

*REGULAR MONTHLY MEETING  
BOARD OF SUPERVISORS  
MAY 2, 2005*

*The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Vice Chairman Drake with Supervisor Kresge present. Chairman Beers was absent (on vacation). Solicitor Dunn was also present Vice Chairman Drake led those present with the Pledge of Allegiance to the Flag which opened the meeting at approximately 7:00p.m..*

*A motion was made by Supervisor Kresge to approve the minutes of the April meeting and the Treasurer's report as presented. The motion was seconded by Vice Chairman Drake and carried*

*OPENING OF BIDS-*

*The first order of business was to open the bids that were received in response to the advertisements placed in the Pocono Record for a tow behind broom for the road department. They were as follows:*

<i>Bradco Supply Co.</i>	<i>\$9,992.00</i>
<i>John Bonham Equip.</i>	<i>7,446.00 (which included some optional equipment)</i>
<i>Medico Industries</i>	<i>15,887.00</i>

*After a review of the bids received it was determined that the John Bonham bid was not for the type broom that the Township bid for and further that the Supervisors would announce the recipient of the award at the next meeting which would allow time for the Road Foreman to review the bids received A motion was made by Supervisor Kresge to announce the award at the June 6, 2005 Township meeting.*

*OPEN TO THE PUBLIC-Attorney David Martino was present representing Mr. Kelly of Sund and Gorman Co. who is looking to put an addition on his building. Attorney Martino introduced Mike Lalli who is the original surveyor. Attorney Martino said they were present to ask some questions pertaining to this Land Development that was approved some time ago and he (Mr. Kelley) is now looking to enclose a fifty foot portion of his operation that he has been using until present which is not enclosed. Attorney Martino was discussing whether or not this is a non conforming use or not and how they may proceed with the enclosure Mr. Kelley is considering. Solicitor Dunn interjected stating that the Supervisors are not the ones who should make a decision on this and further that the Zoning Officer is the person who must make a decision on this matter, if the applicant is not satisfied with the Zoning Officers decision then the applicant has the right to go before the zoning hearing board Supervisor Kresge stated that he know quite a lot about this p/an and thought he could make some suggestion and Solicitor Dunn advised that the Board of Supervisors cannot make a determination of this matter and reiterated that the Zoning Officer must make a decision and follow the format aforementioned. John Kochis stated that his decision has been made and he feels that he is allowed to make this*

*enclosure and that he can apply for a permit*

*Fred Freeman a building contractor was recognized who was present to discuss some property owned by Verna and David Greenamoyer which property lies in Hamilton as i'ell as Ross. He showed a plan that was drawn in 1970 that appeared to have various lot lines she is currently wanting to give some of the property to her son to build a house. The Greenamoyers are requesting that Lawrence Bailey, surveyor survey this property as one parcel to give to her son and that it be deeded as such the other portion of the land is where her house is currently ( in Hamilton Township) There is a question regarding whether a sub division is needed in order to eliminate the lots lines shown or if the Supervisors can grant a joinder of these lots. It was stated that a paper trail is still a requirement, so with that in mind Mr. Bailey will still have to draft a plan to submit to the Supervisors if a joinder is the consideration.*

*Derek McHugh a Boy Scout from Troop 98 was present noting that he is planning to do a project for his Eagle Scout Award and was looking for some suggestions from the Supervisors Vice Chairman Drake suggested that he attend the Park and Recreation Committee meeting which is scheduled for the second Thursday of the month and perhaps his project could involve something for the new Township park.*

*A resident named Richard Boyle would like to erect a pole building on his property and asked what he needs to do to accomplish that and the Zoning Officer indicated that he should come in to see him to complete the necessary application. Mr. Boyle asked how long the permit, once granted is good for, and Mr. Kochis said two years.*

*Mrs. Moretz was present and wanted an update on the situation she discussed last month which involves the drainage easement that was disturbed on Turkey Hill Rd to the rear of a particular property. She stressed that what the property owner has done needs to be corrected. The Zoning Officer noted that he and the Road Foreman went to the property to discuss the matter and no one was at home, however, they would revisit Additionally, she noted that the Township filled in along the road edge near the mailboxes (Turkey Hill Rd) and it should be looked over by the Road Foreman because if another heavy rain happens the material used will be down on the properties.*

*OLD BUSINESS-Discussion took place concerning scheduling the AED refresher course and the Secretary noted that she is waiting for the Road Foreman to submit dates that the road department employees are available. This matter was table until the next meeting.*

*NEW BUSINESS-Vice Chairman Drake announced that the primary election will be held tomorrow and that the building will be opened by either Chairman Beers or Supervisor Kresge and Vice Chairman Drake will lock it up.*

