

REGULAR MONTHLY MEETING
ROSS TOWNSHIP SUPERVISORS
FEBRUARY 4, 2013

The Regular Monthly Supervisors Meeting was called to order at 7:00 p.m. by Chairman Howard A. Beers, Jr. Members Vice Chairman Russell A. Kresge and Supervisor Tina Drake were present.

The Pledge of Allegiance to the Flag was led by Chairman Beers with all present participating.

Vice Chairman Kresge moved to accept the minutes from the Reorganization and Regular Meetings held January 7, 2013 and the Treasurer's report. The motion was seconded by Chairman Beers.

OPEN TO THE PUBLIC-

PLANS- Ryan Engler from Bob Colluras' office was present to represent the Sandt Minor Subdivision. Mr. Engler wanted to get the Supervisors feeling on if a waiver would be granted for testing requirements for stormwater runoff (SALDO 1008E) and put infiltration galleries by the road. They also wanted a waiver for the 12% slope of the driveway as mentioned in SALDO 1012C-1, that some of the slopes might be closer to 15%. With the stepper slopes there was some concern with the runoff; Mr. Engler said that the pits would just be deeper than required in the SALDO. Supervisor Drake made a motion to grant the waivers for SALDO 1008.E and 1012.C. Vice Chairman Kresge seconded the motion.

OLD BUSINESS-David Labar was appointed as a Planning Commission member to fill Peter Scarfaro's unexpired term. Vice Chairman Kresge made a motion to appoint Dave Labar as a Planning Commission member as was seconded by Supervisor Drake.

Chairman Beers brought up The Floodplain Management Regulations, he mentions that the Planning Commission had reviewed the regulations and had recommended that the Floodplain Management have comments 3, 4, 5 & 6 mentioned in the letter of Russ Kresge dated January 4, 2013, be excluded from the Regulations. Comment 3 required the zoning officer to check history of any structure damage in a flood prior to issuing any permits. Comment 4, The Township would need to create and adopt a Local Flood Hazard Map. Comment 5 had to do with uses permitted in a floodplain area. Comment 6 includes activities involving dangerous material or substances which will fall to the zoning officer to determine. Vice Chairman Kresge made a motion to accept the

Floodplain Management Regulations excluding the four comments on the letter from Russ Kresge. Supervisor Drake seconded the motion.

Solicitor Dunn checked on the Earned Income Tax rate that could be collected and 1% was the most that could be taken out.

NEW BUSINESS-Chairman Beers had filled out and supplied FEMA with the paper work required for recovering some of the monies spent on Sandy. FEMA will reimburse 75% of the expense, PEMA is not sure if they will be reimbursing anything or the 25%. We could get about \$5000.00. A Resolution needed to be ratified to designate Chairman Beers as the agent on behalf of the Township. Vice Chairman Kresge made a motion to designate Howard as an agent on behalf of the Township for the Sandy disaster DR-4099. It was seconded by Supervisor Drake.

The radios were checked out and found that they needed to be upgraded. Vice Chairman Kresge made the motion to upgrade the radios and was seconded by Supervisor Drake.

Vice Chairman Kresge asked Solicitor Dunn about the Real Estate transfer tax. The Vice Chairman felt the transfer tax on the Citgo sale was very low. Solicitor Dunn will check into this matter.

ROAD FOREMAN REPORT- The Road Foreman had an update on the PennDot Agility Agreement, if the papers that were supplied to us were signed, the PennDot would write something up for us. The Supervisors were all against this option.

Chairman Beers questioned the road foreman to see if any more prices came in for the backhoe. After some discussion it was decided that they would get the dealer for the John Deere 310SK to bring the machine down for a demo.

CORRESPONDENCE-

RECEIPTS & EXPENDITURES-After a review of the bills to be paid Supervisor Drake made a motion to pay the bills. Vice Chairman seconded the motion.

There be no further business, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted

Sharon Steen
Secretary

