

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
MAY 2, 2016

The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. by Chairman Howard Beers. Members Vice Chairman Tina Drake and Supervisor Russell Kresge were also present as well as Solicitor John Dunn.

All present stood and pledged allegiance to the Flag.

A motion was made by Vice Chairman Drake to approve the minutes of the April 4th meeting and the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

The first order of business was to open the bids received in response to the advertisement for the road paving project for this season as follows:

Hanson Aggregates-----	\$63.00 per ton for a total of	\$198,018.00
Livengood Excavators---	80.22-94.13 for a total of	242,693.84.
H & K Group-----	60.00-92.00 for a total of	219,573.00
Lehigh Asphalt-----	73.00 for a total of	219,324.60
Inter County Paving----	73.25 for a total of	226,617.75

The above bids all included line striping with glass beads and all had the appropriate bid bonds also.

A motion was made by Supervisor Kresge to award the bid to Hanson Aggregates. The motion was seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC-

PLANS-Schreck subdivision was on the agenda and Chairman Beers asked their representative (who was present) if the conditions the Planning Commission identified were satisfied and the highway occupancy permit is with Penndot and the recreation fee will be dropped off as he forgot the check. A motion was made by Vice Chairman Drake to approve the Schreck subdivision plan conditioned upon the completion of the items noted by the Planning Commission. The motion was seconded by Supervisor Kresge and carried. The Secretary mentioned that the Planning Module needs approval also, however, new maps are required by the SEO. A motion was made by Supervisor Kresge to approve the module pending receipt of the new maps. The motion was seconded by Vice Chairman Drake and carried.

OLD BUSINESS-The next item on the agenda is a proposed zoning amendment designating winery for Section 493D (19). Solicitor Dunn told the Board if they are interested in the amendment they would need to make a motion to go through the amendment process. Chairman Beers called for a motion and Vice Chairman Drake moved to table the amendment till the next meeting as she has some questions. The motion was seconded by Supervisor Kresge. Chairman Beers noted that he didn't think a motion was necessary nor any action need be taken. Vice Chairman Drake said O.K and indicated she wants to table it.

NEW BUSINESS-

ROAD FOREMAN REPORT- Line striping of the other roads (not those for paving) was discussed and it was determined that the Road Foreman obtain telephonic or written proposals from three company's since the estimate is between \$10,000-18,500. A motion was made by Vice Chairman Drake for the Road Foreman to obtain the quotes as aforementioned. The motion was seconded by Supervisor Kresge and carried.

Some discussion took place concerning one of the trucks that needs tires and costs of same.

CORRESPONDENCE-An offer from Troop #102 Cub Scout to clean up the park walking trail. The consensus was to accept the offer. Vice Chairman Drake noted that we should advise the troop of future clean ups for the West End Park.

An announcement of the COG dinner meeting scheduled for May 23rd. was discussed, the dinner to be held at Mountain Creek Grill.

RECEIPT & EXPENDITURES-After a review of the bills to be paid a motion was made by Supervisor Kresge and seconded by Vice Chairman Drake to pay the bills as presented. Chairman Beers noted he is not approving the construction bill payment but all the others. The motion carried.

There being no further business, the meeting adjourned at 7:25 p.m..

Respectfully submitted,

Doris Price, Secretary