UPPER OXFORD TOWNSHIP JUNE 11, 2018

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, June 11, 2018 at 7:00 P.M.

PRESENT: Howard S. Reyburn Scott A. Rugen Charles Fleischmann Jane Daggett, Secretary OTHERS: Frances Reyburn Karen and Bill Hovis

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

PUBLIC COMMENTS - At this time, there were no public comments from the audience.

MINUTES – Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to approve the May 14, 2018 Minutes with the following corrections:

Page 2 - John Stoltzfus - "Guarantee" spelling correction

Page 3 – Cell Tower Contract – should read – "Additionally, attorney fees and limited right of first refusal was removed from the contract". "The recommended term is 10 years with 5 years renewal"

Reyburn – Yea Rugen – Yea Fleischmann – Yea

RESOLUTION #2018-6 – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve Resolution #2018-6, doing road work using Liquid Fuels in 2018.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

ZONING – Scott Rugen read the Zoning Officer's report for the month. Item of discussion was the problem of Twistback Art Conservancy continuing to have events on their property. The township is still waiting for some documentation from Twistback Art Conservancy showing what they propose on their property and if it is consistent with our zoning. The Zoning Officer stated that the property was at one time used as an art gallery. He is not sure if it is still used as that. A Certified Letter was sent to Twistback (Timothy and Ruth Jayne et al) but was never picked up by the Jaynes. The definition of "agritainment" was discussed again with Howard looking up the Municipal Code definition. The Zoning Officer will contact the Township Solicitor on the next steps

ROADS – Scott Rugen read the Road Master's report for the month. Oil and chipping was done on the following: University, Spotts Way, Muddy Run, Wilson Drive, Springdale Place and Marie Lane. The Secretary informed the Board that the Road Master and also the Township Engineer have visited and informed Matt Deutel of Collamer Road that his driveway will need to be done correctly.

ENGINEER – The Board reviewed the engineer's report for the month. It was reported that John Stoltzfus received his barn permit but the Zoning Officer is still waiting for CCHD permits. The Board discussed having a check list to hand out to persons who apply for building permits.

HISTORIC – Frances Reyburn stated that the newsletter articles are due September 1, 2018. Frances reported that plans for the Farm tour are being finalized and the Fire Company will be helping with traffic but will expect a donation. Frances thought maybe the Road Crew could also help with traffic control. The Pennsgrove School

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Marker ceremony has been scheduled for August 25, 2018. A picnic will follow at the township park, weather permitting. Elizabeth Randolph submitted an article for the newsletter. The Board will review her submission.

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 \$60,072.45 from the General Fund and the amount of \$115,007.33 from the State Fund.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

PENSION RESOLUTION – Discussion was held regarding updating the Township's Pension Resolution. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to authorize the Secretary to contact the township solicitor, Thomas Oeste, to review Resolution #1993-7 to see if it is still legally binding and how the township can account for pro rating.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

SENATOR DINNIMAN v. SUNOCO PIPELINE – Discussion was held regarding the letter of support for Senator Dinniman for Interim Emergency Relief from Sunoco Pipeline. The Board would like more information regarding this before sending their support. This will be forwarded to Oxford Area Regional Planning. We will table this until we hear from the Regional Planning Committee.

CHESTER WATER AUTHORITY – Is still being actively pursued by Aqua America.

EMERGENCY – Scott informed the Board and the audience that the last Emergency Exercise held May 31st at Lincoln was very successful. Then scenario was All Season's Mushrooms catching on fire. Since formaldehyde was released into the air, Jennersville Hospital set up a contamination area. The Hazemat team was present and had a link to the National Weather Service.

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

Respectfully submitted,

Jane Daggett Secretary