

**UPPER OXFORD TOWNSHIP
JUNE 13, 2011**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, June 13, 2011 at 7:00 P.M.

PRESENT: Betsy E. Huber
 Scott A. Rugen
 Charles Fleischmann

 Jane Daggett, Secretary
 Frances Reyburn, Historic Commission

OTHERS:	Michael Kavanagh	Tim Kavanagh
	Jim Hillard	Bill Schoell
	Sam Reyburn	Bill Rawle
	William and Jane Carter	Brad Baum
	Denise Rugen	Gary Calibey
	Joe Sexton	Karen and Bill Hovis

After the Salute to the Flag, Betsy Huber 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 May 9, 2011 Minutes.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
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RECYCLING AREA – Resident, Jane Carter was present and questioned the Supervisors on the progress of the recycling area since last month. The Supervisors informed Ms. Carter that they planted three (3) trees at the area which eventually will block her view of the area which was her initial complaint in the beginning. They have also received two prices on surveillance cameras which were \$6,800.00 and \$5,950.00. The Supervisors stated that these prices were too high. Ms. Carter also expressed her concerns regarding the illegal dumping and safety on Route 10. The Supervisors informed her that the road crew tries to keep the area cleaned-up and feels that the site distance at the recycling area is not a problem regarding safety issues.

VINCENT TALIERCIO – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension for the Vincent Taliercio, Add-on Plan on Webb Road until June 15, 2012.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
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PAUL KAVANAGH – 4 Lot Preliminary Plan on Webb Road. This plan was presented by Jim Hillard. Jim informed the Supervisors that the Planning Commission, at their May meeting, recommended that this plan be approved based on Ron Ragan reviewing the plan and making sure the plan was consistent with his last review of March 24, 2010. After the planning module is approved by DEP, the Kavanaghs will come back in with the final plan. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Paul Kavanagh 4 Lot Preliminary Plan on Webb Road.

Huber – Yea	Rugen – Yea	Fleischmann – Yea
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SIGNAL SERVICE – The Township received a report from Signal Service regarding some outstanding issues which need to be done. The township has an annual traffic signal maintenance with Signal Service. The Supervisors will take care of those items highlighted on the report.

RESOLUTION #2011 – 4 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011 – 4, Using Liquid Fuels for Road Work.

Huber - Yea

Rugen – Yea

Fleischmann – Yea

CHESTER COUNTY CHALLENGE GRANT PROGRAM – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to participate in the Chester County 2011 Agricultural Land Challenge Grant Program in the amount of \$20,000.00/installment/per year.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

GROWING GREENER – Franklin Township was seeking support for funding for growing greener in the State Budget. No action was taken on this matter.

ZONING – Betsy read the zoning officers report for the month. Mr. Beers issued three permits and was investigating two complaints.

ROADS - Scott Rugen read the road master's report for the month. Purchasing a new JCB Backhoe for the township was discussed. The price is \$104,000.00. Our old backhoe, a 1988 Case was purchased in 1999 and presently has about 7,000 hours on it. This will be traded-in and applied to the new purchase price. The final price after discounting and trade-in will be about \$56,000.00. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Sale and Security Agreement to purchase the JCB Backhoe as implemented in the agreement and to do a 5 year lease.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

HISTORIC COMMISSION – Frances reported that newsletters articles are due by fall.

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 \$46,860.00 from the State Fund, \$58.93 from the Open Space Fund and \$24,529.57 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

Supervisor Huber informed the audience that we will be receiving \$3,023.40 from the Commonwealth of PA., Department of Transportation for reimbursement of the 2010/11 winter season.

The township also received a \$150.00 donation from the bike race.

OXFORD AREA SCHOOL BOARD DELEGATE – The School Board is petitioning the Court to change the way school directors are elected from regional to at large. Scott and Charlie will attend the next School Board work session for more information.

PENN DOT – Charlie is going to contact Penn Dot regarding spraying the thistle on Route 1.

Scott reported that he will be meeting with Mr. and Mrs. Prigg, their daughter Tonya, Ron Kepler from Lower Oxford, Representative John Lawrence on Thursday morning to discuss the ownership of Draper Lane.

ECONOMIC DEVELOPMENT MEETING – Betsy and Scott attended a meeting at Dansko last week. The discussion was regarding Route 1 corridor and how to make it more feasible to attract businesses and families industry.

ROOF REPAIRS – Bob Wagoner fastened all the shingles on the west side of the shop but stressed that we should have the east side done also. Bob gave a verbal estimate of \$1,200.00 to repair the damage in the salt shed when the loader bucket pushed the header off the jack stud. Bob also reported that the roof rafter's span is not correct for the size of the building and should be corrected. The Supervisors will review Bob's estimate.

ARMSTRONG CABLE TV CONTRACT – The new contract was discussed. Charlie had a few thoughts.

Make all contracts consistent . No. 3(b), Line 2 of the Armstrong Contract reads “within 200 feet”. The other contracts read “within 125 feet”.

No. 4(b) Conditions on Use & Occupancy of Streets. Any disturbance should e brought back upto the required type of street in each circumstance.

No. 14 Effective Date and Term of Franchise. This contract is for 15 years as are the other contracts. Is it possible to shorten this term so all contracts come due at the same time.

This will be forwarded to our Solicitor for review and consideration.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:10 P.M.

Respectfully submitted,

Jane Daggett
Secretary