

*ROSS TOWNSHIP SUPERVISORS
REGULAR MEETING
JULY 5, 2011*

The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. by Chairman Beers who led with the Pledge of Allegiance. Members Vice Chairman Drake and Supervisor Kresge were also present as was Solicitor Dunn.

Vice Chairman Drake moved to accept the minutes of the June 6, 2011 meeting and the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-

PLANS-

OLD BUSINESS-

NEW BUSINESS-Some discussion took place concerning the Gas Ordinance and Chairman Beers noted that a joint meeting he attended recently House Bill 1100 was discussed which was not passed as yet. Solicitor Dunn added that the bill that is proposed has a model ordinance included that could pre-empt regulations the Township might propose in an ordinance. He added that this type of thing is intricate and takes someone with expertise in planning. Chairman Beers showed a map that was recently published in the Express Times newspaper showing the areas that contain the sought after Marcellus Shale which does not include Ross Township area. Chairman Beers suggested this matter be put on hold till such time as more information is obtained. All agreed.

Solicitor Dunn reviewed the Letter of Credit the Township holds for the improvements to the AJ Properties subdivision which expires July 27th. He noted that he has all the details worked out with the bank and will forward the information on collecting the funds to the Secretary shortly.

Chairman Beers discussed the Haney House and suggested the Township sub divide a portion off with the house and sell it as he sees it as a maintenance issue for the Township to deal with and he added that the barn should be torn down as it is presently a safety issue. Supervisor Kresge agreed that the barn is a safety concern. Vice Chairman Drake noted that she didn't realize the house had maintenance issued. After some discussion it was decided to have Effort Associates make up a sketch.

Some discussion took place concerning installation of electric service in the park area as well as parking lot lights in the park parking lot. Chairman Beers agreed to contact

the electrical company who installed the parking lot lights at the municipal building.

ROAD FOREMAN REPORT-Chairman Beers asked when the blacktopping work will begin and the Road Foreman indicated that perhaps next week. Some discussion took place concerning mowing in Owl Hollow and other areas and the Road Foreman indicated that it is on going.

CORRESPONDENCE-

RECEIPTS AND EXPENDITURES-After a review of the bills to be paid a motion was made by Vice Chairman Drake to pay the bills as presented. The motion was seconded by Supervisor Kresge and carried. An invoice was discussed that was received from Metrotek (the solar installation company) and it was noted that the invoice would be paid in stages as the work progresses. A motion was made by Chairman Beers, seconded by Vice Chairman Drake to that effect. The motion carried.

There being no further business, the meeting adjourned at 7:30 p.m..

Respectfully submitted,

Doris Price, Secretary