

*ROSS TOWNSHIP SUPERVISORS
MEETING
JUNE 4, 2007*

The Regular Monthly meeting was called to order by Chairman Beers with members Vice Chairman Drake and Supervisor Kresge present. The Pledge of Allegiance was recited. Solicitor Dunn was also present.

A motion was made by Vice Chairman Drake to approve the minutes of the June 4, 2007 meeting and the Treasurer's report as presented. The motion was seconded by Supervisor Kresge and carried.

OPEN TO THE PUBLIC-Thomas Decker who is working on his Eagle Scout project was present and described the wall he will be working on at the Haney house and said it will be made of fieldstone from around the area and he will be using some crushed stone also around the fence area. He showed a sketch and some pictures of his proposal and noted that he will have a fund raiser of selling candy bars to help offset some of the cost of materials. Supervisor Kresge suggested that the Township donate some crushed stone. All agreed.

PLANS-A.J. Properties minor subdivision-no one present.

J & D Holdings subdivision-letter received requesting the plan be tabled until the next meeting.

OLD BUSINESS-West End Advanced Life Support was next on the agenda and a message was received from Mr. Bisbing to table this until next month.

NEW BUSINESS-Bill Blickensderfer introduced himself and said he is the Chairman of the West End Parks and Open Space Commission who was present to give an update on their activities. He noted that the master site plan in Chestnuthill Township is completed and is on the websites of both Chestnuthill and Ross (248 acres for use by the whole region); the commission applied for a circuit rider grant to be used for an executive director position; YSM Park Planners Consultants have been meeting with the commission will be meeting with Supervisors and then with the public in the future.

Discussion took place regarding a letter received from the Pocono Heritage Land Trust and it was decided that the Supervisor would look over the materials enclosed and the Secretary should so advise the Executive Director who wrote the letter.

A letter was received from Monroe County Youth Organization asking for a donation for their field day event. A motion was made by Vice Chairman Drake to donate \$100.00 for this event. The motion was seconded by Supervisor Kresge and carried.

The next item on the agenda was the use of a reservation form and hold harmless agreement for the Township park. Solicitor Dunn discussed the use of the park and said it will probably be used by an organized group or a family. An organized group usually has insurance (if we require insurance) families won't so who will be responsible? The Township should have good insurance, require a security deposit and have necessary rules. The hold harmless offered has no value for this purpose. The end result was to have the Secretary contact the insurance company the Township has for coverage information.

Chairman Beers asked about the time frame for the walking path construction and Supervisor Kresge suggested that we hire a small bulldozer and operator to get started and all agreed.

Mrs. Haney noted that some four wheelers were riding the area and asked if some signs could be put up and the Road Foreman was asked to find out about some signs (no unauthorized motorized vehicles) also this could be included in the list of rules for the park.

ROAD FOREMAN REPORT-Discussion took place concerning the road projects for this season and it was determined to do Young Rd. to Hamiltons line, Brick Church Rd. to Hamiltons line, Ross Rd. from Flytes Rd. to Kunkletown Rd., Rolling Hills Rd. to Meixell Valley and Rolling Hills to Dogwood. A motion was made by Supervisor Kresge, seconded by Vice Chairman Drake and carried. Highpoint Dr., Pierson Lane and Overlook Dr. will be put on the list for next year.

CORRESPONDENCE-

At the request of the Tax Collector, Denise Tittle who was present an executive session was called at 7:35 p.m..

*At 7:47 p.m. the meeting reconvened with Denise Tittle submitting a letter of resignation from her elected Tax Collector position. A motion was made and seconded to accept this resignation which is effective June 30, 2007. The Secretary was instructed to advertise an opening and interviews to be held in June in order that an appointment be made at the July 2, 2007 meeting. Solicitor Dunn noted that the appointment should be made until the first Monday in January of 2008 and that the applicant must have lived in the Township continuously for one year and be an elector of the Township. He added that the Supervisors have 30 days from the resignation effective date to make such appointment. Since the appointment is made **only** until the first Monday in January 2008 a person is nominated by the party whose name will appear on the November ballot and may then be the Tax Collector who will finish the term of the original Tax Collector who resigned. If no one runs the Supervisors must make an appointment again for the balance of the term of the original tax collector.*

Chairman Beers called on AJ Properties regarding their minor subdivision again. No one responded and a motion was made by Vice Chairman Drake to obtain an extension

by the close of business tomorrow or the plan will be rejected. The motion was seconded by Supervisor Kresge and carried.

A review of the bills was made with a motion by Chairman Beers to pay the bills with the exception of the Chrin Hauling invoice until the delivery slips can be verified with the invoice. The motion was seconded by Supervisor Kresge and carried.

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

Respectfully submitted,

Doris Price, Secretary