

Sharon Steen

From: "Ross Township" <rosstwp@ptd.net>
To: <rosstwp3@ptd.net>
Sent: Monday, February 13, 2012 2:27 PM
Subject: ROSS TOWNSHIP SUPERVISORjan 2012.doc

*ROSS TOWNSHIP SUPERVISORS
 REGULAR MONTHLY MEETING
 JANUARY 3, 2012*

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by the newly nominated and appointed Chairman Howard Beers with members Vice Chairman Drake also newly nominated and appointed. Supervisor Kresge was present as was Solicitor Dunn.

After a review of the minutes of the December 5, 2011 meeting and the Treasurer's report a motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to approve. The motion carried.

OPEN TO THE PUBLIC-

PLANS-NONE

OLD BUSINESS-Chairman Beers noted that since Spring is coming he will work on getting specs for lights in the park. He discussed the solar project and the hold up in getting the bio directional meter installed. It appears that Metrotek indicated they have submitted appropriate forms but the electric company does not agree that they have all the necessary paperwork which is necessary for completion.

NEW BUSINESS-NONE

ROAD FOREMAN REPORT-Plans for the coming week were discussed such as install signs, chipping and patching. Brush to be cut on Mountain Rd.. Chairman Beers suggested some of the trees hanging over in the developments should be trimmed and chipped.

Supervisor Kresge discussed the condition of the garage doors noting they were to be painted some time ago and should be done when time permits.

CORRESPONDENCE-

RECEIPTS & EXPENDITURES-Two invoices must be added to the list of bills presented which are \$2,021.00 to Matergia and Dunn to file sheriff's papers and for recording and another one for \$15,648.00 to EMC insurance for the renewals. Supervisor Kresge asked what the fine is we can expect to get from the Newell lien. Solicitor Dunn noted that it is somewhere in the vicinity of \$8000 plus interest and penalties and Supervisor Kresge said we should include all the violations that exist there and Solicitor Dunn noted that

he would talk to the Zoning Officer to determine if he has Zoning Violations there (current) Supervisor Kresge gave examples such as no driveway permit, an electrical violation, junk cars, etc.

After a review of the bills presented and the addition of the above two 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 7:25 p.m..

Respectfully submitted,

Doris Price, Secretary