

*ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
JUNE 3, 2013*

The Regular Monthly meeting of the Ross Township Supervisors was called to order at 7:00 p.m. with members Vice Chairman Kresge and Supervisor Drake present. Solicitor Dunn was also present.

The Pledge of Allegiance to the Flag was recited.

A motion was made by Vice Chairman Kresge to approve the minutes of the May 6, 2013 meeting and the Treasurer's report as presented. The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-Bernie Kozen, Executive Director of the WEPOSC discussed the Marcellus Shale Grant monies that is available to the regional open space groups for projects that each member of the group agrees to. The grant is \$20,000 which is a matching funds grant. The Regional Park would like to finish the walking trail. Some discussion took place regarding what the Ross Township Park would like to apply for. The discussion evolved around exercise stations for the trail, a pavilion for the area near the playground. Since the park committee did not have any suggestions the Supervisors made a decision to apply for a grant for the pavilion (using the previous plan for the other pavilion making it a "shovel ready project") A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to apply for the grant monies discussed for a 20x40 pavilion using the required matching funds or in kind services. The motion carried. There was some further discussion on the location of the composting toilets that we recently received a grant for. It was decided that the Supervisors would look over various areas for a location.

Ryan Engler was present representing the Ronald and Marsha Sandt subdivision. He discussed a driveway location and asked if one driveway permit could be issued. He added that the Road Foreman looked at both locations. Chairman Beers asked if the Planning Commission and/or Russ Kresge approved the driveway locations. Mr. Engler did not directly answer yes or no but said Russ Kresge does not have any issues with the driveway. Chairman Beers reviewed a letter from Russ Kresge discussing his last review and Mr. Engler indicated all the deficiencies have been corrected. Solicitor Dunn interjected and said the Supervisors need approval from Russ Kresge. All agreed with the Solicitor's comment.

Charles Wagner, a resident of Woodhaven Drive asked if the pipeline will be responsible for the roads they are using. Chairman Beers stated that prior to any use of the travelways a company hired by the pipeline contractor videoed the roads to show how they looked prior so that damages could be assessed accordingly. Mr. Wagner said he noticed some cracking. Chairman Beers said when they are finished with their work inspections will have to be done to determine problem areas

Ann Moretz was present asking the status of the Turkey Hill Rd. drainage she has been present discussing over the last several months. There is nothing to report on this issue.

PLANS-

OLD BUSINESS-Solicitor Dunn gave an update on the UCC Board of Appeals noting he sent a letter to Attorney McDonald, Solicitor for Chestnuthill Township. No response at this time has been received but in speaking to the Township Manager they are discussing a larger Board be formed to include Eldred and Polk and this matter will be reviewed at a future Chestnuthill meeting.

NEW BUSINESS-A memo was discussed about a meeting request from Rep. Rosemary Brown for July 30th. During the discussion Solicitor Dunn noted that if all three or even two Supervisors intend to set this meeting it will be necessary to advertise it. If each met separately it is not necessary to advertise. A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to advertise this meeting. The motion carried. Chairman Beers will not be included in this meeting.

ROAD FOREMAN REPORT-The 2013 road project was discussed which included Meixsell Valley Rd. from Stone Hill Lane to Weir Lake Rd., and Woodsvie Drive. Chairman Beers noted that he feels the main roads need to be paved at present and development roads should wait. He moved to put a bid out for paving of Meixsell Valley Rd. from Stone Hill Lane to Weir Lake Rd. . Vice Chairman Kresge added we should include Woodsvie and choose when the bids come in. Line striping should be included with the new blacktop (in the bid). The addition Vice Chairman Kresge mentioned was added to the motion. The motion carried.

Chairman Beers noted that Stroud Township offered a load of a new ice melt material (in COG minutes) and suggested the Road Foreman take the offer and try this new product.

A questions arose regarding the line striping bids and the Secretary was requested to contact Jackie from Jackson Twp. about this COG bid.

CORRESPONDENCE-A letter was received from Cherry Valley announcing their first festival at the recently purchased Ross Township property (Moreton property) and asking for a sponsorship. A motion was made by Vice Chairman Kresge to donate \$100.00. The motion was seconded by Supervisor Drake. A roll call vote resulted in Vice Chairman Kresge and Supervisor Drake voting in favor and Chairman Beers opposed. Motion carried.

After a review of the bills presented, a motion was made by Supervisor Drake, seconded by Vice Chairman Kresge and carried.

There being no further business, the meeting adjourned at 7:35 p.m..

Respectfully submitted,

Doris Price, Secretary