

ROSS TOWNSHIP SUPERVISORS  
MONTHLY MEETING  
JANUARY 4, 2016

The first Regular Monthly meeting of the Ross Township Supervisors for 2016 was called to order by Chairman Beers. Vice Chairman Drake and Supervisor Kresge were present. Solicitor Dunn was absent.

After a review of the minutes and Treasurer's report a motion was by Supervisor Kresge to approve as presented. The motion was seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC-Mr. Zak a resident of Ross Township asked if there are any meetings scheduled for the CJERP group and Chairman Beers noted they are held the 4th Thursday of each month. He expressed concern over the water extraction going on in Eldred Township and Chairman Beers added that the Eldred Township Supervisors agreed to that as is the case in each of the regional Townships (each Township makes some decisions for themselves) Mr. Zak noted that he would like to attend the next CJERP meeting.

Arthur Kiel and employee and resident of the Township noted he would like to have an executive meeting to discuss a personnel issue with the Supervisors. Chairman Beers noted that would be done at the end of the meeting.

PLANS-

OLD BUSINESS-The request for an increase from RAL (the architects for the new building) was discussed and it was decided that both Vice Chairman Drake and Supervisor Kresge were not in favor of this request and further a motion was made to that effect by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

NEW BUSINESS-Vice Chairman Drake moved to appoint Jack Breidinger, David Shay and Leonard Ventre for additional terms on the Zoning Hearing Board. The motion was seconded by Supervisor Kresge and carried.

A motion was made by Supervisor Kresge to appoint Roger Green, David LaBar and Frank Piraino for additional terms on the Planning Commission. The motion was seconded by Vice Chairman Drake and carried.

Vice Chairman Drake moved to appoint Herbert Stecker to the Planning Commission to fill the unexpired term of Barry Shoemaker who is resigning. The motion was seconded by Supervisor Kresge and carried.

Vice Chairman Drake noted receipt of some information in connection with the solar array and Chairman Beers noted he forwarded the name of a contact to the Secretary to obtain information on the procedure since things of changed for the beginning of the year. Vice Chairman Drake noted she

would assist if necessary.

ROAD FOREMAN REPORT-Some discussion took place on cutting trees on Mountain Rd.. Supervisor Kresge noted that the drainage swale on Mtn. Woods Rd. seems to be working well. The Road Foreman responded by noting that it is doing a good job comparing it to the mess that was there prior to the paving.

CORRESPONDENCE-Some discussion took place regarding a letter received from Pleasant Valley PTO requesting a donation for a student fund raiser. Vice Chairman Drake noted we can assist by putting the letter on our website and bulletin board but the concensus was not to make a monetary donation.

A letter was received from Pleasant Valley Manor discussing some repairs to the building. Chairman Beers noted when we (as a municipality) do this type of work we need to bid, prevailing wage issues arise, etc. Mr. Zak who is the husband of the author of the letter noted he will advise her of the concerns discussed. Vice Chairman Drake didn't understand why as a County facility they are soliciting this way and Supervisor Kresge thought they were privately seeking assistance. The Secretary was requested to write a response.

RECEIPTS AND EXPENDITURES-After a review of the bills to be paid a motion was made to approve the bills as presented to include the SFM invoice submitted late. The motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

At 7:23 the Board convened to an executive session as discussed earlier.

At 7:55 the Board returned from the executive session with no decisions made and personnel matters discussed.

There being no further business, the meeting adjourned at 7:55 p.m..

Respectfully submitted,

Doris Price, Secretary