

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
APRIL 4, 2016

The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00p.m. by Chairman Howard Beers. Members Vice Chairman Tina Drake and Supervisor Russell Kresge were present. Solicitor Dunn was not in attendance. The Pledge of Allegiance was recited and the meeting proceeded as follows:

A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to approve the minutes of the March 7, 2016 meeting at the Treasurer's report as presented. The motion carried.

OPEN TO THE PUBLIC-

PLANS-

OLD BUSINESS-The lawn service proposal from Washburn's Lawn Service was addressed after being tabled from last month regarding the use of weed killing products. A written statement has been attached to the proposal stating non-use of any type of weed killer on Township property will be adhered to. A motion was made by Supervisor Kresge, seconded by Vice Chairman Drake to accept the proposal as is now submitted. (same fee as last year) The motion carried.

NEW BUSINESS-A request has been received from WEPOSC for a letter of support with their application for a grant application for improvements to the regional park and the Chestnuthill Township Park. Also needed in the motion is support for the CJERP group to send a similar letter. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to write such letter from Ross Township and to support the CJERP group in their endeavor to write such a letter also. The motion carried.

The next agenda item was a proposed zoning amendment to designate Winery in Section 403D (19) passed on from the Planning Commission. This item was tabled pending Township Solicitor's review on a motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

ROAD FOREMAN REPORT-Chairman Beers asked about the line striping and the decision was to bid it on our own rather than waiting for the COG. Some discussion took place concerning what roads to be done and it was determined that the Road Foreman would arrive at the number of l/f to be done so that it can move along before the next meeting. Supervisor Kresge discussed the paving for this season and it was determined that a road inspection should be held, however, the discussion included an amount of \$200,000.00 from the Liquid Fuels Fund as an amount to be used for figuring the paving needed. Chairman Beers noted that a meeting could be held Thursday for a road inspection. A motion was made by Supervisor Kresge to put together the paving (if Municipal services rep.can assist) advertisement to be opened at the May 2, 2016 meeting. The motion was seconded by Vice Chairman Drake and carried.

CORRESPONDENCE-

RECEIPTS & EXPENDITURES-Some discussion took place about three items on the list of expenditures which were explained by the Secretary. Another invoice from Tractor Supply was reviewed with the Road Foreman and determined to be various nuts and bolts, clamps and parts.

A motion was made by Supervisor Kresge to pay the General Fund bills as presented. The motion was seconded by Vice Chairman Drake and carried. Vice Chairman Drake moved to pay the Construction account bills with the addition of \$1,686.50 to Royal Security and \$75,000.00 to Going Green Construction withholding \$34,854.90 until such time as the carpet and siding issues have been resolved. The motion was seconded by Supervisor Kresge. A roll call vote was taken and Chairman Beers voted against with Supervisor Kresge and Vice Chairman Drake in favor. The motion carried.

There being no further business, the meeting adjourned at 7:15 p.m..

Respectfully submitted,

Doris Price, Secretary