*Vice Chairman Drake discussed the Chem-free Graduation party and a motion was made by Supervisor Kresge to donate \$150.00. The motion was seconded by Vice Chairman Drake and carried*

*It was noted that Ross Township will be hosting the COG meeting on May 23rd- at 7:00p.m. coffee and refreshments to be served.*

*NEWBUSINESS- Vice Chairman Drake discussed a letter received from the Postmaster regarding road shoulders in need of repair and asked if the Road Foreman has taken care of these concerns. Since he was absent Supervisor Kresge would discuss this matter with him.*

*Vice Chairman Drake also asked the status of Spruce Rd as was discussed at the last meeting. (drainage)*

*Vice Chairman Drake suggested that the Township website have a community bulletin board for events and other happenings in and around the Township. She noted that she received an e-mail from the Pocono Greyhound Assn. regarding adoption of a greyhound she has contact numbers for anyone interested.*

*Some discussion took place regarding a letter received concerning a GIS meeting and the Secretary indicated she would attend on behalf of the Township.*

*The Supervisors announced the availability of landscape chips for Township residents. It was further noted that if the road crew workers are at the building they will load them on the residents truck*

*After a review of the bills to be paid, a motion was made by Supervisor Kresge, seconded by Vice Chairman Drake to pay the bills as presented.*

*There being no further business, the meeting adjourned at 7:50p.m.. Respectfully submitted,*

*Doris Price, Secretary*

*CORRESPONDENCE- May 2005*

- 1. Invitation from Natural Lands Trust to tour Chester County subdivision*
- 2. Monroe County Planning Commission letter regarding Multi-Municipal Planning workshop 6/15/05*
- 3. Fax from East Penn Engineering regarding Hawk Road/Harold Gay*
- 4. Request to repair roads from Post Office regarding James Drive: copy to Bink*
- 5. Memo from Monroe County Municipal Waste Management Authority regarding Updated Haulers list*
- 6. Fax from Russ Kresge regarding Lot No.2, CMC Development Corp./ Bonser Rd*
- 7. Fax from Monroe County Planning Commission regarding State Planning Board Forum*
- 8. Letter from East Penn Engineering Co. regarding review of Young Estates*
- 9. Copy of letter from Ross Township to Robert D. Williams Sr. responding to his request for road repair*
- 10. Road Foreman Report — Weekly work schedule for 4/16/05 to 4/23/05 & work done for week 4/11/05 to 4/15/05*
- 11. Fax from Commissioner's Office regarding survey for Monroe County Road Task Force*
- 12. Copy of public notice for bids on equipment for Ross Township*
- 13. Request to repair road from Post Office regarding Tittle Rd. & Upper Smith Gap: Copy to Bink*
- 14. Letter from Pleasant Valley Chemical Free Graduation Party requesting donation*
- 15. Copy of letter to Joan M Kresge from Ross Township regarding her request for records on her social security*
- 16. Copy of letter to David Due Construction regarding proposal for construction*
- 17. Copy of letter from Matergia & Dunn to Arsha Vidya Gurukulam regarding Arsha Vidya*
- 18. Letter from Redevelopment Authority of the County of Monroe regarding funds for housing rehabilitation*
- 19. Letter to Kemp regarding approval of a 3 lot minor subdivision plan on Spruce Rd*
- 20. Annual Report for 2003-2004 from Commonwealth of Pennsylvania*
- 21. PSA TS memorandum regarding Gov. Rendell's ACRE Initiative*
- 22. PSA TS News Bulletin*
- 23. Ross Township's reply to Monroe County Commission Office regarding damage assessment from recent flooding in April*
- 24. Monroe County Control Center 2004 Audit Report*
- 25. Road Foreman Report — Weekly Work Schedule for 4/4/05 to 4/16/05 and Work Done for Week 4/2/05 to 4/11/05*
- 26. Copy of letter to Geoffrey Roche on his appointment to Ross Township Open Space and Recreation Committee*
- 27. Letter from Monroe County Planning Commission regarding Kulkentz Minor Subdivision*
- 28. Invite to Roundtable discussion from Monroe 2020— Roadmap to Sustainability*
- 29. Liability Policy from Brown and Brown for period from 2/1/2005 to 2/1/2006*

