

*REGULAR MONTHLY MEETING  
ROSS TOWNSHIP SUPERVISORS  
JUNE 5, 2006*

*The Regular Monthly meeting of the Ross Township Board of Supervisors was called to order at 7:00 p.m. by Chairman Beers with members Supervisor Drake, and Vice Chairman Kresge present. Solicitor Dunn was also present. All present stood and recited the Pledge of Allegiance to the Flag.*

*A motion was made by Vice Chairman Kresge to approve the minutes of the May meeting and the Treasurer's report as presented. The motion was seconded by Chairman Beers. Supervisor Drake abstained since she left that meeting early. The motion carried.*

*The following bids were opened and read in response to our advertisement for road material in place:*

*Item #1 4,500 tons 9.5mm Wearing Course, PG 64-22,  
0.0 to 0.3 million ESAL's, SRL-L to be used as  
as a scratch/leveling course and a wearing course  
application to be determined by Township.*

*Locust Ridge Quarry-----\$66.40 per ton  
Hanson Aggregates-----\$59.35 per ton*

*Item #2 1,500 tons 19.0mm Wearing Course, PG64-22, 0.0 to  
0.3 million ESAL's, SRL-L, wearing course depth to  
be determined by the Township.*

*Locust Ridge Quarry-----\$69.50 per ton  
Hanson Aggregates-----\$58.60 per ton*

*It was noted that each of the bids had the appropriate bid bond included. A motion was made by Chairman Beers to accept the bids presented by Hanson Aggregates. The motion was seconded by Supervisor Drake and carried.*

*The following bids were opened and read in response to our advertisement for road materials FOB plant:*

*300 tons more or less cold patch*

*Eureka Stone Quarry-----\$58.50 per ton  
ABE Materials----- 58.00 per ton (485))  
88.00 per ton (UPM*

*A motion was made by Chairman Beers to accept the bid from Eureka Stone Quarry for cold patch based on the fact that trucking fees from the ABE plant would exceed the difference in the bid price. The motion was seconded by Vice Chairman Kresge and carried.*

*The following bids were opened and read in response to our advertisement for road materials FOB plant:*

	<i>Eureka Stone Quarry</i>	<i>Stockertown Construction Materials</i>
<i>300 tons more or less of:</i>		
<i>3A Stone</i>	<i>\$ -0-</i>	<i>\$7.24</i>
<i>3A modified</i>	<i>5.70</i>	<i>5.96</i>
<i>#4 stone</i>	<i>8.00</i>	<i>7.24</i>
<i>2B washed</i>	<i>8.70</i>	<i>8.49</i>
<i>2A state</i>	<i>5.25</i>	<i>5.96</i>
<i>1B washed</i>	<i>-0-</i>	<i>-0-</i>
<i>1/4 washed</i>	<i>-0-</i>	<i>- 0-</i>
<i>2 RC driveway</i>	<i>5.25</i>	<i>5.46</i>
<i>2A modified</i>	<i>5.25</i>	<i>6.14</i>
<i>Gabion</i>	<i>-0-</i>	<i>9.00</i>

*After a brief review, a motion was made by Chairman Beers to accept the bids received for Gabion and 3A stone from Stockertown Construction Materials. The motion was seconded by Vice Chairman Kresge and carried. The remaining materials bids were awarded to Eureka Stone Quarry with the same motion and second. Trucking expenses were mentioned as an added expense in justifying the award on the higher priced products. The necessary bid bonds were included.*

*One bid was received for 5,000 gallons more or less of E3M oil delivered to the Township as needed. The bid is from Shiffer Bituminous Service Co. in the amount of \$2.00 per gallon. A motion was made by Chairman Beers, seconded by Vice Chairman Kresge to accept the bid. The motion carried. A bid bond was attached as required.*

*OPEN TO THE PUBLIC-Mr. Michael Drury who asked to be on the agenda was not present at this time. The Secretary explained that he needed an extension on his building permit and his home is on Pheasant Rd.. Since he was not present to discuss the matter, Chairman Beers moved to extend the permit until July 3, 2006, the date of the next Township meeting, at which time the resident can discuss his needs further.*

*Some of the women who are members of the Women of Ross Club were present and gave their annual scholarship award to Amanda Schwartz.*

*PLANS-The Moretz/Costenbader subdivision was next on the agenda, after a brief review*

