

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
MAY 4, 2015

The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. by Chairman Howard A. Beers Jr.. Vice Chairman Tina Drake was present and was Supervisor Russell A. Kresge, Jr.. Solicitor Dunn was also present. The Pledge of Allegiance was recited and the agenda items followed.

A motion was made by Vice Chairman Drake to approve the minutes of the April 6 2015 meeting, the minutes of the April 13, 2015 special meeting and the minutes of the CJERP Special meeting held April 23, 2015. The motion was seconded by Supervisor Kresge and carried.

Supervisor Kresge moved to approve the Treasurer's Report as presented . The motion was seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC-Jennie Lee from Awesome was called on but was not present after requesting time on the agenda.

Bernie Kozen, Executive Director reviewed a few of the up and coming events for the WEPOSC group and provided a list for anyone interested.

Carolyn Lange was recognized who had a question about DEP doing coliform testing at Chicola Lake None of the Supervisors had heard of this being done.

Chairman Beers asked the Zoning Officer if he had any complaints of pig farm aroma and he noted that the residue is probably running down stream ending up in Chicola Lake. The Zoning Officer stated he was looking into the matter.

PLANS- NONE

OLD BUSINESS-A sign proposal has been received from George Haas. Chairman Beers noted the sign that was presented at the last meeting was much nicer. Vice Chairman Drake asked where the sign will go and July Breidinger noted at the playground. Some discussion took place adding that the idea was to "hide" the electrical boxes with the sign. Supervisor Kresge suggested putting a plaque there instead of a sign. Chairman Beers and Vice Chairman Drake agreed and noted it could be placed just about anywhere and perhaps on a post. Chairman Beers suggested that the Park Committee think it over noting that it would be less obtrusive than a large sign.

Chairman Beers discussed the work that needs to be completed at the pavilion in order for the Township to receive the balance of the grant that was obtained. He explained the concrete work noting labor and prep with forms, (\$1,450.00) the electrical would be partially done by the Township as far as digging the small trench with electrician doing piping, 4 receptacle and pigtails for lighting.(\$2,350.00), the soffit work labor and materials approx. \$700.00. The deadline for completion is July 1st. Chairman Beers asked Solicitor Dunn if we need to solicit prices. After some discussion Solicitor Dunn determined that the level is not above the \$18,500.00 (the Township labor does not enter into it) The bottom line is the Township is spending approx. \$9,000.00. A motion was made by Vice Chairman Drake to move

forward with completion of the pavilion work as described and priced above. The motion was seconded by Supervisor Kresge and carried.

NEW BUSINESS-Vice Chairman Drake discussed the next item on the agenda which is Concord Public Finance . She described an agreement to be entered into whereby they explore borrowing options open to the Township. She moved to enter an agreement for Concord Public Finance to seek a 15 year term loan in the amount of \$400,000.00 and a line of credit for \$300,000.00. They will be sure all compliances' are met with regard to the Unit Debt Act. Vice Chairman Drake moved to enter into this agreement. The motion was seconded by Supervisor Kresge. A roll call vote was taken on the motion and voting in favor was Vice Chairman Drake and Supervisor Kresge voting against was Chairman Beers. The motion carried.

Vice Chairman Drake noted receipt of a letter from resident Lori Spaletta whose son Frank Spaletta needs to perform 20 hours of community service for his school civics class. She suggested he assist the SEO with the work on spread sheets of old permits that he is working on. The Secretary was requested to contact the student and set it up with Rick Fisher.

Vice Chairman Drake discussed the Arsha Vidya permit and a letter from Base Engineering suggesting an extension of the permit which expires May 6th. She explained that according to Act 54 the governing body can grant such an extension (Solicitor Dunn noted that the Supervisors are the governing body). A motion was made by Supervisor Kresge to grant a thirty (30) day extension. The motion was seconded by Vice Chairman Drake and carried.

ROAD FOREMAN REPORT-Discussion took place regarding the mower and the Road Foreman noted a couple of items were needing attention one of which is a new bearing. He will be repairing what he found.

Guide rail for Tittle Rd. and Mt. Eaton Rd. was discussed and the Road Foreman noted that it appears that the correct guide rail has been shipped and will be installed by the contractor ASAP.

The Road Foreman noted some guide rail on Cindy and Stonehill Lane that a resident asked to be removed as it is not serving any purpose. Since it is not serving any purpose it should be removed but Solicitor Dunn suggested contacting Russ Kresge, Township Engineer to determine whether it needs replacement for safety purposes. (it was the old cable type guard rail)

Supervisor Kresge suggested a road inspection and placing materials out for bid. It was decided to put the bids out next meeting with opening at the July meeting. The Road Foreman asked if there will be a road inspection. Chairman Beers noted he is not available for road inspection. Both Vice Chairman Drake and Supervisor Kresge agreed to set up a road inspection. The Road Foreman suggested Spruce Rd., Mountain Woods Rd. and Owl Hollow as possibilities.

A review of the bills to be paid was made and a motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to pay the bills as presented.

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

*Respectfully submitted,
Doris Price, Secretary*

