

ROSS TOWNSHP SUPERVISORS
MEETING
DECEMBER 1, 2014

The Regular Monthly meeting of the Ross Township Supervisors was called to order by Chairman Beers. Members Vice Chairman Drake and Supervisor Kresge were present. Solicitor Dunn was also in attendance. The meeting began at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Vice Chairman Drake moved to approve the minutes of the November 3, 2014 meeting and the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

The 2015 Budget was adopted upon motion made by Vice Chairman Drake, seconded by Supervisor Kresge. The motion carried. The budget retained the 1.5 tax millage.

OPEN TO THE PUBLIC-Linda Zak was recognized who expressed how great it was that the playground was done to honor the dead but wondered what has been done to honor the living. For example she said Linda Kozic is in need of therapy and cannot afford it asking if the Township could do anything to help her with that. Chairman Beers said to his knowledge there is nothing available as far as the Township is concerned. She asked if anything is proposed, in mind or available or can something be made available? The response from the Board was they have no knowledge of assistance from the Township in this regard. Vice Chairman Drake noted that many others were injured by the August 5, 2013 incident as well and added that the playground is not to honor those who lost their lives but for a new beginning.

CJ Dickinson, Business Manager of the West End Ambulance who gave a monthly report of their activities and announced that their organization received the Gold Standard of Excellence from the Eastern Pa. Council of Emergency Medical Services which recognizes a high level of commitment, customer service and compliance with the agency. Congratulations was offered from the Board.

PLANS-Attorney Robert Maskrey was present on behalf of Arsha Vidya noting some minor adjustments to their previously approved plan which were editorial changes and the addition of a joinder note on the plan. Hamilton Township requested the joinder note. New plans will be brought in for signature with the changes mentioned. It was noted that Russ Kresge, Township Engineer has seen the changes mentioned as well as Solicitor Dunn for Hamilton Township also. A motion was made by Supervisor Kresge, seconded by Vice Chairman Drake to approve the plan, with the changes ,per the advice of the Ross Township Planning Commission, Solicitor and Engineer. The motion was seconded by Vice Chairman Drake and carried.

OLD BUSINESS-

NEW BUSINESS-A motion was made by Supervisor Kresge to accept the proposal from Kirk, Summa and Co. to perform the 2014 audit at a cost not to exceed \$4,800.00. The motion was seconded by Vice Chairman Drake and carried.

Chairman Beers discussed putting a meter on the solar panels so that we can sell our energy credits. After some discussion it was determined to get some prices. A motion was made by Supervisor to proceed with the meter at a cost not to exceed \$1,000.00. The motion was seconded by Vice

Chairman Drake and carried.

Chairman Beers noted receipt of a flyer from Monroe County Planning Comm. pertaining to a seminar on Municipal Planning Fundamentals to be held at Chestnuthill Township on December 15th. He requested it be circulated to the Ross Township Planning Commission members for their interest in attending. The Secretary so noted the request.

Chairman Beers noted receipt of a letter from the Monroe County Historical Assn. asking for a donation to the endowment fund. Chairman Beers indicated that he has no interest in doing that. Supervisor Kresge suggested tabling the matter until the next meeting affording time to look it over. A question from the audience was concerning what the endowment fund is and Chairman Beers read the letter in answer to the question.

ROAD FOREMAN REPORT-

CORRESPONDENCE-The agenda included a request from PSATS for an ordinance relative to the Unemployment Compensation group trust the Township is a member of. The material was forwarded to Solicitor Dunn for review.

RECEIPTS & EXPENDITURES-After a review of the bills to be paid, a motion was made by Vice Chairman Drake to pay the bills as presented. The motion was seconded by Supervisor Kresge and carried.

There being no further business, the meeting adjourned at 7:20 p.m..

Respectfully submitted,

Doris Price, Secretary