

*ROSS TOWNSHIP SUPERVISORS  
REGULAR MEETING  
OCTOBER 3, 2011*

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

*Chairman Beers led with the Pledge of Allegiance to the Flag.*

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

*OPEN TO THE PUBLIC- NONE-*

*PLANS-NONE*

*OLD BUSINESS-Chairman Beers noted he would email specifications for lighting to the Secretary for bidding purposes. He discussed lighting for the pavilion location and stated that the Met-Ed engineer did not get back to him as yet.*

*Solicitor Dunn discussed the progress on Annie's Lane and said the abstract company did some search to see who has interest in Annie's Lane and will contact the present owners as a means of obtaining a deed. Chairman Beers noted that the Township's position in maintaining it has not changed.*

*NEW BUSINESS-A budget work session was scheduled for October 17<sup>th</sup> at 7:00p.m. and will be duly advertised.*

*A motion was made by Vice Chairman Drake to appoint David Dion as a new member to the Ross Township Park Committee. The motion was seconded by Supervisor Kresge and carried.*

*A resignation letter was received from Gerald Kyle, Zoning Officer. The letter was accepted with appreciation expressed for Jerry's work efforts by Vice Chairman Drake. Decision was made to advertise for resumes/applications for the Zoning Officer position to be accepted until October 21<sup>st</sup>. after which interviews will be conducted.*

*The WEPOSC budget for 2012 was presented and some discussion comparing last years budget and actual budget to date.*

*A memo was received from the Ross Township Tax Collector requesting a partial payment towards a seminar fee. Vice Chairman Drake moved to pay \$75.00 towards the*

*cost of the class. The motion was seconded by Vice Chairman Kresge. The motion carried.*

*Chairman Beers discussed what should be done with the Haney house. He added that he is concerned about maintenance of it particularly through the winter. Some discussion took place regarding renting it. Chairman Beers felt that there is a hazard going in and out of the property onto Kunkletown Rd. as it exists right now. After some discussion Solicitor Dunn noted that if an accident occurred insurance would come into it. If you decide to sell it Solicitor Dunn noted that it would have to be advertised and sold to the highest bidder or hold a public auction. Supervisor Kresge added that since the house is close to the Township park land it would be better to keep it not knowing how the rental would play into the workings of the park. Some discussion took place regarding removing the barn which would also benefit the site distance and the ability for ingress and egress to the house and park property. Chairman Beers noted he met with someone who may be interested in removing the barn who is supposed to get back with some more input. Vice Chairman Drake moved to rent the house in the amount of \$1,200 per month. The motion was seconded by Supervisor Kresge and carried. The Supervisors discussed some water issues on the property and solutions to them. It was determined that Chairman Beers and Supervisor Kresge look over what can be done. Chairman Beers had previously discussed obtaining a gas operated pump and Vice Chairman Drake noted she would look into that. Chairman Beers asked if the house was rented and it flooded would the Township be responsible for providing alternate housing for the tenant. Solicitor Dunn said no but neither are they responsible to pay rent during that time.*

*ROAD FOREMAN REPORT-Some discussion concerning hauling cinders took place.*

*The Fall clean-up is scheduled for October 14<sup>th</sup> and 15<sup>th</sup>.*

*CORRESPONDENCE-A letter was received from the Lions Club regarding planting a tree at the park and the Secretary was requested to forward the information to the Park Committee.*

*A letter was received from Voters Registration requesting use of the building for polling on Election Day and it was confirmed.*

*RECEIPST & EXPENDITUERS-After a review of the bills to be paid, Vice Chairman Drake moved to pay the bills as presented. 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*