

**ROSS TOWNSHIP SUPERVISORS
MONTHLY MEETING
MARCH 5, 2012**

The Regular Monthly meeting of the Ross Township Supervisors was called to order by Chairman Beers with Supervisor Kresge present. Vice Chairman Drake and Solicitor Dunn were absent. Following the Pledge of Allegiance to the Flag the meeting opened at approximately 7:00 p.m. with the following order of business:

A motion was made by Supervisor Kresge to approve the minutes of the February 6, 2012 meeting and Treasurer's report as presented. The motion was seconded by Chairman Beers and carried.

The following bids for electrical work for the park parking lot area were opened and read in response to the necessary advertisement:

<i>Wind Gap Electric</i>	<i>\$27,077.00</i>	<i>Advantage Electric</i>	<i>\$22,728.00</i>
<i>Lombardo & Lipe</i>	<i>29,400.00</i>	<i>R & G Electric</i>	<i>28,868.00</i>
	<i>R.G. Hoffman</i>	<i>\$21,550.00</i>	

All bids had the appropriate bid bond or certified check that was required. Supervisor Kresge moved that all bids are accepted for review and a decision will be made after the review is completed. (later in the meeting)The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-

PLANS- Chairman Beers read a statement that he will not be voting on the Nolf sub division that is coming before the Board as he feels it would be a conflict. (the entire statement is attached for reference) He will be entering in the discussion of this plan. The discussion on this plan involved road frontage width, the driveway not being on the neighbors property, and more particularly the stormwater management which would require a Driveway/Grading plan before approval to alleviate a potential problem to Stonehill Lane. (See section 1008 of sub-div. ord.) David Shay was present to answer questions regarding this plan since he will be purchasing this property when the subdivision is approved. Supervisor Kresge asked about the right of way allowance which Chairman Beers pointed out is on the plan. Mr. Shay said a driveway permit has been issued and it was noted that the speed limit is 25mph on Stonehill Lane. Mr. Shay talked about the grading plan and noted that the runoff would not make it to the road and it would be contained on the property since there is a lip along the road. Supervisor Kresge suggested that in connection with Section 1008 of the SubDivision Ordinance a Driveway/Grading Plan be drafted by the applicant/engineer and approved by the Township prior to plan approval. Mr. Shay requested this plan be tabled until next month.

OLD BUSINESS-NONE

NEW BUSINESS-A motion to accept the proposal received from Washburn Lawn Service was made by Supervisor Kresge, seconded by Chairman Beers and carried. (\$275.00 each mowing)

Chairman Beers noted that the Township will be updating its Emergency Management Plan and suggested that anyone with special needs please advise the Township office in order to add or revise names on the list.

ROAD FOREMAN REPORT- Supervisor Kresge noted that a road inspection should be done to review what projects will be slated for this year.

Supervisor Kresge mentioned to the Road Foreman that the pipes under Flyte Rd. (two locations) need adjustment since the water is flowing under the pipe rather than through the pipe.

The Road Foreman noted tree trimming will continue on Flyte Rd. and Meixsell Valley Rd.. Chairman Beers noted that an old cherry tree on Faulstick Rd. definitely needs help.

CORRESPONDENCE-

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

Some discussion took place regarding the bids opened earlier in the meeting and a motion was made by Supervisor Kresge to award the bid to R.G. Hoffman for \$21,550.00. The motion was seconded by Chairman Beers and carried.

There being no further business, the meeting adjourned at 7:40 p.m..

Respectfully submitted,

Doris Price, Secretary