

*ROSS TOWNSHIP SUPERVISORS  
MEETING  
JANUARY 6, 2014*

*The Regular Monthly meeting of the Ross Township Supervisors was called to order at approximately 7:10 p.m. which followed the annual reorganization meeting at which the Pledge of Allegiance was recited. Chairman Beers, Vice Chairman Drake and Supervisor Kresge were all present as well as Solicitor Dunn.*

*A motion to approve the December 2, 2013 and December 23, 2013 minutes were approved on a motion made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.*

*A motion was made by Supervisor Kresge to approve the Treasurer's report as presented. The motion was seconded by Vice Chairman Drake and carried.*

*OPEN TO THE PUBLIC-Bernie Kozen, Executive Director of the WEPOSC was recognized who was seeking permission to use the park area parking lot to service two bus trips one March 3<sup>rd</sup>. and April 9<sup>th</sup>. Approval was given.*

*PLANS-The Dollar General plan was discussed and Chairman Beers read a letter dated December 13<sup>th</sup> which was a review by Russ Kresge, Township Engineer detailing items that need to be addressed by the developer. The Township Planning Commission recommended approval of the plan noting the conditions Russ Kresge indicated. After a review of these materials, a motion was made by Vice Chairman Drake to conditionally approve the plan as described previously. The motion was seconded by Supervisor Kresge and carried.*

*The next item was an extension request by the Blue Ridge Winery. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to approve the extension until February 4, 2014 as requested. The motion carried.*

*OLD BUSINESS-Regarding an update on the Blue Ridge Hook & Ladder legislations issues (insurance, etc.) Solicitor Dunn indicated he has not heard back from Hamilton Township as yet.*

*NEW BUSINESS-It was determined that an appointment is necessary to the Ross Township Planning Commission to replace Barry Shoemaker who cannot take a reappointment because of work related time constraints. This was tabled until the next meeting.*

*Chairman Beers read a resolution to be adopted to set a fee for the UCC Joint Board of Appeals that would pertain to Ross Township. A motion was made by Vice Chairman Drake to adopt Resolution #174 which indicates a \$500.00*

*fee and bears the cost of anything over that fee to be paid by the applicant. The motion was seconded by Supervisor Kresge and carried.*

*Chairman Beers moved to appoint Judy Breidinger to the WEPOSC for an additional term. The motion was seconded by Supervisor Kresge and carried.*

*ROAD FOREMAN REPORT-Some discussion took place with the new Road Foreman regarding the monthly report which suggested more detail be put on the report such as **where** work was done or scheduled for.*

*CORRESPONDENCE-Item #1 regarding the Officer Phil program was discussed and a motion was made by Vice Chairman Drake to continue supporting this program at a cost of \$199.00. The motion was seconded by Supervisor Kresge and carried.*

*RECEIPTS & EXPENDITURES- A review of the bills was completed and a motion was made by Vice Chairman Drake to pay the bills as presented with the addition of a \$264.00 bill from Fisher Environmental Services for SEO work. The motion was seconded by Supervisor Kresge and carried.*

*There being no further business, the meeting adjourned at 7:25 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*