

**ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
JUNE 4, 2012**

Ross Township Supervisor's meeting began on the above date at 7:00 p.m. with reciting the Pledge of Allegiance to the Flag. Chairman Beers, Vice Chairman Drake and Supervisor Kresge were present. Solicitor Dunn arrived at approximately 7:05 p.m..

The first order of business was to open bids received for the annual road project and road materials in response to our notice for same. The following are what was received for paving:

Hanson Aggregates, Mtn. Rd.	2,816 tons	\$77.85 per ton	\$219,225.60
“ “ Annie's Ln.	130 tons	120.00 per ton	15,600.00
Locust Ridge Quarry Mtn. Rd.	2,112 tons	77.00 per ton	162,624.00
“ “ “ “ “	704 tons	76.00 per ton	53,504.00
“ “ “ Annie's Ln.	33 tons	91.50 per ton	3,019.45
“ “ “ “ “	97 tons	105.00 per ton	10,185.00
Livengood Excavators Mtn. Rd.	2,112 tons	79.97 per ton	168,896.64
“ “	704 tons	80.34 per ton	56,559.36
“ “ Annie's Ln.	33 tons	101.13 per ton	3,337.29
“ “ “ “	97 tons	97.60 per ton	9,467.20

Supervisor Kresge asked if the paving is to be done in one pass and the Secretary indicated that the contract specifies full width paving in one pass is required unless the Township agrees to another method.

A motion was made by Vice Chairman Drake to accept the bid for Mountain Rd. as submitted by Locust Ridge Quarry. The motion was seconded by Supervisor Kresge and carried. A motion was made by Supervisor Kresge to accept the bid from Livengood Excavators to do Annie's Ln. since it was lower than any other bid received. The motion was seconded by Vice Chairman Drake and carried.

The material bids received for 300 tons more or less of various stone and 5,000 gallons oil were as follows:

	AASHTO #3	DOT 2A	AASHTO #1	AASHTO #57	AASHTO #8	DOT 2RC	GABION 3A MOD	COLD PATCH
Eureka		\$5.70	\$8.90	\$9.25		\$5.75	\$5.70	
Hanson	\$8.50	5.80	8.50	10.25	\$11.75	5.00	\$14.00	6.00 \$91.00

5,000 gallons CRS-2PM or RS-2PM

Asphalt Maint. Sol	\$ 3.65 per gallon
Midland Asphalt Mat.	3.369 per gallon

A motion was made by Vice Chairman Drake to accept the bid for oil submitted by Midland Asphalt Maintenance as indicated above. The motion was seconded by Supervisor Kresge and carried.

A motion was made by Chairman Beers to accept the bids received from Hanson for AASHTO #3, AASHTO #1, AASHTO #8, DOT 2RC, GABION, and Cold patch. The motion was seconded by Supervisor Kresge and carried. The bids received for DOT 2A, AAHSTO #57 and 3A modified were rejected from both bids since there was a question about the suitability of the product for the Township's use. That bid was made by Chairman Beers, seconded by Supervisor Kresge and carried.

The minutes and the Treasurer's report were reviewed and a motion was made by Vice Chairman Drake to accept both as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC- Judy Breidinger of the Ross Township Park Committee was recognized who indicated that the Park Committee would like to include crafters in the Community Day event. A motion was made by Vice Chairman Drake to allow crafters to be included. The motion was seconded by Supervisor Kresge. A roll call vote was taken on this motion with Vice Chairman Drake and Supervisor Kresge in favor and Chairman Beers opposed. The motion carried. (handmade crafts are to be permitted and by those registering before the event)

Mrs. Breidinger also suggested that a directional sign be placed on Rt. 115 and Anchorage Rd.. It was agreed that a green and white sign be placed on the road name sign showing the park location.

PLANS-The Nolf subdivision was next on the agenda and the discussion was around a letter received from the Township Engineer who pointed out two items that needed to be resolved. The first item is a waiver from Section 1012C of the subdivision ordinance. A motion was made by Supervisor Kresge, seconded by Vice Chairman Drake to allow the waiver as described. Chairman Beers abstained. The motion carried.

A motion was also made by Vice Chairman Drake to conditionally approve this plan once Russ Kresge, Township Engineer is satisfied and also a Letter of Credit is posted by the applicant until the improvements are completed. The amount of the Letter of Credit will be determined after the Engineers arrive and agree to what costs are involved.

OLD BUSINESS- Chairman Beers noted that the parking lot lights have not moved forward and he felt that digging since it is so wet would be a problem. Additionally, the power company still needs to install the pole discussed previously. He added that perhaps a couple of extra conduits for future use would be a good idea. All agreed.

Solicitor Dunn gave an update on the Newell matter noting that he did not appear for argument (today) and the judge should be entering is judgment within about 30 days.

NEW BUSINESS-A letter of resignation was received from Rick Fisher, Alternate SEO who has moved to the State of Washington. A motion was made by Vice Chairman Drake to accept this letter. The motion was seconded by Supervisor Kresge and carried. Solicitor Dunn is to talk to Hamilton Township concerning a replacement.

ROAD FOREMAN REPORT- It was noted that the mower needs a bearing which has been ordered.

CORRESPONDENCE- A letter received from Cherry Valley seeking a donation was discussed and a motion was made by Vice Chairman Drake to donate \$100.00. The motion was seconded by Supervisor Kresge. A roll call vote resulted in Vice Chairman Drake and Supervisor Kresge in favor and Chairman Beers opposed. The motion carried.

A letter received from a resident of Franklin Ave. was addressed who cited poor pedestrian conditions at the intersection of Pennel Rd. and Blue Ridge Rd. Some discussion took place and the Secretary was asked to respond to this letter.

A motion was made by Supervisor Kresge to pay the bills as presented. The motion was seconded by Vice Chairman Drake and carried.

Some discussion took place concerning the future of Earned Income Tax collections and it was determined that Supervisor Kresge would discuss some ideas with the school district.

At 7:45 the Board of Supervisors went into an executive session to discuss pending litigation.

At 7:55 p.m. the regular meeting resumed announcing no decisions were made and the discussion was about pending litigation.

There being no further business, the meeting adjourned at 8:00 p.m..

Respectfully submitted,

Doris Price, Secretary