

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
FEBRUARY 1, 2016

The Regular Monthly meeting of the Ross Township Supervisors was called to order by Chairman Howard A. Beers, Jr. at 7:00 p.m.. All present pledged Allegiance to the Flag. Supervisor Russell A. Kresge, Jr. was present. Vice Chairman Drake was absent. Solicitor Dunn arrived.

After a review of the minutes of the organization meeting and regular meeting of January 4, 2016 together with the Treasurer's report, a motion was made by Supervisor Kresge to approve . The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-Two residents who requested to be placed on the agenda were not present.

Frank Piraino a resident of Mountain Crest Circle expressed appreciation for the efforts of all involved during the recent snow storm noting that the work done was above and beyond and asked that all be told how much it was appreciated. Chairman Beers thanked him.

West End Ambulance representatives were present and submitted their monthly report and there were no questions regarding it.

PLANS-NONE

OLD BUSINESS-NONE

NEW BUSINESS-Regarding an opening on the Planning Commission, in the absence of having an individual to fill the opening, the appointment was tabled until the next meeting.

ROAD FOREMAN REPORT-Chairman Beers asked about where the pipe installation is slated for onj Blue Ridge Rd.. The Road Foreman stated that it is just below the Blue Ridge Winery on Blue Ridge Rd..

Some discussion took place regarding rebuilding chains and obtaining a price on chains for the backhoe. The Road Foreman noted he is working on those items.

CORRESPONDENCE-

RECEIPTS & EXPENDITURES-A review of the bills was made and a motion was made by Supervisor Kresge to pay the bills as presented. The motion was seconded by Chairman Beers, but, he noted his motion does not include the building construction invoices (\$98,427.19) Solicitor Dunn questioned Chairman Beers that he is not seconding the motion to pay all the bills? Chairman Beers indicated" that is correct". The motion to approve all the bills except the ones for the building was carried. Solicitor Dunn called Vice Chairman Drake via telephone (speaker on) to discuss payment of the bills and he told her the only bills not approved for payment are the building construction bills and since she is not present,. is it her intention to participate in the meeting for the purpose of paying the building bills? She responded that she understands that and it is her intention, she has reviewed the bills as they were emailed to her. She added that she is prepared to vote on the payment of the bills. A motion was

made by Supervisor Kresge to pay the construction bills for the new building. The motion was seconded by Vice Chairman Drake. A roll call vote showed Supervisor Kresge and Vice Chairman Drake in favor and Chairman Beers against. The motion carried. There was no other discussion and the telephone call ended.

There being no further business, the meeting adjourned at 7:10 p.m..

Respectfully submitted,

Doris Price, Secretary