

*ROSS TOWNSHIP SUPERVISORS  
REGULAR MEETING  
APRIL 4, 2011*

*The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. by Chairman Beers. Vice Chairman Drake and Supervisor Kresge were present as well as Solicitor Dunn. The first order of business was the Pledge of Allegiance to the Flag.*

*The minutes of the March 7, 2011 were reviewed as well as the Treasurer's report after which a motion was made by Vice Chairman Drake to approve both as presented. The motion was seconded by Supervisor Kresge and carried.*

*OPEN TO THE PUBLIC-Judy Breidinger, representing the Ross Township Park Committee announced the Easter Egg Hunt will be held April 23<sup>rd</sup>. at the Van Buskirk Haney Park at Ross. She discussed planting some seedlings behind the garage on the Township property across Kunkletown Rd. and Charles Wagner joined in the discussion offering a presentation of many types of tree seedlings they are considering planting. He submitted some quotes, drawings and ideas of many seedlings and areas to be considered for this project and noted that the seedlings from DCNR are 3-4 foot tall as compared to those from Monroe County Conservation District. Chairman Beers noted that presently it is uncertain what the Township will be doing in all areas of the park property, therefore, planning to plant seedlings in a particular place can not be accomplished. However, if some are obtained (donated as suggested by Mr. Wagner) planting them by the pond, to be moved later would be acceptable. It was noted that the seedlings in the plan are no longer available this year and would have to wait until next year.*

*Mr. Kozic was recognized who suggested that the Township Zoning Ordinance be put on the website and Chairman Beers stated that it will not be put on the website because of the cost factor.*

*PLANS-An extension request was received from Patrick Kelley of Sund and Gorman for the subdivision plan of their Kunkletown Rd. property. A motion was made by Vice Chairman Drake to approve the extension until June 15<sup>th</sup> as recommended by the Planning Commission. The motion was seconded by Supervisor Kresge and carried.*

*OLD BUSINESS-Chairman Beers reviewed the submission of some Solar Energy systems describing two size units comparing efficiencies, costs, and return on investment which resulted in a motion by Vice Chairman Drake to advertise for bids to be opened at the next regular meeting. The motion was seconded by Supervisor Kresge and carried.*

*In connection with the 911 addressing system sign ordinance Solicitor Dunn noted although previously discussed the draft still needs the insertion of two dates one for the deadline residents will be required to have the sign erected and the other*

*the deadline the road name signs must be erected. It was decided that December 1, 2011 would be such dates and also the height of the numerals is now 4" instead of the original 3" (as indicated in section B-1) A motion was made by Supervisor Kresge to approve the insertions and numeral changes as discussed. The motion was seconded by Vice Chairman Drake and carried.*

*NEW BUSINESS-A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to appoint Troy Serfass to the Ross Township Park Committee. The motion carried.*

*A letter received from Camp Cadet Troop "N" was discussed and it was determined not to send a donation this year.*

*ROAD FOREMAN REPORT-A road inspection was discussed for Wednesday 7a.m..*

*CORRESPONDENCE-*

*RECEIPTS & EXPENDITURES-Vice Chairman Drake made a motion to pay the bills with the addition of one invoice received from Fisher Environmental in the amount of \$242.00. The motion was seconded by Supervisor Kresge and carried.*

*At 7:30 p.m. Chairman Beers announced that the Board would go into an executive session to discuss litigation and/or a settlement agreement.*

*At 7:35 the Board returned and Chairman Beers noted no action was taken and the discussion was a proposed settlement agreement.*

*Vice Chairman Drake moved to sign the proposed settlement agreement with SSM. The motion was seconded by Supervisor Kresge and carried.*

*There being no further business the meeting adjourned at 7:50 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*