

**ROSS TOWNSHIP SUPERVISORS
MEETING
JANUARY 4, 2010**

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Howard A. Beers, Jr., at approximately 7:11p.m.. Vice Chairman Drake and Supervisor Kresge were present. Solicitor Dunn was also present.

After a review of the minutes of the December 7, 2009 meeting and the Treasurer's Report, a motion was made by Supervisor Kresge to approve as presented. The motion was seconded by Chairman Beers and carried.

PLANS-Nate Oiler, of RKR Hess was present to review the Detrick subdivision. He explained that the property is 20.55 acres comprised of R-2 and VC zoning districts. A review of the plan was done which includes a preliminary and final as recommended by the Planning Commission. Regarding comments #14, 15 & 16 Chairman Beers noted, if possible, they should be added to the deed. Mr. Oiler noted that was acceptable and was recommended by the Planning Commission. The shoulder improvement along Lot 7 was discussed and it was determined that the Township Engineer should determine its acceptability. The Supervisors agreed that if the width is consistent with the Ordinance it's O.K.. The Recreation fee of \$600.00 for Open Space must be paid for the one residential lot, however, if homes are built on the remaining commercial lots fees will be due on those also. Some discussion took place concerning extending the public water system and it was determined that if a large amount of water was to be used via a land development plan that would be addressed. However, a 10 foot easement along the front of each lot allows for utilities. A motion was made by Chairman Beers to grant a waiver allowing preliminary and final approval at the same time. Chairman Beers moved to, as recommended by the Planning Commission, add comments #14, 15 & 16 to the deeds; to have Engineer Kresge make a determination if the road improvement on Anchorage Rd. shoulder is acceptable; to satisfy the open space fee (presently \$600.00); and a 10 foot easement should be provided for extension of the water system along lots 6, 7 & 8. The motion was seconded Vice Chairman Drake and carried. A motion was made by Vice Chairman Drake to approve the planning module. The motion was seconded by Supervisor Kresge and carried.

OLD BUSINESS-Vice Chairman Drake noted receipt of a letter from Spotts, Stevens and McCoy in connection with the new zoning. She indicated she would contact Bob Schellhamer to set-up a meeting.

NEW BUSINESS-

ROAD FOREMAN-There was some discussion about ordering road salt and the Road Foreman noted he has ordered three loads and the bin is almost full. Chairman Beers asked if the 91 truck should be sold and the Road Foreman indicated he would look into prices that it could possibly sell for.

CORRESPONDENCE--

RECEIPTS & EXPENDITURES-During a review of the bills, Chairman Beers asked about the Johnstone Supply Co. invoice and the Secretary explained it was for the heat system; also about Office Basics and she explained it was for office supplies such as copy paper, ink cartridges and a heater. A motion was made by Vice Chairman Drake to pay the bills as presented. The motion was seconded by Supervisor Kresge and carried.

Vice Chairman Drake discussed writing a letter of support for the National Raptor Migration Corridor and Chairman Beers agreed to have her write it.

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

The meeting was reopened immediately and it was noted that some appointments had to be made: A motion was made by Vice Chairman Drake to appoint David Corrado as an alternate on the Zoning Hearing Board and David Shay be appointed as a regular member. The motion was seconded by Chairman Beers and carried.

A motion was made by Vice Chairman Drake to appoint Susan Bonser to the Park Committee, the motion was seconded by Supervisor Kresge and carried.

The meeting came to a close at 7:45 p.m..

Respectfully submitted,

Doris Price, Secretary