30. *Fax from Engineer Russ Kresge regarding Arsha Vidya Gurukulam*
31. *Fax from Monroe County Planning Commission regarding available traffic counter*
32. *Fax from Dean DeLong regarding Recycling Grants*
33. *Fax from Stroud Township — COG quantity sheets to be completed: Copy to Bink*
34. *Fax from Pocono Mts. Council of Government showing minutes of meeting*
35. *Letter from Monroe County Office of Registration/Elections regarding confirmation of polling place for May 17th and Nov. 8, 2005*
36. *Minutes from Ross Township Planning Commission for April 19, 2005*
37. *Fax from Monroe County Control Center Board of Directors Meeting for Agenda for April 26 th meeting.*
38. *Fax from Monroe 2020- Roadmap To Sustainability Reminder (see item #28)*
39. *Letter from DEP regarding Kemp Subdivision*
40. *Thank You note from Eldred Elementary PTO*
41. *Fax from Supervisor Drake regarding CJER Regional Comprehensive Plan Minutes from Meeting held March 14, 2005*
42. *Fax from CJER Regional Comprehensive regarding April 25, 2005 meeting*
41. *Road Foreman Monthly Report dated 4-29-05; Weekly Work Schedule from 4/3 0/05 to 5/01/OS; Work done for week of 4/23/05*
44. *Fax from Monroe County Planning Commission regarding Web GIS Access meeting*
45. *Letter from Rep. John Siptroth regarding Grant Applications for recycling program development projects*
46. *Letter from Dept of Conservation and Natural Resources announcing Community Conservation Partnerships Program Grants*
47. *Monroe County Public Safety Center regarding Public Assistance Applicants Briefing from April floods*

TREASURER'S REPORT  
APRIL 30, 2005

<u>ACCOUNT</u>	<u>PREVIOUS BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
GENERAL FUND	\$208,400.05	\$120,248.42 27.67*	\$43,417.06	\$285,259.08
CAPITAL RESERVE FUND	137,374.63			137,374.63
STATE FUND	929.45	152,747.84 3.17*		153,680.46
DETENTION POND FUND	130,308.38			130,308.38
ROAD ESCROW MT. CREST CIRCLE	369.93			369.93
MASTER ESCROW	85,242.17			85,242..17
MASTER ESCROW #2	23,126.93			23,126.93
PAYROLL A/C	894.69	17,351.93 2.21*	17,749.99	498.84
OPEN SPACE & RECREATION FUND	1,312.61	1,800.00 4.21*		3,116.82

\*interest

LETTERS OF CREDIT:

ARSHA VIDYA GURUKULAM FOR \$8,947.70 EXPIRING JULY 31, 2005.

Accounts Payable  
 Bill List  
 01 GENERAL FUND

Page: 1  
 Processing Date: 5/02/05  
 Date: 5/02/05 Time: 16:26

Check	Vendor Name	Amount
15480	B & B TREE SERVICE, INC.	1,050.00
15481	BLUE CROSS OF N.E. PA.	3,043.10
15482	BLUE RIDGE COMMUNICATIONS	53.95
15483	BLUE RIDGE HOOK & LADDER FIRE CO.	27,500.00
15484	C. T. CO.	123.22
15485	CINTAS	171.76
15486	CITGO PETROLEUM CORP.	1,375.09
15487	CLAUDE S. CYPHERS, INC.	560.55
15488	COMM. OF PA.DCED	24.00
15489	DANIEL P. LYONS, ATTORNEY AT LAW	275.00
15490	DURAND L. KUNKLE	1.32
15491	EDUCATORS MUTUAL LIFE INSURANCE CO.	313.89
15492	FAZEKAS GRECO, INC	998.75
15493	FRANTZ BROS., INC.	448.12
15494	GEORGE WASHBURN	205.00
15495	GPU ENERGY	446.38
15496	GRAND CENTRAL SANITATION, INC.	74.46
15497	GUNTHER'S SAW & TOOL	131.75
15498	HANSON AGGREGATES PENNSYLVANIA, INC	148.08
15499	J. H. BEERS, INC.	551.80
15500	JOHN P. KOCHIS	72.27
15501	LEHIGH VALLEY INSPECTION SERVICE	2,700.00
15502	MARIE PAGE CLEANING SERVICES	192.00
15503	MATERGIA & DUNN	528.00
15504	MEDICO INDUSTRIES	59.29
15505	MONTAGE ENTERPRISES, INC.	128.70
15506	NEWMAN, WILLIAMS,MCW&F A PROF.CORP.	28.50
15507	PANKO REPORTING	95.00
15508	POSTMASTER	26.00
15509	RELIABLE SIGN & STRIPING, INC.	106.55
15510	SCHALL'S BRAKES & REPAIRS, INC.	221.88
15511	SHOP QUIX, INC.	419.84
15512	TEAM OFFICE PRODUCTS, INC.	104.02
15513	TOLINO'S FUEL SERVICE INC.	426.26
15514	VALLEY AUTO PARTS	44.79
15515	VEN-MAR SALES, INC.	10.22

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 Number of bills 36 Total \$ 42,659.54  
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 Total number of bills-All funds 36 Total \$ 42,659.54  
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