*a motion was made by Chairman Beers to approve the subdivision as recommended by the Planning Commission. The motion was seconded by Vice Chairman Kresge and carried.*

*Arsha Vidya was next on the agenda. It was determined that they are now up for final approval. The Secretary noted that she recalled that conditional approval was granted in 2002. Chairman Beers expressed concern over the five year limit. Solicitor Dunn reviewed the Township Code and stated that they have five (5) years from the time they received preliminary approval to obtain final approval. Chairman Beers noted that an extension shall be approved until July 3, 2006(which is the date of the next Township Meeting) Supervisor Drake seconded the motion and it carried. It was further noted that any further extensions will not be automatic.*

*OLD BUSINESS-Vice Chairman Kresge noted there is no progress on the status of the parking lot lights.*

*Some discussion took place regarding the possibility of an ATV Ordinance. The consensus of opinion was it is hard to enforce. A State Trooper who was present said the State Police cannot enforce a local ordinance. He did suggest that a no trespassing sign be placed on private property which can then be enforced by them.*

*The State Police Officer reported that they have made some arrests since his last visit to our meeting and they are diligently working on the problems we expressed pertaining to ATV's.*

*NEW BUSINESS-Supervisor Drake discussed the Regional Comprehensive Plan and noted that Chestnuthill Township will do the advertising for a public hearing to be held at the West End Fire Hall. A motion was made by Supervisor Drake to proceed with the joint advertisement, the motion was seconded by Chairman Beers and carried.*

*Some discussion took place concerning an Ordinance for the Intergovernmental Cooperation Agreement for the West End Park and Open Space Commission and the agreement between Chestnuthill Township, Ross Township and Pleasant Valley School District. A motion was made by Chairman Beers to approve. The motion was seconded by Supervisor Drake. A roll call vote was taken on the motion, voting in favor were Chairman Beers and Supervisor Drake. Voting against was Vice Chairman Kresge. The motion carried. Supervisor Drake moved to appoint members to the Regional Park Committee from Ross Township who are Tina Drake, William Blickenderfer, and Judy Breidinger. The motion was seconded by Chairman Beers and carried.*

*Some discussion took place concerning the parking lot for the new park. Vice Chairman Kresge asked what was to be done with the top soil and the discussion was maybe trading some top soil for shale needed for the parking lot. Vice Chairman Kresge was designated to work on various methods of obtaining what is needed for the parking lot construction.*

*ROAD FOREMAN REPORT-The Road Foreman noted that William Altemose doesn't want to work for the Township any longer and he (the road foreman) would like to hire someone to take his place for mowing and as needed. There was no decision on the matter.*

*There was some discussion about the beaver dam on Tittle Rd. and the Road Foreman indicated that he will keep his eye on the situation so as to protect the road from wash out.*

*Chairman Beers indicated that he would like to meet with the Road Foreman and go over trees that need trimming or cutting.*

*The Road Foreman noted that he would like to cut the bank on Meixell Vally Rd. and got some prices for an small excavator at \$125.00 per hour and a large excavator at \$135.00 per hour. Chairman Beers recommended he get some more prices before a decision is made.*

*The Road Foreman suggested we accept bids for sale of the 1986 dump truck and it was decided have him do research into what would be an acceptable minimum bid.*

*CORRESPONDENCE-With regard to letter #26, a motion was made by Chairman Beers, seconded by Supervisor Drake to advise the West End EMS that we cannot be of any assistance with obtaining fuel or a fuel source . The motion carried..*

*In connection with letter #35 from Camp Cadet Troop "N" a motion was made by Chairman Beers, seconded by Supervisor Drake not to contribute to their organization this year. The motion carried.*

*A letter received from Monroe County Litter Control was discussed and it was decided not to contribute to the program for 2006 stating lack of activity in Ross Township. A motion was made by Chairman Beers, seconded by Supervisor Drake and carried.*

*Monroe County Youth Field Day letter #48 was reviewed and it was determined to donate \$100.00 to their organization. A motion was made by Chairman Beers, seconded by Supervisor Drake and carried.*

*After a review of the bills to be paid, a motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to pay the bills as presented with the exception of the invoice from Montage Supply Co.. The motion carried.*

*There being no further business, the meeting adjourned at 8:10 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*