

**UPPER OXFORD TOWNSHIP
OCTOBER 12, 2015**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, October 12, 2015 at 7:00 P.M.

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

Karen Hovis, Acting Secretary
Frances Reyburn, Historic Commission
Blair Fleischmann, Historic Commission/Emergency Coordinator Deputy

OTHERS: Neil Pagano Howard Reyburn
 Gary Calibey Sam Reyburn

The meeting was called to order by the Chairman, Scott Rugen.

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

PUBLIC COMMENTS – There were no comments from the public at this time.

MINUTES – Motion was made by Betsy Huber, seconded by Scott Rugen and carried to approve the September 14, 2015 regular minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the September 28, 2015 Work Session minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

ALFRED FORTUGNO TRUST – 2 Lot Subdivision situate on Forest Manor Road presented by Ed Jefferis of Concord Land Planners. Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the following three waivers:

Section 501.J.1 – Waiver to not show the pins and monuments around the perimeter of the tract
Section 501.K – Waiver to not show the significant physical features within the tract
Section 617 – Waiver to not show the pins and monuments around the perimeter of the tract

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Final Subdivision Plan of Alfred Fortugno Trust, Project No. 1539-1 with the following amendment that “no further subdividing, no spin-off of lots with these thirty acres”.

Huber – Yea Rugen – Yea Fleischmann – Yea

PENN DOT – Would like the Townships to enter into agreements providing to repair potholes on state roads. This will be tabled to next month. The Supervisors will discuss cost and also get Ricky’s input on the matter.

UNION FIRE COMPANY CONTRACT – Will be tabled until budget meeting.

UNION FIRE COMPANY AMBULANCE – Will be tabled until budget meeting.

OCTOBER TRASH DAYS – To be held October 23rd and October 24th. The Supervisors have agreed to collect electronics also that day. Prior to these dates, Charlie will follow up with Ricky regarding “approved pallets”.

WEBSITE – No prices have been received yet. Supervisors all agreed that they liked Option 1. Ordinances should be added to the website also.

ZONING – Scott Rugen read the Zoning Officer’s report for the month.

ROADS – No report was received.

HISTORIC – Frances Reyburn reported that the newsletters have been mailed. Conservation on who owns the deed to the Hosanna Church and Amos house. Nothing resolved. Frances submitted the figures for the One Room School Plaques. The Supervisors will discuss this at their budget meeting.

EMERGENCY – Nothing to report. Discuss of new radio system in County and testing ours to be sure they are compatible. Scott said that the County radios will have no impact on our systems. They are working on finding an EOC location.

PAYMENT OF BILLS – Motion was made by Betsy Huber, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$47,144.64 from the General Fund and \$92,816.76 from the Open Space Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

HEAT FOR THE HOLIDAYS – We received a letter regarding the 17th Annual Heat for the Holidays Program. Scott will generate a letter to send to local churches to determine who may need this program.

BALLOTS – Election of Trustees – PSATS – Health Insurance Fund and Unemployment Compensation Group Trust – The Supervisors nominated Bill Groves and Lester Houck to serve.

COMMENTS – There were no public comments.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried unanimously to adjourn at 8:50 P.M.

Respectfully submitted,

Karen Hovis
Acting Secretary