

**UPPER OXFORD TOWNSHIP  
OCTOBER 11, 2021**

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the Township Building, 1185 Limestone Road, Russellville, on Monday, October 11, 2021 at 7:00 P.M.

PRESENT:       Howard Reyburn  
                  Scott Rugen  
                  Charles Fleischmann  
                  Jane Daggett, Secretary

OTHERS:       William Bills, Zoning Officer

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

PUBLIC COMMENTS – No public comments

MINUTES – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the regular Minutes of September 13, 2021 and the Work Session Minutes of September 27, 2021.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

REPRESENTATIVE CHRISSY HOULAHAN – Charlie informed the others that he sent an invitation to Representative Houlahan’s office giving her Mark Gallant’s contact information so that she could contact him regarding her appearing at an ORPC meeting.

ARMSTRONG CABLE CONTRACT – Scott mentioned that he contacted Ryan Sexton of Armstrong Cable requesting copies of density/penetration data maps. The contract was discussed by the Supervisors with the following considerations:

- Lower density areas for cable coverage
- Credit to customers for interrupted service
- Contractual response time for interrupted service
- Page 3 of Contract, Item 4a – Technically current
- Page 3 of Contract, Item 4c – What is technical quality (what does this term mean?)
- Allowing UOT to audit billing structure
- Page 3 of Contract, Item 4b – construction maintenance, should be 60 days instead of 30 days and where it has 15 days, should be changed to 30 days.
- Page 2 of Contract, Item 1.k – BOS has a question about the last sentence

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to forward the amended contract to the solicitor, Thomas Oeste for review. The Secretary will contact Armstrong Cable Company and ask the deliverables (penetration data) be here at the township building by the end of the day Friday, October 22<sup>nd</sup>.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

RESOLUTION #2021 – 6 – AMERICAN RESCUE PLAN – BUDGET APPROPRIATIONS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve Resolution #2021-6, providing for supplemental appropriations for the 2021 Budget.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

*(FYI – The first report will be due April 30, 2022 on what funds are used for.)*

2021/22 WINTER TRAFFIC SERVICE AGREEMENT – Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to accept the 2021/22 Winter Traffic Service Agreement. Upper Oxford Township will receive \$19,583.08.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

MS 4 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to authorize submission to PA DEP of the NPDES renewal application, including the Pollution Reduction Plan.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

ECO SITE/VERTICAL BRIDGE – The Township received a proposal from Eco Site with the option to purchase an Easement across the Leased Premises. The Board of Supervisors are not interested at this time. Supervisor Fleischmann will contact Eco Site.

WATERMARK ROAD BRIDGE 21 PROJECT – Right Away Project for Bridge Replacement. The Township will receive \$189.00 if they accept the easement. This amount will need to be deposited in the Open Space Fund. Motion was made by Scott Rugen, seconded by Howard Reyburn to accept and sign the settlement statement, quitclaim deed and directive to pay forms for Watermark Road Bridge 21 Project Improvements.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

GRIST MILL SINKHOLE – The Township received three telephone quotes to repair the sinkhole on Grist Mill Lane. Quotes are as follows:

- 1. J. D. Eckman - \$82,000.00
- 2. Burkhart, Inc. - \$24,983.80
- 3. Page Excavating - \$17,450.00

Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to accept and approve the telephone quote from Page Excavating for repair of the sink hole conditional on the amount previously quoted by them which was \$17,450.00.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

DRAFT LETTER TO CHESTER COUNTY CONSERVATION DISTRICT – The Board of Supervisors reviewed a draft letter from Elizabeth Randolph, Planning Commission Member to CCCD proposing partnering with CCCD.

Motion was made by Charles Fleischmann, seconded by Howard Reyburn to send the letter drafted by Elizabeth Randolph to Christian Strohmaier of CCCD.

Reyburn – Yea                      Rugen – Yea                      Fleischmann – Yea

ZONING – The Zoning Officer’s report was reviewed. Bill Beers discussed concerns about allowing chickens in residential areas and solar panels whether on roofs or the ground. The Board reminded Bill to work on updating our fee schedule.

ENGINEER – Report was reviewed by the Board. Future applicants will be encouraged to bring in sketch plans before Preliminary or Final Plans. Projects will be reviewed for any impact on a regional level.

ROADS – The road report was reviewed.

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 \$39,153.81 from the Open Space fund and \$113,522.94 from the General Fund.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

BUDGET WORK SESSION – Will be scheduled for October 25, 2021 at 6:00 PM.

PARKING AT TOWNSHIP BUILDING – Clair Ryan at Grace Baptist requested permission to park additional cars at the township building, Friday, January 7, 2022 for a wedding that will be held at the church at 11:00 AM. Permission was given by the BOS.

OLIVER HEATING – Is having the 23<sup>rd</sup> Annual Heat for the Holidays. This will be sent to Gail to put on our website.

RIPARIAN BUFFER – Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to instruct the Solicitor, Tom Oeste to advertise for a hearing to be held for the Riparian Buffer, Steep Slopes and the number of children allowed to attend an Amish school.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

OLD LIMESTONE ROAD – The BOS will meet with the Road Master, Andy next Friday, October 22, 2021 at 8:30 to visit Old Limestone Road in Russellville.

ADJOURNMENT – There being no further business, motion was made and carried unanimously to adjourn at 9:00 PM.

Respectfully submitted,

Jane Daggett  
Secretary