

*ROSS TOWNSHIP
ORGANIZATION MEETING
JANUARY 6, 2014*

The annual organization meeting of the Ross Township Supervisors was convened at 7:00 p.m. and began with the Pledge of Allegiance to the Flag. Supervisors Howard A. Beers Jr., Russell A. Kresge Jr., and Tina Drake were present as well as John Dunn

A motion was made by Supervisor Kresge to nominate Howard Beers as Chairman. The motion was seconded by Supervisor Drake. No other nominations were made. The motion and second to appoint Supervisor Beers as Chairman carried. A motion was made by Supervisor Kresge to appoint Supervisor Drake as Vice Chairman. No other nominations made. Chairman Beers seconded the motion to appoint Supervisor Drake as Vice Chairman. The motion carried.

A motion was made by Supervisor Kresge to appoint Doris Price, Secretary/Treasurer with the same wages. The motion was seconded by Vice Chairman Drake and carried.

A motion was made to appoint Ethan Brewer as Road Foreman. The motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried. Wage the same.

John Dunn was appointed as Solicitor on motion by Supervisor Kresge, seconded by Vice Chairman Drake and carried. A motion was made by Vice Chairman Drake to appoint Daniel Lyons and Alternate Solicitor. The motion was seconded by Supervisor Kresge. A roll call vote taken on the motion resulted in Vice Chairman Drake and Supervisor Kresge voting yes and Chairman Beers opposed. Motion carried.

Vice Chairman Drake nominated Russ Kresge, Gilmore & Assoc. as Township Engineer. The nomination was seconded by Supervisor Kresge and carried. RKR Hess Associates was nominated as Alternate Engineer by Chairman Beers, seconded by Vice Chairman Drake and carried.

Sharon Steen was appointed part time Secretary/Planning Commission Secretary on a motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried. Same wages.

Chairman Beers noted that Lehigh Valley is presently working as the Township Zoning Officer and is not interested in being that any longer but will be the Alternate as in the past. A motion was made Chairman Beers to appoint Lehigh Valley Inspection Services as the Alternate Zoning Officer. The motion was seconded by Supervisor Kresge and carried.

Chairman Beers noted that Rick Fisher our Alternate SEO does not want to be the primary SEO and Hanover Engineering has expressed an interest in acting as interim SEO until such time as Truman Burnett can resume work. A motion was made by Chairman Beers to appoint Hanover Engineering as previously discussed and to appoint

Rick Fisher as Alternate. The motion was seconded by Vice Chairman Drake and carried.

Chairman Beers moved to appoint Dan Lyons as Planning Commission Solicitor and John Dunn as Alternate. The motion was seconded by Supervisor Kresge and carried.

James Fareri was appointed as Zoning Hearing Board Solicitor with one of his firm partners as the Alternate. This motion was made by Chairman Beers with Vice Chairman Drake seconding. The motion carried.

Supervisor Kresge moved to appoint Marc Pavin as the Vacancy Board Member. The motion was seconded by Vice Chairman Drake and carried.

Supervisor Kresge made a motion to appoint Tina Drake as the Township's WEPOSC representative. The motion was seconded by Chairman Beers and carried.

Vice Chairman Drake moved to appoint Lehigh Valley Inspection Services as the Townships Inspection Co.. The motion was seconded by Supervisor Kresge and carried.

Howard Beers and Roger Christman were appointed as CJERP representatives on motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

The Earned Income Tax Commission representatives were nominated as Howard Beers and Linda Marsili. The nomination was made by Supervisor Kresge, seconded by Vice Chairman Drake and carried.

Wages were set for laborer/operator, part time laborer operator, part time laborer on motion by Supervisor Kresge, seconded by Vice Chairman Drake to keep them the same as last year. The motion carried.

The Regular Monthly Meetings are scheduled for the first Monday of each month unless that Monday is a holiday then the meeting will be held the next evening (Tuesday) both beginning at 7:00 p.m.; \$500,000 was set at the required bond for the Treasurer; the Holiday and Benefit policy is per the policy manual presently in use; the necessary advertisement is to be placed regarding the meeting schedule. These motions were made by Vice Chairman Drake, seconded by Supervisor Kresge and carried. A motion was made by Chairman Beers to continue using First Northern Bank, Citizens Bank and PLIGIT as depositories for Township funds. The rate of mileage compensation was set at .55 per mile. The motions was seconded by Vice Chairman Drake and carried. Supervisor Kresge was appointed as COG Representatives and Delegate to the State Convention on motion made by Vice Chairman Drake, seconded by Chairman Beers and carried.

At 7:10 p.m. the reorganization meeting came to a close.

Respectfully submitted,

Doris Price, Secretary

