

**UPPER OXFORD TOWNSHIP  
NOVEMBER 12, 2007**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, November 12, 2007 at 7:00 P.M.

PRESENT: James E. Gordon  
Charles Fleischmann (Betsy E. Huber – absent)

Jane Daggett, Secretary  
John Coldiron, Building Insp/Zoning  
Frances Reyburn, Historic Commission

OTHERS: Ed Jefferis Bill Schoell  
Chris and Dave Nibouar Scott Rugen  
Sarah and Chris Coburn Shelley Cook  
Harold Bryson Gary Calibey  
Sam Reyburn Spence Address  
Laura Swiski Iris Dowling  
Fran and Franny Sharon Karl Herr  
Robert Yoder Ken Hicks  
Elizabeth and Douglas Randolph

After the Salute to the Flag, Jim Gordon led in prayer.

PUBLIC COMMENTS – At this time, public comments were asked for from the audience. There were no comments from the audience.

MINUTES – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to approve the October 8, 2007, regular minutes, the October 11, 2007 – hearing minutes and the October 15, 2007 – budget work session minutes.

Gordon – Yea

Fleischmann - Yea

ZONING AMENDMENTS – A hearing to discuss amending the zoning ordinances was held October 11, 2007. Due to the absence of one Supervisor, the action of voting on these amendments was tabled until the December 10, 2007 meeting of the Board of Supervisors.

KINGS MILL II – discussed by the Board of Supervisors, Spence Address and Laura Swiski. The Planning Commission granted approval November 5, 2007 with conditions. Castle Valley has not given a clean letter of the sewage facility planning module. Regarding, monetary contribution to future traffic signals, the applicant is requesting being excused from this since he is providing sewage treatment to Russellville. Additionally, the development will have only a small impact on Route 896.

JOHN ST. JOHN – Ed Jefferis discussed with the supervisors having Mr. St. John's property subdivided into two lots instead of the three previously presented to the Planning Commission and Supervisors. Mr. St. John would need 50' road frontage for each lot. The cul-de-sac could be eliminated as proposed for the three lots and the driveways would be side by side, not "shared". The total acreage is approximately 3-1/2.

FINISH LINE COLLISION – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to accept and grant an extension for the Finish Line Collision Land Development Plan until December 11, 2007.

Gordon – Yea

Fleischmann – Yea

PENNS GROVE ASSOCIATES/HARTMAIER ESTATE – This subdivision plan will expire at the end of November. Since no extension was presented and given, motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to reject the Penns Grove Associates Subdivision Plan for the following nine reasons:

1. Section 501.C.3 – The applicant’s professional consultant(s) have not signed and sealed the plans.
2. Section 501.D – The notarized signature of the owner, which acknowledges his/her awareness of the proposed subdivision, is not on the plan.
3. Section 501.K.7 – The applicant has not identified whether or not wetlands exist on the tract.
4. Section 501.L – Street profiles are not shown at the required scale 1 inch = 50 feet horizontal and 1 inch = 5 feet vertical
5. Section 501.M – The applicant has not submitted an E &S plan that conforms to Section 503 as required by this section.
6. Section 501.O – The applicant has not submitted evidence with regard to the suitability of the soils to absorb septage.
7. Section 505 – The applicant has not provided all of the impact studies required by this section.
8. Section 608 – The applicant has not provided street names for the proposed streets that do not duplicate or closely resemble names of existing streets.
9. Section 614 – The applicant has not demonstrated that the sewage disposal system conforms to the requirements of the Pennsylvania Department of Environmental Protection.

Gordon – Yea

Fleischmann – Yea

2008 PROPOSED BUDGET – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to adopt the 2008 Proposed Budget.

Gordon – Yea

Fleischmann – Yea

ZONING/BUILDING INSPECTION – John Coldiron read his report for the month.

ROADS – The road report was read by Jim Gordon.

HISTORIC COMMISSION – Frances Reyburn gave a report on her committee’s activities – Sears, Roebuck houses, newsletters, reports from One Room School reunion and also questioned the Supervisors on their comments regarding the proposed historic ordinance. The Supervisors will discuss the ordinance at their next work session.

EMERGENCY MANAGEMENT COORDINATOR – requested permission to send a letter to the Russellville Grange referencing using their building in case of emergency. Supervisors agreed to sending letter.

PAYMENT OF BILLS – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to approve the payment of bills in the amount of \$221.15 from the Open Space Fund and \$34,677.01 from the General Fund.

Gordon – Yea

Fleischmann – Yea

2008 FIRE PROTECTION CONTRACT – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to sign the 2008 Fire Protection Contract with Union Fire Company #1 based on the millage and in the amount of \$13,700.04.

Gordon – Yea

Fleischmann – Yea

CHESTER COUNTY SPCA CONTRACT – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to sign the 2008 SPCA #2 Stray Boarding Contract in the amount of \$75.00.

Gordon – Yea

Fleischmann – Yea

RESOLUTION #2007 – 12 IMPACT FEES – Last month a motion was made, which was not complete, regarding impact fees. That motion is null. Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to adopt Resolution #2007-12, Resolution Establishing Impact Fee of Advisory Committee.

Gordon – Yea

Fleischmann – Yea

ORDINANCE #2007 – 3 – REGIONAL COOPERATIVE – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to adopt Ordinance #2007 – 3, Establishing The Adoption Of The Oxford Regional Government Cooperative Planning Agreement.

Gordon – Yea

Fleischmann - Yea

ORDINANCE #2007 – 4 – WATER AND SEWAGE REGULATIONS – Motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to adopt Ordinance #2007 – 4 – Establishing The Regulations And Installation Of Sewage Treatment Facilities And The Regulation And Protection Of Any System Of Distribution Of Water For Private And Public Use Within Upper Oxford Township.

Gordon – Yea

Fleischmann – Yea

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Jim Gordon and carried to adjourn at 8:05 P.M.

Respectfully submitted,

Jane Daggett  
Secretary