

Lower Oxford Township
Board of Supervisors Meeting Minutes
May 11, 2020

The Regular Meeting of the Lower Oxford Township Board of Supervisors was held by teleconference on Monday, May 11, 2020.

The following were in Attendance via phone: Supervisors: W. Ronald Kepler; Noël A. Roy; Secretary/Treasurer, Deborah J. Kinney; Solicitor, Winifred M. Sebastian; and two guests.

Mr. Kepler, called the Regular Board of Supervisors meeting to order at 7:00 p.m. and took roll call.

There were no public comments concerning items on the agenda.

APPROVAL OF MEETING MINUTES:

Mr. Kepler moved to approve the meeting minutes for the Regular Board meeting that was held on March 9, 2020. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved to approve the meeting minutes for the Regular Board meeting that was held on April 13, 2020. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

TREASURER'S REPORT

Mr. Kepler moved to approve and pay the bills from the General Fund in the amount of \$44,015.66. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved to approve payment from the Open Space Fund for the Joseph C. Clark Agricultural Easement in the amount of \$20,191.50. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved that due to the backlog of responsibilities for the Township Engineer as a result of the COVID-19 Pandemic, any escrow releases that may be approved by the Township Engineer after May 11, 2020 and before the next Board of Supervisor's meeting scheduled for June 8, 2020, should be authorized and completed by the Township Secretary/Treasurer. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Roy moved to approve the Treasurer's report. Mr. Kepler seconded the motion. All in favor. MOTION CARRIED.

NEW BUSINESS

Mr. Roy moved to authorize the Secretary to advertise for the 2020 State Road Project that includes Hall Road and Cheek Road and to open bids at the June 8th Board of Supervisors meeting. Mr. Kepler seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved to approve Resolution No. 2020-12 for the Modification of Continuity Plan and Procedure for building and other premises after May 1, 2020. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved to approved Resolution No. 2020-13 Expressing Concerns about Proposed Actions Regarding Chester Water Authority Concerning Governor Wolf's Declaration of Fiscal Emergency. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Kepler moved to approved Resolution No. 2020-14 to extend the 2% discount period to August 31, 2020 and final payment due date to December 31, 2020 for the 2020 Real Estate Taxes. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

OTHER BUSINESS

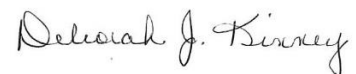
Mr. Roy moved to cancel the Large Trash Day scheduled for the Spring due to the COVID-19 Pandemic and reschedule the event in the Fall. Mr. Kepler seconded the motion. All in favor. MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT - *Mr. Kepler made a motion to adjourn at 7:25 p.m. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.*

Respectfully Submitted,



Deborah J. Kinney
Secretary/Treasurer

Note: Copies of all reports mentioned are available at the Lower Oxford Township Building, 220 Township Road, Oxford, PA.