ROSS TOWNSHIP SUPERVISORS MONTHLY MEETING JULY 2, 2012

At 7:00 p.m. on July 2, 2012 Chairman Howard Beers called the Ross Township Supervisors meeting to order with members Vice Chairman Drake and Supervisor Kresge present. Solicitor Dunn was also present.

Following the Pledge of Allegiance, a motion was made by Vice Chairman Drake to accept the minutes of the June 4, 2012 meeting and the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-Frank Piraino was recognized who asked if any tree trimming is planned for Own Hollow Rd. as the area as you turn unto Owl Hollow Rd. needs some attention. Chairman Beers noted that the Road Foreman will be informed of this situation.

Judy Breidinger was next who asked the status of the road sign to be installed depicting the park location. In the absence of the Road Foreman there was no update although Dave Fleetwood noted he overheard the Road Foreman ordering such a sign.

Ms. Breidinger noted that a work session is scheduled for Saturday, July 14th at which time they will be needed some mulch for around the tree area and other locations in the park. It was noted that the Road Foreman will be notified about this project.

PLANS-

OLD BUSINESS-Some discussion took place concerning the bid award from the last meeting and a motion was made by Vice Chairman Drake to change the award for the Annie's Lane portion to Locust Ridge Quarry instead of Livengood Contractors since the bid was to be awarded to one contractor. Livengood withdrew the bid. The motion was seconded by Supervisor Kresge and carried.

Chairman Beers noted that the lights for the park parking lot should be installed this month.

NEW BUSINESS-

ROAD FOREMAN REPORT-

CORRESPONDENCE-Chairman Beers noted receipt of letters from the Earned Income Tax Collector noting difficulty in getting some prior years taxes from the City of Bethlehem.

A letter was received from Blue Ridge Hook & Ladder Fire Co. asking the Supervisors

to meet with them to discuss the future of the Fire company in serving Ross Township. Some discussion took place and it was noted that the Supervisors can meet with them and listen to their suggestions, ideas, etc. but cannot discuss any action to be taken. (per Solicitor Dunn) The Secretary was requested to set up this meeting.

A letter was received from the Chestnuthill Township of Emergency Services discussing a representative to attend a meeting to discuss Lost Child Protocol having to do with the West End Fair. Chairman Beers noted that since the fair is not in Ross Township he will not be attending and suggested that perhaps one of the residents involved with the fair would be attending. It was suggested that the Secretary contact them to find out what is needed from Ross Township.

After a review of the bills presented, a motion was made by Vice Chairman Drake to pay the bills. The motion was seconded by Supervisor Kresge and carried.

Mr. Gemmel was present with his son who is working on his Eagle Scout Badge and requested a load of mulch to assist him with his project at the Pleasant Valley Elementary School. It was determined to donate the mulch from the stockpile and to have the road department deliver it when needed.

There being no further business, the meeting adjourned at 7:20 p.m..

Respectfully submitted,

Doris Price, Secretary