

ROSS TOWNSHIP SUPERVISORS  
MONTHLY MEETING  
AUGUST 1, 2016

The August 1, 2016 meeting of the Ross Township Supervisors was called to order by Chairman Howard A. Beers at approximately 7:00p.m.. Members Vice Chairman Drake and Supervisor Russell A. Kresge were present. Solicitor Dunn was also in attendance.

The first item on the agenda was the Pledge of Allegiance to the Flag followed by approval of the minutes of the July 5, 2016 meeting which approval was on a motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried. The Treasurer's report was approved in the same motion.

OPEN TO THE PUBLIC-

PLANS-

OLD BUSINESS-

NEW BUSINESS-An email received from Nate Oiler of RKR Hess, Engineering was discussed having to do with fulfilling the requirements of a DEP mandate known as the MS4 program. The program relates to Stormwater Discharges and obtaining a NPDES permit where required. There is provision to obtain a waiver if certain criteria is met. Mr. Oiler is well versed in the requirements and it was recommended by the Township's Engineer (Russ Kresge) that he be requested to take the necessary steps in trying to obtain such waiver. A motion was made by Vice Chairman Drake to ask Mr. Oiler to work for the Township in this capacity. The motion was seconded by Supervisor Kresge and carried.

Chairman Beers discussed the Nature's Conservancy and their mapping of the West End parks whereby we would have two spaces one of which would be the VanBuskirk/Haney Park at Ross and the other could be our choice and he suggested the Appalachian Trail or the State Game Lands. Some discussion took place with a suggestion of the Cherry Valley Wildlife Refuge which resulted in the fact that it is not a public area since there are no trespassing signs all around it. With that in mind it was determined to place the Appalachian Trail as the second one. Some discussion took place that they are in need of a mapping of our park and it was decided to contact the County Planning Commission for assistance.

ROAD FOREMAN REPORT-Some discussion took place concerning a note from a resident of Ross Lane relating to the condition of their road. The Road Foreman noted that he would look it over.

The Road Foreman noted receipt of a letter from Brian Smith discussing the line striping that is needed in his area (Ramblewood, Pheasant, Cindy, et.) It was noted that none of the development roads were striped this round. The road Foreman noted that some spots looked poor. Chairman Beers noted that the development known as Hickory Hills is black (no stripe). It was determined to think about whether or not all the developments should be done.

The Road Foreman noted that two young men would be doing their senior community service project here at Ross Township and noted he is going to have them power wash and paint/stain benches and tables in the park. Vice Chairman Drake added that perhaps they could do some maintenance along

the trail where necessary.

It was approximately 7:11p.m. and Chairman Beers announced an executive session.

The meeting resumed at 7:23 p.m. with no decisions having been made in the executive session but discussion on the new building and the contractor.

After a review of the General Fund Bills to be paid a motion was made by Supervisor Kresge to pay the bills as presented. The motion was seconded by Vice Chairman Drake and carried.

A motion was made by Vice Chairman Drake to pay the Construction bills as presented. The motion was seconded by Supervisor Kresge. A roll call vote on the motion showed both Vice Chairman Drake and Supervisor Kresge in favor of paying the construction bills and Chairman Beers opposed. The motion carried.

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Doris Price, Secretary