## UPPER OXFORD TOWNSHIP NOVEMBER 8, 2021

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the Township Building, 1185 Limestone Road, Russellville, on Monday, November 8, 2021 at 7:00 P.M.

PRESENT: Howard Reyburn

Scott Rugen

Charles Fleischmann Jane Daggett, Secretary

OTHERS: Megan Cadreau William Beers

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

PUBLIC COMMENTS – No public comments at this time.

MINUTES – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to approve the October 25, 2021 Budget Work Session Minutes and the October 11, 2021 Regular Minutes as amended:

Page 3 – correct date in section regarding parking at township building.

Page 1 – correct to ORPC – paragraph regarding Representative Houlahan

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

2022 PROPOSED BUDGET – discussion was held regarding clothing allowance, metal cage for tree trimming, forks for loader and dual axle trailer to haul equipment. At the October 25, 2021 Budget Work Session, the meeting was recessed until a later date when the Board will be able to meet with the Road Master.

Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to adopt the 2022 working proposed budget.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

JOHN AND ELIZABETH HAYS – Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to grant and accept an extension for the John and Elizabeth Hays 2 Lot Subdivision and Add-on Plan until January 15, 2022 for review of the plan.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

SUZANNE HALLADAY –3 Lot Subdivision and Add-on Plan. Motion was made by Scott Rugen, seconded by Howard Reyburn and carried to grant waivers from the following:

- Section 501.K showing the location of significant physical features within the trace and a one hundred (100) foot periphery strip adjacent to the tract.
- Section 501.K.1.b Five (5) feet at a scale of one inch to one hundred feet using official USGS topographic quadrangle maps, or actual field survey
- Section 501.K.2 Soil types and their boundaries, using official USDA Soil Conservation Service Soil Survey Information, or actual field survey

Section 501.K. 3 to 7

- 3. Floodplain limits, using the sources cited within Article XII of the UOT Zoning Ordinance of 2010 as amended
- 4. Natural watercourses, ponds and swales
- 5. Slope in excess of twenty-five percent (25%)
- 6. Existing trees with a caliper of six (6) inches or greater
- 7. The limits of designated wetland areas. The delineation of wetlands need only be limited to those area of the tract which are proposed for earth disturbance, including fill, cuts and the creation of impervious surfaces.

## Section 617A

Location. Survey monuments shall be placed at all corners, angle points and the beginning and ending of curves including:

- 1. Boundaries of the original tract being subdivided.
- 2. The cartway edge of all new streets

Section 617B

Materials. Monuments shall be constructed of stone or concrete. Permanent reference monuments shall be of cast concrete or durable stone twenty (20) inches by four (4) inches.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Howard Reyburn, seconded by Charles Fleischmann and carried to approve the Suzanne Halladay Subdivision Plan conditionally upon the "Minimum Setback Line for Agricultural Operations" being corrected to "Minimum Setback Line for Agricultural Operations <u>Buildings</u>".

Reyburn – Yea Rugen – Yea Fleischmann – Yea

2022 COCHRANVILLE FIRE COMPANY CONTRACT - Will be discussed at a later date.

MS4 PERMIT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to authorize Ragan Engineering Associates to formally submit to DEP our MS4 permit application.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

MULTI MUNICIPAL COMPREHENSIVE PLAN – Discussion was held regarding the costs of the upcoming update to the Multimunicipal Comprehensive Plan. UOT share would be \$3,500.00 per quarter for two years. Motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to participate in the ORPC and authorize expenditures up to \$3500 for our share of the comprehensive plan update.

Reyburn – Yea Rugen – Yea Fleischmann – Yea

ENGINEER – Supervisor Scott Rugen read the Engineer's report for the month.

ZONING – The Zoning Officers report was read. Zoning Officer, William Beers informed the Supervisors that he is working on updating the fee schedule.

ROADS – Supervisor Rugen read the Road Master's report for the month.

HISTORIC COMMISSION – is seeking direction from the Supervisors regarding adopting the Historic Resources Atlas.

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 \$56,915.44 from the General Fund.

Reyburn – Yea

Rugen – Yea

Fleischmann - Yea

LETTER TO PAGE EXCAVATING COMPANY – A letter drafted by Supervisors Rugen, thanking Page Excavating for the work they performed at Grist Mill will be sent by the Secretary. This was in the area that the HOA was responsible for so the invoice will be forwarded to our Solicitor asking him to forward the invoice to the HOA.

JENNERSVILLE HOSPITAL/TOWER HEALTH CLOSING – The hospital will be closing at the end of the year and there have been no updates on the status of another organization purchasing the hospital. Motion was made by Charles Fleischmann, seconded by Scott Rugen adopting Resolution No. 2021 - 7 – Save Jennersville Hospital as stated in 2021-13 of Penn Township and forward to the Governor's office, the Department of Health and elected official in the House and Senate and ORPC.

Reyburn – Yea

Rugen – Yea

Fleischmann – Yea

AGENDA – Our agenda was discussed. The Supervisors would like "Old Business" and also "Correspondence" to be placed on the agenda at a regular basis.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Howard Reyburn and carried to adjourn at 9:25 PM

Respectfully submitted,

Jane Daggett Secretary