

*REGULAR MONTHLY MEETING  
ROSS TOWNSHIP SUPERVISORS  
FEBRUARY 6, 2006*

*The Regular Monthly meeting of the Ross Township Supervisors was called to order at 7 p.m. by Chairman Beers with members Vice Chairman Kresge and Supervisor Drake present. Solicitor Dunn was also present. Chairman Beers started the meeting requesting those present to stand and recite the Pledge of Allegiance.*

*A review of the minutes of the January reorganization meeting and the regular monthly January meeting resulted in Vice Chairman Kresge moving to approve as presented and added to the motion that the Treasurer's Report be approved as presented also. The motion was seconded by Chairman Beers and carried. Supervisor Drake abstained from voting as she was not present at either January session.*

*OPEN TO THE PUBLIC-No one came forward*

*PLANS-Effort Associates was recognized who is submitting a minor subdivision and planning module for the Beers two lot subdivision. Chairman Beers announced that he will not enter into discussion or voting on this plan since it is his property and plan. Solicitor Dunn advised Chairman Beers that he can offer opinion and comment but cannot cast a vote. Chairman Beers wrote a statement which is included in the minutes advising of his position in the matter. Bill Kresge reviewed the Planning Commissions comments which were given on a conditional approval. Solicitor Dunn made a statement noting that he understands why Chairman Beers is abstaining and further that he (Solicitor Dunn) represents the Board of Supervisors and not each as individuals likewise he represents the Monroe County Commissioners Board of which Mrs. Asure (the new owner of the above Beers subdivision) is a member. He added that he agrees with Attorney Lyons memo of February 6, 2006 concerning the flag lot and right of way determination. It was noted by Mr. Kresge of Effort Associates that a driveway permit has been issued also. A motion was made by Vice Chairman Kresge to approve this subdivision and Planning Module as recommended by the Planning Commission, the motion was seconded by Supervisor Drake. A roll call vote was taken on the motion with Vice Chairman Kresge and Supervisor Drake voting for approval and Chairman Beers abstaining The motion carried.*

*Kuklentz subdivision was next on the agenda with Mr. Timmel and Mr. Kuklentz representing the plan. Chairman Beers reviewed a letter concerning this plan one item of which was the statement to be placed on the plan which should read no further subdivision shall be permitted. The applicant is now requesting that the note on the plan read no further subdivision until such time that an access can be designed to be accepted by the Township. The concensus of opinion is that no further subdivision shall be permitted and further that there were waivers granted that gave the Supervisors a comfort level based on that requirement. Mr. Timmel noted they also have a driveway permit. There were also six drafting issues while*

*the plan was at the Planning Commission meeting. Chairman Beers added that perhaps a conditional approval should have been granted at the Planning Commission meeting. Further discussion took place concerning the “no further subdivision requirement” which resulted in the Supervisors reinforcing that the statement be put on the plan and further that the owner of the land Mr. Wright submit a statement signed by himself that he agrees there will be no further subdivision as well as the normal notarized statement of the owner on the plan. A motion was made by Vice Chairman Kresge, seconded by Supervisor Drake that all conditions are agreed to with the exception of the note on the plan and the statement from the owner that there will be “no further subdivision of the remaining 60+or- acres”. The motion carried. The plan should go back to the Planning Commission and reviewed by the Engineer after which it will be brought before the Supervisors again.*

#### *OLD BUSINESS-NONE*

*NEW BUSINESS-Washburn’s Lawn Service submitted a proposal for lawn care for the coming season which is \$5.00 per mowing over last year. A motion was made by Vice Chairman Kresge to accept this proposal. The motion was seconded by Supervisor Drake and carried.*

*Memo #3 was discussed regarding an additional internet connection which resulted in discussion that \$40.00 additional per month could not be justified as an expense when other computers could be used for internet by the number of employees in the office at any given time. It was pointed out that two of the part time employees work different schedules that free up the use time for each one. Supervisor Drake felt that it isn’t necessary at this time but that perhaps as the Township grows it may be something for future discussion. Vice Chairman Kresge agreed. The Supervisors did not agree on the request for an additional internet connection.*

*Increasing the fees for the Zoning Hearing Board was next on the agenda and adoption of Resolution #140 was made on motion by Chairman Beers which fees are now Application to the Zoning Hearing Board only involving a residential use, building or lot and not involving a non residential use, building or lot---\$300.00 and both Application to the Zoning Hearing Board involving a non-residential use, building or lot and application for a conditional use approval \$900.00. The motion was seconded by Supervisor Drake and carried.*

*In connection with letter #21 from Solicitor Dunn, a motion was made by Chairman Beers, seconded by Supervisor Drake to increase the Solicitor fees to \$120.00 per hour for Township non-litigation work and \$155.00 per hour for Township litigation work. The motion carried.*

*The Annual Township wide Yard/Garage Sale was discussed and it was scheduled for April 22<sup>nd</sup>. and April 23<sup>rd</sup>.*

*The Spring Clean up was scheduled for May 5<sup>th</sup> and 6<sup>th</sup>. Both of these decisions*

*were made on motions by Supervisor Drake, seconded by Vice Chairman Kresge and carried.*

*A letter was received from Bill Raseley, Scoutmaster Troop 102 requesting use of the field adjacent to the Township building for a model rocketry campout. The Supervisors granted permission to the Scouts for March 25<sup>th</sup> & 26<sup>th</sup> on motion by Supervisor Drake, seconded by Vice Chairman Kresge and carried.*

*Supervisor Drake spoke about a submission that was made at the Planning Commission meeting by David Bray some concerns were expressed about some hazardous waste at the site. The Planning Commission Chairman spoke to Supervisor Drake and a representative from DEP who will send more information to Supervisor Drake and she will forward same to the Planning Commission as it becomes available.*

*ROAD FOREMAN REPORT-The Road Foreman noted that all the paper work is done concerning the order for the new truck. He added that there will be an adjustment for rim/tire allowance. Vice Chairman Kresge asked if anyone had any idea what the price of blacktop material is currently selling for. Chairman Beers asked the Road Foreman if he new what roads he considered doing this year and he indicated that he was working on that with a contractor.*

*It was also decided that Vice Chairman Kresge would discuss installing lights in the Township parking lot with Gary Chvarla.*

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

*There being no further business, the meeting adjourned at 8:00 p.m. .*

*Respectfully submitted,*

*Doris Price, Secretary*