 at 6:30 PM at the township park on Catamount Road. The purpose of the meeting is to explain the outreach program and opportunities to help the farmers meet the goals of their farms.

DRAPER LANE – A resident wanted to remind the Supervisors that they mentioned previously that we might have some millings to give to them to repair their lane. The Supervisors agreed to wait until the issue of Draper Lane right of way is taken care of.

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

Long's Asphalt, Inc. Paving

Alger Oil, Inc. Heating Oil, Diesel Fuel and Propane

Compass Quarries Inc. d/b/a Allan Myers Materials

Allan Myers Materials Stone
Allan Myers LP Blacktop

Martin Paving, Inc. Seal Coat – In Place (oil & chipping)

Reyburn – Yea Rugen – Yea Fleischmann – Yea

AMERICAN RESCUE GRANT thru CHESTER COUNTY – After we identify a project and get updates from the township engineer regarding an estimate amount we can apply for the grant. Supervisor Rugen and the Secretary will work on this together.

Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve Supervisor Rugen and the Secretary to fill out the CCCD American Rescue grant funding in the amount of \$200,000.00 to cover the Turners Pond/Grist Mill Stormwater remediation project.

TURNERS POND/CHESTER COUNTY CONSERVATION DISTRICT RETROFIT PROJECT – Supervisor Rugen met with the two homeowners, Joshua Jett and Christie Rakestraw. Both are interested in this project and seeing a design plan from CCCD. This project could possibly start within five weeks after the test pits are in. Estimated cost of the project for 110 Turners Pond is \$67,800.00 and for 121 Turners Pond is \$61,800.00.

LUKE ALLEN – has applied for preservation at the county. Upper Oxford Township share which is 45% will cover the acreage in UOT which is 51.22 acres.

CONOWINGO TRAIL – Scott reported that the trail is closed due to the findings of 14 dead vultures due to the avian flu.

ZONING – Supervisor Rugen read the zoning report for the month.

ENGINEER – Supervisor Rugen read the engineering report for the month.

ROADS – Supervisor Rugen read the road 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 \$44,010.98 from the General Fund.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

RESOLUTION OF INTENT FOR TMA – Will be discussed at a later date. The Supervisors would like more information on this.

COMCAST CABLE TV - Contract will expire January 1, 2025. This has been forwarded to the township solicitor

OXFORD SENIOR CENTER – Would like the Township to consider using some ARPA funds to donate to the center. Maybe this would be considered at a later date.

SAMUEL S. AND EMMA L. STOLTZFUS – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve and sign the Simplified Approach Stormwater Best Management Practices Operation, Maintenance and Inspection Plan and Agreement between Samuel S. and Emma L. Stoltzfus and Upper Oxford township.

Reyburn – Yea

Rugen - Yea

Fleischmann – Yea

## **OLD BUSINESS**

Armstrong Cable Contract
Fee Schedule
Act 537
Grist Mill invoice
Old Limestone Road
Hoey/Raymar Road
Verizon contract – expires 11/9/2024

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Howard Reyburn and carried unanimously to adjourn at 8:55 PM.

Respectfully submitted,

Jane Daggett Secretary