

HERITGAGE BUILDING GROUP/TRAFFIC SIGNALS – Greg Adelman was present to discuss with the board the plans that were submitted to Penn Dot and the Engineer for a traffic signal which was part of the appeal to the Preliminary decision in the court case. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #5 – 2008 which is an Application for Permit to Install and Operate Traffic Signals at Baltimore Pike (S.R. 131) and Newark Road (S.R. 896).

Huber – Yea Rugen – Yea Fleischmann – Yea

HERITAGE BUILDING GROUP/LITTLE WASHINGTON OVERSIGHT AGREEMENT – Mr. Adelman presented the Oversight Agreement with Little Washington. This agreement has been discussed by the attorneys for both sides and also reviewed by Castle Valley Consultants. Meetings were held with all parties involved. Tom Kelso from Castle Valley advised the township to have Heritage post \$70,000.00 escrow to cover the township in the interim period. Charlie and Scott requested to see an approval letter from Tom Kelso before signing the agreement. The agreement was not signed.

LOUIS PIA – 2 Lot Subdivision on Webb Road. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant a waiver from Section 617 of the Subdivision and Land Development Ordinance requiring survey monuments to be placed at all corners, angle points and the beginning and end of curves. Concrete monuments will be set where there are no existing outbound survey markers.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant a waiver from Section 501.k of the Subdivision and Land Development Ordinance requiring the location of significant physical features within 100 feet of the tract.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the Louis Pia 2-Lot Planning Module.

Huber – Yea Rugen – Yea Fleischmann – Yea

SHEROCKEE LAND DEVELOPMENT PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #4-2008 which is the Sherockee Planning Module.

Huber – Yea Rugen – Yea Fleischmann – Yea

SHAW/THE RIDINGS – Wayne Megill was present and requested the Board of Supervisors to make a motion to allow the Chairman to sign a Maintenance and Operations Sewage Agreement when the Solicitor has approved it. These agreements are being required by D.E.P. The Solicitor had given her approval but there was confusion about the correct version of the agreement; therefore, no action was taken.

ZONING/BUILDING INSPECTION – John Coldiron read his report for the month and also reported that he received a call from Supervisor Fleischmann on Sunday, April 13, 2008 regarding an illegal driveway on Pennsgrove Road. John is sending a letter to the resident informing him that it must be removed. John also reported that Mr. Rettig was putting a horse shed on his property which is allowed. John also stated that the township can not enforce “deed restrictions”; they are between owner and seller. John informed the Board that his company, Municipal Solutions, is covered under L & I and has all insurances and certifications.

ROADS – Tom Guhl read his report for the month.

HISTORIC COMMISSION – Frances Reyburn questioned the Board on when they will be working on the Historic Ordinance again. Frances also stated that she was doing deed research and the name Catamount Road was once called Catamountain Road. She would like to know when it was changed.

PARK – Jared Hook was present to discuss with the Supervisors his Eagle Scout project at the township park.

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$458.33 from the Open Space Fund and \$60,136.36 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

ORDINANCE NO. 1 – 2008 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Ordinance No. 1 - 2008 Establishing Stop Intersections And The Placement Of Official Stop Signs at Village and Collamer Roads.

Huber – Yea Rugen – Yea Fleischmann – Yea

ORDINANCE NO. 2 – 2008 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Ordinance No. 2 – 2008 Establishing A Reasonable And Safe Maximum Speed Limit For Village Road And Collamer Road.

Huber – Yea Rugen – Yea Fleischmann – Yea

TRAFFIC SIGNAL CONTRACT – A proposed agreement for traffic signals preventive maintenance and preventive operations was received from Signal Service, Inc. in the amount of \$300.00/year. This contract would cover the blinking lights at Route 10 and Route 896, and Route 896 and Baltimore Pike. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Traffic Signal Maintenance Contract with Signal Service, Inc. 1020 Andrew Drive, West Chester, PA.

Huber – Yea Rugen – Yea Fleischmann – Yea

HOMEVILLE ROAD – Penn Dot representative called the township to inform us that a traffic study was done on Homeville Road in 1968 and warrants posting the road at 40 MPH. Penn Dot will post the proper signs.

RETTIG ZONING HEARING – A zoning hearing application was received from Rick Rettig for property on Homeville Road. Supervisors Fleischmann stated that he would reclude himself from any discussion in this matter. Motion was made by Scott Rugen, seconded by Betsy Huber and carried to have the Solicitor uphold the zoning ordinance of Upper Oxford Township.

Huber – Yea Rugen – Yea Fleischmann – Abstained

TAX COLLECTOR – Nadine Hook, tax collector sent a report stating that the township tax bills have been sent out along with the hydrant tax.

BRANDYWINE CONSERVANCY – Supervisor Rugen reported that he has been in contact with John Goodall of the Brandywine Conservancy who will be willing to meet with the Supervisors to discuss funding for open space. An executive meeting will be scheduled for Tuesday, April 27, 2008 at 4:00 P.M.

PENSIONS – Scott also reported that he is getting information regarding employee's pensions programs. PSATS will be implementing a new plan in the near future called a 401.3B Plan. There would be no administrative costs and the plans would be 100% vested.

Supervisors Fleischmann stated that he would like the township to raise more money to refinance for open space.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adjourn at 8:55 P.M.

Respectfully submitted,

Jane Daggett
Secretary