## **UPPER OXFORD TOWNSHIP NOVEMBER 13, 2023**

Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, on Monday, November 13, 2023 at 7:00 P.M.

PRESENT:	Scott A. Rugen Charles Fleischmann Jane Daggett, Secretary	(Absent – Howard Reyburn)
OTHERS:	Flossie Prewitt	Bob Prewitt

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

AMEND AGENDA - Motion was made by Scott Rugen, seconded by Charles Fleischmann to amend the agenda to include Dennis and Susan Breckbill agricultural security addition.

Rugen - Yea

PUBLIC COMMENTS - None

MINUTES - Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 9, 2023 regular minutes and the October 24, 2023 budget work session minutes

Rugen - Yea

ROBERT PREWITT - SUBDIVISION/LOT LINE CHANGE - Request for Waivers

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to grant a waiver from Section 501.K as long as there is a monument along the right of way line between the resulting parcels.

Rugen - Yea

Fleischmann - Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to grant waivers from Section 617.A and 617.B provided that the waiver condition for Section 501.K is met.

Rugen - Yea

Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the Subdivision/Lot Line Change for the Robert Prewitt Subdivision/Lot Line Plan, Project No. 3120, subject to the plans being notarized and presented to the Township for signatures.

Rugen - Yea

Fleischmann - Yea

EXECUTIVE SESSION - was held by the Board of Supervisors Wednesday, October 18, 2023 from 10:00 AM to 10:15 AM to discuss legal matters.

AGRICULTURAL SECURITY ADDITION - A petition was received from Dennis and Susan Breckbill to add 98.6 acres to the present agricultural security area. If no action is taken this addition will be automatically approved after 180 days.

Fleischmann - Yea

Fleischmann - Yea

ZONING OFFICER APPOINTMENT - Motion was made by Scott Rugen, seconded by Charles Fleischmann and

carried to appoint Solanco Engineering Associates, LLC of Quarryville, PA as township zoning office.

PSATS INSURANCE - Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to allow working supervisors and non-working supervisors to be included in the township health, dental and eye insurance plan.

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Rugen - Yea

Rugen - Yea

PROPOSED 2024 BUDGET - Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the proposed 2024 Budget as amended with the addition of changing the amount on Line Item #414.130 -County Planning from \$2400.00 to \$2550.00.

Rugen - Yea

JOHN AND SUVILLA STOLTZFUS AND ANNIE KING - ZONING HEARING - Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to have the township Solicitor attend the hearing which is scheduled for November 27, 2023 and uphold the township zoning ordinance.

Rugen - Yea

Rugen - Yea

Reyburn is present.

SARAH FISHER - Motion to accept and grant an extension until May 14, 2024 for review of the Sarah Fisher subdivision plan.

FIRE COMPANY AND AMBULANCE CONTRACTS - These will be discussed next month when Supervisor

SPRING VALLEY ROAD - Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to permit the Roadmaster to contact the Township Engineer, Ron Ragan regarding the pipe replacement on Spring Valley Road.

Rugen - Yea

ALL PARTNERS MEETING - discussion was held regarding an idea for an arboretum in the township park. The area which we purchased with county funds is not deed restricted from planting of trees. Scott has reached out to the Alliance to Chesapeake Bay and the Pennsylvania Horticulture Society and is awaiting word from them. He has priced the plaques which would be mounted on the trees and the cost is approximately \$35.00 for a 8" or 9" wide plaque. He will gather more information to present to the other supervisors.

REPORTS – ROADS, ENGINEER AND HISTORIC – The Supervisors reviewed the reports.

PAYMENT OF BILLS - Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the payment of bills in the amount of \$48,358.00 from the General Fund.

Rugen - Yea

Fleischmann - Yea

Fleischmann – Yea

Fleischmann – Yea

Fleischmann – Yea

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Fleischmann – Yea

Fleischmann – Yea

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## **OLD BUSINESS**

Cable TV Contracts – Solicitor is working on them Zoning Fees – future discussion with our new zoning officer Act 537 – Township engineer is working on this Appoint Philip Edwards to the Historic Commission in January

ADJOURN – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:21 PM.

Respectfully submitted,

Jane Daggett Secretary