

REGULAR MONTHLY MEETING
ROSS TOWNSHIP SUPERVISORS
MEETING
FEBRUARY 6, 2017

At 7:00 p.m. on February 6, 2017 Chairman Beers called the regular monthly meeting to order beginning with the Pledge of Allegiance to the Flag. Members Vice Chairman Drake and Supervisor Kresge were also present as well as Solicitor McManus.

A motion was made by Vice Chairman Drake to approve both the minutes of the January 2017 organizational meeting and the regular meeting of January 3, 2017. The motion was seconded by Supervisor Kresge and carried.

Supervisor Kresge moved to approve the Treasurer's Report as presented. The motion was seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC-

PLANS-Jonathan Shupp, PLS was recognized who was present to discuss the subdivision of Durand and Marjorie Kunkle. Most of the presentation revolved around stormwater and drainage issues on the lot. He was seeking some waiver's since the lot is complicated and there seems to be some conflict between the Stormwater Ordinance and the Subdivision Ordinance. Mr. Shupp explained his rain garden proposal as opposed to a detention pond install. Chairman Beers asked if Russ Kresge had reviewed the plan and looked for his recommendation. There is a review letter with some suggested adjustments (from Russ Kresge) but the plan before the board did not have the changes on it. Therefore, a new review should be accomplished after the suggested adjustments are shown on the plan. Mr. Shupp explained that this site is difficult to deal with. Some discussion took place about the driveway also. No waiver's were entertained at this time and will seek advice of Russ Kresge. A time extension was recommended by the Planning Commission that was requested by the applicant. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to approve the extension until April 17, 2017. The Planning Module was also presented for approval and a motion was made by Vice Chairman Drake to approve. The motion was seconded by Supervisor Kresge and both motions carried.

OLD BUSINESS-Chairman Beers discussed the guard rail installation left from last month at the intersection of Cindy Lane and Pheasant Rd. wanted by the property owner. Russ Kresge, Township Engineer visited the site and recommended signs rather than guard rail. Vice Chairman Drake expressed concern over the guard rail being installed by the Township as a problem (liability and maintenance) Chairman Beers noted that the road was put in after the house was built and perhaps the Township should have done something corrective then. It was decided to have Russ Kresge work up what is needed so a cost can be determined for future discussion. It was noted that the guard rail would be installed on the 50 foot the Township owns.

NEW BUSINESS-Chairman Beers suggested a program to waive the Township Real Estate taxes for senior citizens (ages 62 or 63 and up -age to be determined) The resident would bring in the Real

Estate Tax bill and their drivers license showing the birth date to be eligible. He does not want it to be related to income levels, just age and residence. It was determined to have the Solicitor look into the legality of this program. (Chairman Beers noted they must own the property not rent)

Vice Chairman Drake asked about the Solar energy and where we are. Chairman Beers noted that we now have to sell our energy credits. The Secretary noted that at this point the meter reading is being plugged into a GATS website. Chairman Beers indicated you now have to have a buyer for the credits. The Secretary stated she has no knowledge of how that is to be done and was never instructed on the procedure. Vice Chairman Drake questioned Chairman Beers and he said he had someone buying his credits and one time but he doesn't any longer. Vice Chairman Drake offered to assist the Secretary in finding out the details in order to complete this process.

ROAD FOREMAN REPORT-Chairman Beers asked the Road Foreman about two bills and he responded with a description. There was some discussion concerning Lady Slipper Ct. off of Owl Hollow and Solicitor McManus explained the procedure for dedicating a road to the Township. (it was the same as we have done in the past under Solicitor Dunn) Some discussion took place concerning a cul-de-sac that would be necessary and would involve the property at the end.

CORRESPONDENCE-

RECEIPTS & EXPENDITURES-After a review of the bills to be paid a motion was made by Vice Chairman Drake to pay the bills. The motion was seconded by Supervisor Kresge and carried.

There being no further business, the meeting adjourned at 7:45.

Respectfully submitted,

Doris Price, Secretary