

ROSS TOWNSHIP SUPERVISORS  
MONTHLY MEETING  
MARCH 7, 2016

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Beers at 7:00p.m.. Vice Chairman Drake and Supervisor Kresge were present as was Solicitor Dunn. The Pledge of Allegiance to the Flag was recited.

A motion was made by Supervisor Kresge to approve the minutes of the February 1, 2016 meeting and the Treasurer's report as presented. The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-Nancy Bittner, Ambassador for the Meals on Wheels program was present and informed those present about the program explaining the growth from 1972 with eleven clients to present time with two hundred clients. She indicated there is also a frozen food program as well as a pet food program. With the increase in the families involved, the organization is looking for volunteers to deliver the meals and she stressed there are 13 families in Ross Township with 5 more on a waiting list. She asked if the Township could put the information on their website to assist in obtaining volunteers and passing on the information about their program.

PLANS-It was noted that the Schreck sub division needed an extension that was recommended by the Planning Commission. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to grant the extension until May 2, 2016. The motion carried.

OLD BUSINESS-Some discussion took place concerning an opening on the Planning Commission and Chairman Beers offered the name of Jenny Cestaro of Kunkletown Rd. as a candidate. A motion was made by Vice Chairman Drake to appoint Jenny Cestaro for a four year term (which began 1/1/2016) the motion was seconded by Supervisor Kresge and carried.

NEW BUSINESS-A proposal was received from George Washburn for lawn mowing service and Vice Chairman Drake questioned the use of chemical spraying and noted that she will talk to him before accepting the proposal. This item was tabled until next month.

Spring clean-up was scheduled by a motion from Vice Chairman Drake, seconded by Supervisor Kresge for April 15th and 16th. The motion carried. The annual yard sale was also scheduled for April 16th.

Appointment of SFM Consulting Solicitor Dunn noted that he recommended some changes to this agreement that the Secretary received from Mr. McGlynn. Solicitor Dunn reviewed the changes and agreed that this agreement is now in order and ready for approval. Vice Chairman Drake moved to appoint SFM Consulting and the terms of the aforementioned agreement. The motion was seconded by Supervisor Kresge and carried.

ROAD FOREMAN REPORT-The Road Foreman suggested scheduling a road inspection to assist with the paving contract for this year. It was decided to table it until a rainy day and at a time convenient to those involved

CORRESPONDENCE-Vice Chairman Drake noted that a flyer came in announcing a Financial and

Tax Incentives seminar together with the Monroe County Bar Assn. and the Nature Conservancy Pocono Land Trust for March 10th. The flyer was posted for public information.

RECEIPTS & EXPENDITURES-A motion was made by Supervisor Kresge to pay the bills as presented. Vice Chairman Drake seconded the motion . Chairman Beers noted is objection to payment of the new building construction bills. A roll call vote produced Supervisor Kresge and Vice Chairman Drake in favor of the motion. Chairman Beers opposed. The motion carried.

At 7:19 the meeting adjourned to an executive to discuss possible litigation.

At 7:40 they returned Chairman Beers announced possible litigation was the discussion with no decisions made.

There being no further business, the meeting adjourned at 7:41p.m..

Respectfully submitted,

Doris Price, Secretary