

**Regular Monthly Meeting
Board of Supervisors
Ross Township
June 6, 2005**

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

A motion was made by Vice Chairman Drake to approve the minutes of the May 2, 2005 meeting and the May 9, 2005 special meeting presented. The motion was seconded by Supervisor Kresge. Chairman Beers abstained since he wasn't present at that meeting. The motion carried. Supervisor Kresge moved to except the Treasurer's report as presented. The motion was seconded by Vice Chairman Drake and carried.

OPEN TO THE PUBLIC:

Derek McHugh, a Boy Scout working on his Eagle Scout project presented a plan to build three picnic tables in the Ross Township Van Buskirk/Haney Park. He had previously attended the Park and Recreational Committee Meeting with his ideas and it was agreed that he proceed with his project. A motion was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

Tonya Pettis, a resident of Vista Drive was recognized who discussed the roads in Vista Estates and how the Township could help with maintaining them and also with future paving. She explained that she spoke to the Conservation District regarding a grant program for dirt and gravel roads that the Township can apply for. Chairman Beers suggested that Mrs. Pettis send information on this project to the Secretary. The Supervisors indicated they were not aware of the grant or program. She stressed that she is looking for help from the Supervisors even if they would do part of the development. Solicitor Dunn reviewed the requirements necessary for the Township to be able to "take over" and maintain the roads and stated he is not familiar with the dirt and gravel program Mrs. Pettis is discussing he also said the Township is under no obligation to take over dirt and gravel roads. Mrs. Pettis said she is trying to convince the Supervisors to work with the residents and look into this program. Vice Chairman Drake said get the information to the Secretary so it can be distributed to the Supervisors for review. Supervisor Kresge also reviewed what the procedure has been in the past for dedication of roads to the Township.

Zane Walck and Engineer Harold Gay were present to review the Hawk Road project. They presented an estimate to pave Hawk Road together with a plan showing the road right of way, utility location and centerline profile. A motion was made by Chairman Beers to have Russ Kresge, Engineer review this material (as he was originally involved in the project) The motion was seconded by Supervisor Kresge and carried.

Mr. Daniel Krupp was present who was seeking an extension of his building permit #47-2004 for a 12 month period. He explained that he had some financial set-backs which delayed progress on his construction on Weir Lake Road. A motion was made by Supervisor Kresge to extend this building permit for an additional twelve months. The motion was seconded by Vice Chairman Drake and carried.

Richard Kuklentz was next on the agenda who was present to discuss the requirements necessary for him to sub-divide and more particularly street access. Chairman Beers explained that since access to the property in question is only a path through the woods and is not an actual driveway or part of land owned by him and it does not comply with the new SALDO requiring that a portion of the property going out to the road be included in his deed as part of the land he owns. (Reference was made to SALDO – section 1004A)

Edward Koehler was present in connection with approval of the roadway as part of his sub-division and a letter of approval was received from Russ Kresge, advising engineer that the construction has been accomplished in accordance with the plan and discussion between the developer and Supervisors. It was agreed that the plans can now be signed.

OLD BUSINESS

The refresher course for the CPR/AED was scheduled for June 15th which will be given by John Moyer, at the Municipal Building from 5:00 p.m. to 8:00 p.m. All employees are scheduled to attend as well as any Supervisors.

Chairman Beers discussed the Turkey Hill Road drainage issue with the Road Foreman and Zoning Officer. It was stated that some stones were moved to allow water to go out faster. The Supervisors agreed that the Township should put the stones back to its original place and charge the time and materials to the Detention Pond Fund. The property owner said he would not have a problem with the Township entering his property to do this remedial work.

NEW BUSINESS

In response to a memo from Deborah Dottery, the Supervisors moved to increase her salary since she completed one year of employment satisfactorily. A motion was made by Supervisor Kresge to increase her salary to \$10.00 per hour. The motion was seconded by Vice Chairman Drake and carried. Supervisor Kresge added no benefits are included as a part time employee.

A memo was received from the Ross Township Planning Commission requesting that an alternate, alternate engineer be appointed to review the recent submittal of Birchwood Estate Phase 2 Trailer Park since the present alternate Township Engineer Russ Kresge has submitted a letter citing a conflict of interest as his inability to review this plan. The Secretary was requested to contact Jack Jolly. A motion was made by Supervisor Kresge to contact Jack Jolly or the firm

he is presently with and if they are not interested contact HRG, the firm Jack Jolly was formally with. The motion was seconded by Vice Chairman Drake and carried.

A memo from the Park and Recreation Commission concerning a sign to be made by student of Monroe County Vo-tech (for a donation) was discussed. It was agreed to forward a letter requested by the Vo-tech so they can proceed.

A memo received from Rep. Siptroth's office concerning hours for his representative and himself to maintain at the Township Municipal Building was reviewed. The Supervisors noted some question about this and a motion was made by Supervisor Kresge to table a decision. The motion was seconded by Vice Chairman Drake and carried.

It was noted that Solicitor Dunn would not be attending the next Supervisors meeting if it is scheduled for Tuesday July 5th. (since Monday July 4th is a Holiday) It was decided to hold the meeting on July 5, 2005 and work around any legal issue that may arise.

A letter was received from Hector Marrero requesting release of escrow monies held for the Clubhouse project at Blue Mountain Village. The Secretary was requested to forward this letter to Russ Kresge Engineer for his inspection and report.

Vice Chairman Drake reviewed a memo regarding a donation to the WEALS to purchase some additional life saving equipment. She moved to donate \$4000.00. The motion was seconded by Supervisor Kresge and carried.

Diane Swift a resident of Bonser Road was present and discussed the malfunctioning drywell system on her property located on Bonser Road (Lot#6) She showed some pictures and discussed the problem at length. It was determined that the Township still has escrow funds for this project and further that the Road Foreman should look into the matter as well as Supervisor Kresge and Engineer Kresge inspecting the site. If it is determined the systems are not working Solicitor Dunn should to be advised

In connection with the Open Space Committee a motion was made by Vice Chairman Drake to appoint Bill Blickendorfer. The motion was seconded by Supervisor Kresge and carried.

Vice Chairman Drake discussed a meeting notice received, concerning trails and trail design and suggested it be given to the Park and Recreation Committee

Vice Chairman Drake suggested that the meeting minutes be included on the Township website after they have been approved.

ROAD FOREMAN REPORT – *Chairman Beers discussed some work not completed on Tittle Road and the Road Foreman indicated he is going back to finish it.*

The Road Foreman indicated he will be doing clean up of Spruce Road and Mountain Road.

The Road Foreman said he is going to have Lee Honey do some welding so that the moonpaver can be used on the new truck.

CORRESPONDENCE –

RECEIPTS AND EXPENDITURES- *After a review of the bills, a motion was made by Vice Chairman Drake to approve the bills as presented. The motion was seconded by Supervisor Kresge and carried.*

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted

*Doris Price
Secretary/Treasurer*