ROSS TOWNSHIP SUPERVISORS

 MONTHLY MEETING

 DECEMBER 7, 2015

 The Regular Monthly meeting of the Ross Township Supervisors was called to order at 7:00 p.m..

with members Chairman Howard A. Beers, Vice Chairman Tina Drake and Supervisor Russell A Kresge

Jr. present. Also present was Solicitor Dunn.

The Pledge of Allegiance to the Flag was recited by those present.

After a review of the minutes, a motion was made by Vice Chairman Drake to approve the minutes of

the November 2, 2015 meeting and the Treasurer's report as presented. The motion was seconded by

Supervisor Kresge and carried.

The proposed budget for 2016 was presented and a motion was made to advertise a Special Meeting

to be held December 29, 2015 at 3:30 p.m., the purpose of which it to adopt the proposed budget. The motion was made by Supervisor Kresge, seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC-A person who asked to be on the agenda (Desiree Jaeckle) was not present.

PLANS-The Arsha Vidya Gurukulam Land Development Plan was reviewed as requested to address

some minor changes that have been approved by both the Zoning Officer and Planning Commission.

Vice Chairman Drake moved to approve as recommended and to make these minor changes part of

the original plan. The motion was seconded by Supervisor Kresge and carried.

OLD BUSINESS-Vice Chairman Drake reviewed a request from the Monroe County Vector Control from

last month by saying she spoke to Ryan Baldwin concerning the type of product they will be using to

spray and was told they use natural bacteria they find in the ground. She indicated they seemed most

concerned about the west nile virus program and are looking for a $2,000.00 donation as the grants

funds from the State only cover a portion of what is necessary for operating costs. Vice Chairman Drake

proposed a $200.00 donation. The motion was seconded by Chairman Beers and carried

(gypsy moth is not included in this program)

Some discussion took place concerning a fee extension proposal received from RAL (new building

architectural firm) and it was decided to table it to next month.

Vice Chairman Drake asked Chairman Beers about his progress on the Solar Panel energy credits

offering to assist with getting the information. Chairman Beers noted that he now has the name

of an individual who can assist with obtaining the necessary credits for the solar array we have and

he will contact him shortly.

Solicitor Dunn discussed a settlement stipulation agreement between the Township and Keith and

Brenda McIntyre steming from an enforcement notice concerning the non permitted use of their property. Solicitor Dunn indicated he had previously spoken to the Supervisors about such filing

and a motion was made to ratify submission of this stipulation with the court. The motion was made

by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

NEW BUSINESS- Chairman Beers moved to appoint Vice Chairman Drake to serve as Ross Township's

representative on the WEPOSC Board as her present term expires the end of this month. The motion

was seconded by Supervisor Kresge and carried.

Chairman Drake discussed a change order from R.G.. Hoffman Electrical in connection with the new

building that was reviewed at the last construction meeting pertaining to conduit size and location for

the utilities. She moved to approve the change order which is in the sum of $7.930.00. The motion was

seconded by Supervisor Kresge. Chairman Beers abstained stating that R.G. Hoffman Electrical does work for him in his construction business. The motion carried.

ROAD FOREMAN REPORT-

CORRESPONDENCE-

Chairman Beers read a portion of Resolution #184 for Eagle Scout Jack Henry Decker which was drafted

and signed by the Supervisors. A motion was made by Vice Chairman Drake, seconded by Supervisor

Kresge to adopt this resolution. The motion carried.

RECEIPTS & EXPENDITURES-After a review of the bills a motion was made to pay the bills as presented

with the addition of a bill in the amount of $1,514.71 to First Northern Bank for the loan interest. The

motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

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

 Respectfully submitted,

 Doris Price