

ROSS TOWNSHIP SUPERVISORS

MEETING

SEPTEMBER 2, 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 also present. The Pledge of Allegiance to the Flag was led by Chairman Beers.

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

Bernie Kozen, Executive Director of the WEPOSC was recognized who discussed the playground build (the equipment donated by Playworld asking for assistance to put it together. He talked about Community Day posters and Fleetwood 5K posters he left for anyone interested. Some discussion took place concerning the new pavilion and it was decided that Mr. Kozen should order it and it was also noted that a permit will be issued by Lehigh Valley and they will not charge a fee.

OPENING OF BIDS: The following bids were opened and read by the Supervisors in response to the Township notice to accept bids for a new Municipal Building.

GC Bids

CC Construction Services	\$727,700.00	Uhrig Construction	\$739,000.00
NuCor Management, Inc.	599,000.00	CMG of Easton	698,600.00

Plumbing Bids

KC Mechanical Services, Inc.	47,000.00	JBM Mechanical	74,000.00
Alternate #2	52,000.00		

Mechanical

KC Mechanical Services, Inc.	61,000.00	JBM Mechanical	89,000.00
		Alternate	2,200.00

Electrical

R.G. Hoffman, Electric	92,000.00	Total Electric	122,746.48
Alternate	6,480.00		34,364.36
	400.00		9,130.00

Wind Gap Electric	73,770.00	Vincent Placente Electrical	106,940.00
	5,580.00		6,795.00
	16,750.00		7,092.00

All bids were accompanied by a bid bond.

After some discussion it was determined that the Architect and Solicitor are to review the bid packages and a meeting is scheduled for September 9, 2014 at 11a.m. to announce a decision on the bids received.

OPEN TO THE PUBLIC-Charles Dickinson was present representing the West End Ambulance he submitted a list of the Associations calls and responses. He noted that the Monroe County Ambulance Assoc. is submitting an application on behalf of all five Ambulance groups for support of a grant to benefit each organization. He added that the COG also gave them a letter of support and therefore each Township did not have to.

PLANS-Arthur Swallow was present on behalf of the Klingel sub division. A review of the plan was made noting that a \$600.00 recreation fee is necessary for approval. This fee is for a residential lot should it turn into a commercial lot an additional fee is required. A motion was made to approve the plan as recommended by the Ross Township Planning Commission. The motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried. Another motion was made by Vice Chairman Drake seconded by Supervisor Kresge to approve the Planning Module. The motion carried.

OLD BUSINESS-

NEW BUSINESS-A motion was made to ratify the non-renewal notification given to Legion Security Services informing them that the contract was to expire August 25th and the Township would not be renewing at this time.; A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

Corporate Protective Services have expressed an interest by submitting a proposal. Mike Kemorek and Michael Davidson were present representing the company and Solicitor Dunn reviewed some documentation needed which includes an employee statement as to any employee engaged employment with the company who will be working at the Township. He reviewed the Act of 1953 pertaining to armed security . A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to accept the proposal from Corporate Protective Services and to enter into a contract upon receipt of the documents Solicitor Dunn reviewed with Mr. Kemorek. (employee statement, Act 235, fingerprinting)

Supervisor Kresge noted he was approached by Norm Burger who coordinated the Chestnuthill 250h celebration noting that Ross' 200th celebration is approaching and he is willing to assist if the Township is interested. Supervisor Kresge will contact Mr. Burger asking him to attend.

Vice Chairman Drake asked why the proceeds for pumpkin carving is being donated to WEPOSC instead of the Ross Park? She made a suggestion to Judy Breidinger to make that suggestion to David Dion.

ROAD FOREMAN- The Fall clean up was scheduled for October 3rd. and 4th. Some discussion took place concerning road signs, in particular, the green signs that remain on the private roads since we placed blue ones during the 911 readdressing work to depict private rather than Township roads. The Road Foreman will make a list of the roads involved. There was some discussion on who is responsible for replacing the signs if they are damaged or missing. Vice Chairman Drake said the first one the Township can be responsible for and after that the property owners are. There was no resolution to this situation. More interest was on replacing the green sign with blue on private roads. And if there is no street sign they need to be erected also. (in all private communities where the roads are not Township roads) It was agreed that all green signs (on private roads should be blue and those without signs should be signed)

CORRESPONDENCE-A letter was received from Eldred Township asking for support for their grant application for LAS funds for purchase and work on the former Eldred School building they are purchasing.

Some correspondence was received from Chrin Hauling concerning the Monroe County Municipal Waste Authority plan asking that the Township rethink the resolution adopted in 2013 that adopted the Monroe Waste Authority plan which only allows trash from Monroe County to be dumped at Waste Management landfill and Chrin has his own landfill and does not want to pay fees to use Waste Management's landfill. Solicitor Dunn noted that Chrin did not bid along with others when the bidding was taking place and now the plan has been approved. No further discussion took place.

Monroe County Township Officials Dinner Meeting is scheduled for October 16th. Some discussion took place regarding placing an ad in the program as was done in the past. A motion was made by Supervisor Kresge to place the ad at a cost of \$85.00. The motion was seconded by Vice Chairman Drake adding that this is the last year for a full page ad. A roll call vote was taken on the motion. Voting in favor was Vice Chairman Drake and Supervisor Kresge. Vothing no was Chairman Beers. The motion carried.

After a review of the list of bills, a motion was made and seconded to pay the bills as presented. The motion carried.,

There being no further business, the meeting adjourned at 8:10 p.m..

Respectfully submitted,

Doris Price, Secretary