ROSS TOWNSHIP SUPERVISORS MONTHLY MEETING APRIL 2, 2012

Chairman Beers called the monthly meeting to order with Supervisor Kresge present and Solicitor Dunn present. Vice Chairman Drake was absent. The time was 7:00 p.m. and the meeting began with the Pledge of Allegiance to the Flag.

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

OPEN TO THE PUBLIC-

PLANS-The Nolf Subdivision was on the agenda with a time extension until May 8, 2012. A motion was made by Supervisor Kresge, seconded by Chairman Beers to accept the extension request. The motion carried.

Terry and Wanda Hunter's subdivision was next on the agenda and the Planning Commission recommended approval. Bob Beers was present representing the plan should there be any questions. After a review, a motion was made by Supervisor Kresge, seconded by Chairman Beers and carried. Chairman Beers asked what zone this is in and it was determined that it is Village Commercial.

OLD BUSINESS-

NEW BUSINESS-A road resolution was presented offering Annie's Lane as a Township Rd. and it was determined the Ordinance and all necessary documents were ready. A motion was made by Supervisor Kresge to adopt Annie's Lane, the motion was seconded by Chairman Beers and carried. Chairman Beers noted that we have money in escrow to overlay this road and the product should be included when the bids are let for this years road work.

Solicitor Dunn discussed the Earned Income Tax dilemma whereby a Neighborhood Improvement Zone was created in the Allentown area allowing retention of earned income tax monies for people who work within the NIZ which affects the municipalities where those people reside. He indicated there is are two Townships filing suit and they are looking for others who are interested in joining the suit against such legislation. Solicitor Dunn noted that he spoke to Ross Township EIT collector and her estimate for 2011 is approximately \$38,000 which would be \$19,000 for Ross and \$19,000 for Pleasant Valley School. After some discussion it was determined that Solicitor Dunn look into the matter further. Chairman Beers noted that this might also be of interest to the CJER group who is working on the Regional Zoning since other municipalities are working together on that maybe they could join forces on this matter. ROAD FOREMAN REPORT-Chairman Beers asked where shoulder cutting will be done and the Road Foreman indicated Meixsell Valley Hill. Patching will be done on Blue Ridge Rd. and Meixsell Valley Rd.. Discussion took place on having a road inspection meeting and will be scheduled shortly.

CORRESPONDENCE-A letter was received from Youth Field Day and a motion was made by Supervisor Kresge to donate \$100.00 (as in the past). The motion was seconded by Chairman Beers and carried.

A request for a donation was received from Kettle Creek and it determined not to donate anything this year.

A review of the bills was made and Chairman Beers asked what was rented from the rental center and the Road Foreman said they didn't rent anything they bought chains for the saws.

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

There being no further business, the meeting adjourned at 7:16 p.m..

Respectfully submitted,

Doris Price, Secretary