

**UPPER OXFORD TOWNSHIP
AUGUST 11, 2008**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, August 11, 2008 at 7:00 P.M.

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

 Jane Daggett, Secretary
 John Coldiron, Zoning/Bldg. Inspector
 Tom Guhl, Road Master
 Frances Reyburn, Historic Commission

OTHERS:	Joe Sexton	Spence Andress
	Robert Hotchkiss, SCCEMS	Jim Fritz
	Rick Rettig	William Rawle
	Gary Calibey	Harold Bryson
	Bob & Flossie Prewitt	Bob Sexton
	Sam Reyburn	John Jackson
	Alice Soldon	Shawn Soldon

After the Salute to the Flag, Betsy Huber led in prayer.

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

SCCEMS – Bob Hotchkiss presented a plaque to Upper Oxford Township for their outstanding support and friendship throughout the years to the SCCEMC.

BAINBRIDGE/WIGGINS SUBDIVISION – Jim Fritz was present to seek approval for the final plan of Bainbridge/Wiggins Subdivision. The subdivision consists of approximately 51 acres and has fifteen new lots and one present building/lot. The developer is Megill Homes. On August 6, 2007, recommendation for approval, with conditions, was received from the Upper Oxford Township Planning Commission. Approvals were received from all outside agencies. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2008 – 8, approving the Bainbridge/Wiggins Final Subdivision Plan contingent upon acquiring financial security within ninety (90) days and changing the word “applicant/developer” and inserting Megill Homes in the resolution.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

KINGS MILL II – Spence Andress was present to report the status of the Kings Mill II subdivision to the Board of Supervisors. Spence reviewed the latest engineer review letter with the Board. Ragan Engineering noted that there are two outstanding items to be resolved. The NPDES permit is required and also a HOA permit from Penn Dot is required. Approval was given on the Planning Module previously by DEP. Spence questioned the Supervisors if they had any other outstanding issues which needed to be resolved. It was noted that only the two items mentioned above need to be resolved before final approval can be given.

SHER ROCKEE LAND DEVELOPMENT PLAN – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant and accept an extension for the Sher Rockee Land Development Plan until November 14, 2008.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

VINCENT TALIERCIO – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant and accept an extension for the Vincent Taliercio Add-on Plan on Webb Road until December 8, 2008.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

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

ROADS – Tom Guhl read his report for the month and informed the Supervisors that the township received the culvert permit for Village Road.

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 \$249.53 from the Open Space Fund and \$30,089.47 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

DOGS/CATAMOUNT ROAD – A letter drafted by our Solicitor was sent from our zoning officer to Mr. /Mrs. Soldon on July 28, 2008 informing them of complaints from their neighbors regarding the continuous barking of their dogs. Additionally, the letter requested that the Soldons provide the township with the number of dogs on the premises along with their plans for the reduction of the noise. On August 11, 2008, the township received a response from the Soldons with the information that was requested. Neighbors were present and voiced their concerns again to the Board of Supervisors. Mrs. Soldon and Ms. Soldon were also present. The Supervisors along with the neighbors and the Soldons discussed the problem. The Solicitor and Zoning Officer are researching to see if this is a legal permitted kennel.

AG SECURITY ADDITION – More than 180 days have passed since Joanne and Nelson B. Horst and Karen and Melvin G. Horst petitioned to add 74.2 acres to the present ag security district. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2208 – 7, authorizing the Secretary to file a description of Tax Parcel #57-7-13, owned by Joanne and Nelson B. Horst and Karen and Melvin G. Horst, adding 74.2 acres to the present Agricultural Security District at the Recorder of Deeds.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

WINTER TRAFFIC AGREEMENT – The 2008/09 Winter Traffic Agreement was reviewed.

COCHRANVILLE FIRE COMPANY – An invitation was received from Cochranville Fire Company inviting our Board to their annual meeting scheduled for Wednesday, September 17, 2008 at 7:00 P.M. Betsy and Charlie will attend.

HOWARD REYBURN – Requested permission to use the building August 28, 2008 at 7:30 P.M. for the Farm Bureau Meeting. Permission granted.

ZONING AMENDMENTS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to instruct the Solicitor to advertise the zoning amendments after our next scheduled work session on August 25, 2008.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

RETTIG – The Rettig Zoning Hearing has been continued until August 20, 2008 at 7:30 P.M.

IRS MILEAGE – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to raise the mileage rate for employees to 58.5 cents per mile effective August 11, 2008.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

COMPLAINTS – Two complaints were received from residents. One was regarding the trucks on Route 10, which is a state road and the other was trash blowing from a neighboring property. John will check into both of these.

JOHN BLANK – Will be purchasing a property in East Nottingham Township. Mr. Blank contacted Charlie on whether or not the township would be interest in taking out a loan to buy his developmental rights for the property in Upper Oxford Township. The Board's decision is to not take any loans at this time.

NATURAL GAS LINE – A meeting has been scheduled for Wednesday, August 13, 2008 at 7:00 P.M. at the Octorara High School regarding the pipe line which is scheduled to come thru this area. The meeting is opened to all interested parties.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to adjourn at 8:25 P.M.

Respectfully submitted,

Jane Daggett
Secretary