

ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
OCTOBER 3, 2016

The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. with members Howard A. Beers, Russell A. Kresge, Jr, and Tina Drake present. Solicitor Dunn was absent.

After a review of the minutes of the September 12, 2016 meeting a motion was made to approve by Vice Chairman Drake, seconded by Supervisor Kresge and carried. A motion was made by Vice Chairman Drake to approve the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-Kathryn Koch-Villoresi was recognized who would like to form a Historical Committee for the Township and to celebrate the 200th Anniversary. She gave some personal information about herself and her family and discussed some items necessary to organize a committee who would hold fund raisers, advertise, put together some publications all to promote the historical society in an effort to hold a celebration in 2017. Vice Chairman Drake made a motion to appoint Kathryn as Chairperson for the Ross Township Historical Committee. The motion was seconded by Supervisor Kresge and carried.

PLANS-Extension requests were received from Emil & Beatrice Stenger for a lot linte adjustment; a request from Dunkin Donuts for a Land Development Plan and from Professional Wall Covering, Inc. for a Land Development Plan. All are requesting the extension until January 12, 2017. A motion was made by Supervisor Kresge, seconded by Vic e Chairman Drake. A roll call vote taken on the motion resulted in Chairman Beers being opposed and both Supervisor Kresge and Vice Chairman Drake in favor. The motion carried.

OLD BUSINESS-

NEW BUSINESS-The WEPOSC budget was reviewed and it was agreed the line item for the Township's portion would be incorporated in the Township budget for 2017.

ROAD FOREMAN REPORT-The Road Foreman discussed various trucks he has looked at and received prices on and after some discussion it was decided the Board would look them over and discuss them next month.

The Road Foreman noted that he has reviewed approximately four applicants for the laborer/operator position and would like to set up interviews with them and the Supervisors.

Chairman Beers noted that the Road Foreman had done some digging and asked about it. It was discussed that he dug the area for the Veterans's Memorial placement. Chairman Beers noted that he wasn't aware of the new location and thought it should have been discussed before moving forward. There was some discussion about it being moved to the new location since the building placement took place.

A budget work session was scheduled for October 24th at 7:00p.m. . The Secretary will make the necessary advertisement.

A review of the bills presented was made and a motion was made by Vice Chairman Drake to pay the bills. The motion was seconded by Supervisor Kresge. Chairman Beers noted that he was not in favor of the parking lot paving invoice presented by Bruce George Excavating. Both Supervisor Kresge and Vice Chairman Drake agreed to pay all the bills. The motion carried.

At approximately 7:20 the Board went in to an Executive Session.

At approximately 7:25 the Board returned with Chairman Beers noting the discussion was concerning legal matters and no decisions were made.

The meeting adjourned at 7:30 p.m.

Just after the meeting a resident named Laurie Jacob asked if there is still water extraction going on. A Chairman Beers stated that no water extraction is permitted in Ross Township.

Respectfully submitted,

Doris Price, Secretary

