

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
DECEMBER 5, 2016

The Regular Monthly meeting of the Ross Township Supervisors was called to order at 7:00 p.m. by Chairman Howard A. Beers, Jr. with members Vice Chairman Drake and Supervisor Kresge present. Solicitor McManus was also present.

The Pledge of Allegiance was let by Chairman Beers.

The minutes of the November 7, 2016 meeting and the Treasurer's report were reviewed and a motion was made by Vice Chairman Drake to approve both as presented. The motion was seconded by Supervisor Kresge and carried.

Chairman Beers announced that the 2017 Budget was prepared and advertised in accordance with the requirements. A motion was made by Vice Chairman Drake to adopt the budget as was proposed. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-Bernie Kozen, Executive Director of the WEPOSC brought up the grant proposal for the VanBuskirk/Haney park at Ross that was discussed last month and it was decided that he should contact the Township Secretary for particulars for the application. Mr. Kozen noted that we have sufficient time to gather information in time for the next round.

Mr. Joe Kocher a resident of Mt. Eaton Rd. asked about the foresting that is going on at Mt. Eaton Rd. Chairman Beers noted that originally they did not have Township approval, but, recently obtained the necessary permit. He felt that some trees being removed are on his property. Chairman Beers noted he should discuss that with the property owner. After looking over some paper work he gave Mr. Kocher the name of John Regan, Consulting Forester with a phone number. He suggested he could also discuss the matter with the Zoning Officer.

PLANS- NONE

OLD BUSINESS-

NEW BUSINESS -Chairman Beers noted a motion is necessary to advertise the first meeting of 2017 organization and regular meetings. A motion was made by Vice Chairman Drake to advertise such meeting for Tuesday, January 3, 2017 at 7:00 p.m. (since Monday the 2nd. is a holiday), The motion was seconded by Supervisor Kresge and carried.

Solicitor McManus noted he would like to hold an executive session prior to adjournment.

ROAD FORMAN REPORT-The Road Foreman asked for new flashlights and door mats for all the trucks and it was agreed to supply them as requested.

CORRESPONDENCE-A request came in from the Deputy Phil program which is supported by the Monroe County Sheriffs Dept. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to

support the program the same as last year with a quarter page ad and publication distribution for \$299.00. The motion carried.

A review of the bills to be made was done and Chairman Beers questioned the Royal Security invoice and the Secretary noted that it is for both buildings. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to pay the bills as presented. The motion carried.

it is now 7:10 and the Supervisors went into an executive session.

The Supervisors returned at 7:45p.m.with no decisions made discussion was pending litigation.

There being no further business, the meeting adjourned upon motion made by Vice Chairman Drake and seconded by Supervisor Kresge. The motion carried.

Respectively submitted,

Doris Price, Secretary