

ROSS TOWNSHIP SUPERVISORS

MEETING

AUGUST 4, 2014

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Beers with members Vice Chairman Drake and Supervisor Kresge present. Solicitor Dunn was absent. Chairman Beers suggested a moment of silence in memory of all those affected by the tragic event of August 5, 2013. The Pledge of Allegiance to the Flag followed.

After a review of the minutes of the July 7, 2014 meeting and the Treasurer's report, a motion was made by Supervisor Kresge, seconded by Chairman Beers with Vice Chairman Drake abstaining(since she was not in attendance at the July meeting)to accept both as presented. The motion carried.

OPEN TO THE PUBLIC-Mr . Eric Logenbach asked to be on the agenda and was not present

PLANS- Attorney Robert Maskrey spoke about the Arsha Vidya Land Development plan that was conditionally approved last month discussing that he researched other Land Development Plans and the condition imposed is not a requirement of the Township's SALDO and was not imposed on prior Land Development plans in the past. After some discussion and motion was made by Vice Chairman Drake to rescind the motion made July 7, 2104 whereby the applicant was requested to add the Detention Facility to the Land Development Plan or make the whole plan one. The motion was seconded by Supervisor Kresge. A roll call vote was taken and voting in favor were Vice Chairman Drake and Supervisor Kresge. Voting no was Chairman Beers. The motion carried. Another motion was made by Vice Chairman Drake to approve the Arsha Vidya Land Development Plan. The motion was seconded by Supervisor Kresge A roll call vote was taken. Voting in favor were Vice Chairman Drake and Supervisor Kresge with Chairman Beers opposed. The motion carried.

OLD BUSINESS-

NEW BUSINESS-Chairman Beers read the advertisement that will be placed in the Pocono Record relative to accepting of bids for construction of a new municipal building. He highlighted how to obtain plans, to cost of such, website information , opening date, pre-bid meeting date and penalty for daily delay . He then made a motion to place the necessary advertisement and to open bids on September 2,2014 at the Supervisors meeting. The motion was seconded by Supervisor Kresge and carried. The motion and second included the assessment of \$350.00 per day for late completion.

ROAD FOREMAN REPORT-The Road Foreman discussed purchasing some signs from Bradco Supply Co. since they presently have a sale going on. He noted the cost would be approximately \$2300.00.A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to move forward with the purchase. The motion carried.

There was some discussion that the company will refurbish the old ones as we progress with the sign program.

Some discussion took place regarding shoulders and the Road Foreman indicated that they are almost completed.

CORRESPONDENCE- Some discussion took place regarding a letter received from James Baron who along with his son would like to shoot rockets with parachutes in the park area once a week for the remainder of the summer or until school begins. Both Chairman Beers and Supervisor Kresge were not in favor of allowing this activity for liability reasons.

A letter was received from the Monroe County Historical Society requesting a membership donation of \$250.00 to their group. Vice Chairman Drake noted it might be beneficial for the Township to join as our celebration will be coming up within the next couple of years. A motion was made by Vice Chairman Drake to join and make the \$250.00 donation. The motion was seconded by Supervisor Kresge. A roll call vote was taken. Those in favor were Vice Chairman Drake and Supervisor Kresge. Chairman Beer was opposed. Motion carried.

The bills were presented and reviewed followed by a motion from Supervisor Kresge to pay the bills as presented. The motion was seconded by Vice Chairman Drake and carried.

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

Respectfully submitted,

Doris Price, Secretary