

**ROSS TOWNSHIP SUPERVISORS
REGULAR MONTHLY MEETING
NOVEMBER 6, 2017**

The Regular Monthly meeting of the Ross Township Supervisors was called to order at 7p.m. by Chairman Howard A. Beers, Jr. with members Russell A. Kresge, Jr. and Vice Chairman Drake present. Solicitor McManus was absent.

The Pledge of Allegiance was led by Chairman Beers.

A motion was made by Vice Chairman Drake to approve the minutes of the October 2, 2017 Public Hearing and the minutes of the Regular Monthly meeting also held October 2, 2017 as well as the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-Mrs. Brenda Hawk a resident of the west end of Meixsell Valley Rd. was present and addressed a situation in our neighborhood that involves partially torn down trailers, and properties with junk collected making the area look undesirable. Chairman Beers suggested she come in and speak to the Zoning Officer and he told her the hours he is available.

PLANS-The D E & S subdivision which consists of 10.24 acres with an existing dwelling and six new lots plus a seventh lot with the existing dwelling. Their engineer was present and explained the waiver requests which were addressed at the last planning commission meeting and granted. The first waiver was to review a preliminary/final subdivision plan without submitting a getting approval of a preliminary plan and then submitting a final plan. A motion was made by Vice Chairman Drake to reject granting this waiver. The motion was seconded by Supervisor Kresge and carried. The second waiver request concerned utilizing the Four-Step Process under section 505. This waiver was granted with the requirement that the developers engineer certify that the improvements were completed as per the plan on a motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried. The next section waiver is under 1004M and concerns improvement of abutting streets. A motion was made by Chairman Beers that a four foot shoulder is required no waiver to be granted. The motion was seconded by Supervisor Kresge and carried. The Street Trees item #1018A was next, after some discussion a waiver was granted for all trees. The motion was made by Supervisor Kresge, seconded by Vice Chairman Drake and carried. The last waiver is to waive the requirement to provide a minimum of 48" between the bottom of a stormwater infiltration facility and limiting zone for facilities. This waiver was granted since Pa. DEP requires a 24" minimum and has been granted in the past. A motion was made by Chairman Beers, seconded by Vice Chairman Drake and carried.

OLD BUSINESS-Chairman Beers noted receipt of a short term rental ordinance some other municipalities are considering as they are having problems. He suggested we review it for further discussion.

NEW BUSINESS-Chairman Beers presented the 2018 Budget and a motion was made by Vice Chairman Drake to make the necessary advertisement. The motion was seconded by Supervisor Kresge and carried.

A motion was made by Vice Chairman Drake to advertise the Townships intent to appoint a CPA to perform the 2017 audit. The motion was seconded by Supervisor Kresge and carried.

Supervisor Kresge discussed the Aqua Water Co. plan to replace a water line in Flyte Rd. and Anchorage Rd. beginning shortly and he expressed concern that this is a poor time to tear up this area as winter is approaching and our truck equipment uses that route while leaving the Township building. This new line is proposed to be put in the road. Supervisor Kresge suggested they be asked to put it off until Spring. After some discussion the Secretary was requested to contact Solicitor McManus and have him set up a meeting with the Supervisors and Aqua Pa. to discuss this matter.

ROAD FOREMAN REPORT-Supervisor Kresge mentioned that the walking trail could use some work if the road Foreman has time. The Road Foreman indicated he would do that.

CORRESPONDENCE-

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

There being no further business, the meeting adjourned at 7:25p.m..

Respectfully submitted,

Doris Price, Secretary