

*ROSS TOWNSHIP SUPERVISORS  
MEETING  
SEPTEMBER 4, 2007*

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

*After a review of the minutes and Treasurer's Report, Vice Chairman Drake moved to approve both as presented. The motion was seconded by Supervisor Kresge and carried.*

*OPEN TO THE PUBLIC-*

*PLANS-Mike Savage of Keystone Consulting Engineers was present to represent Scenic Vista subdivision's sketch plan. Shortly after Mr. Savage introduced the plan, Solicitor Dunn excused himself from participating since he was involved with the people who purchased this property. The property is located on Meixell Valley Rd. near Highpoint Dr. Some discussion took place regarding this sketch plan concerning driveways and site distance; only once access road to the development; Chairman Beers mentioned the fact there was a "dump" there at one time; Supervisor Kresge indicated there would be a water problem there for sure Mr. Savage said that is why the detention pond is there so as not to allow more water from the property than there is now. Further discussion took place concerning the cul de sac length, location, and the number of lots allowed which will have to be determined. Chairman Beers noted that this plan should not have been before the Supervisors without recommendations from the Planning Commission. Planning Commission Chairman Scarfaro was present and Chairman Beers said this sketch plan and others should have had more input by the Planning Commission and should come to the Supervisors after issues have been worked out with a recommendation from the Planning Commission. Chairman Beers told Mr. Savage that he will have to go to the Planning Commission for input on where the cul de sac starts together with the other items discussed.*

*OLD BUSINESS-*

*NEW BUSINESS-The Supervisors addressed a memo from the Planning Commission advising that member James Elsaesser missed three meetings and they would like him to stay on. Supervisor Kresge moved to allow James Elsaesser to stay on as a member as requested. The motion was seconded by Vice Chairman Drake and carried.*

*Regarding the proposed Intergovernmental Agreement, Solicitor Dunn noted that he has some questions regarding this and suggested a meeting with the Monroe County Planning Commission. A meeting was scheduled from October 1, 2007 at 6:30 p.m.*

*(just before the Regular Township Meeting.) Solicitor Dunn stressed the need for the Supervisors to familiarize themselves with the document and to allow enough time to understand the whole concept.*

*Some discussion took place regarding a proposal received from JRD Construction for work to be done to the rear loading and parking area of the Township Building at the garages. The proposal to do the work is for \$4,600.00. Two other quotes will be coming in also since the cost is over \$4,000 but under \$10,000. A motion was made by Vice Chairman Drake to accept the JRD quote if the other written quotes come in at a higher cost. The motion was seconded by Supervisor Kresge and carried.*

*Vice Chairman Drake noted receipt of a letter from Wind Gap Ambulance offering a refresher course in CPR. The Secretary indicated that she would contact the office for some available dates and times.*

*ROAD FOREMAN REPORT-It was noted that no contracted blacktopping has been started as yet.*

*CORRESPONDENCE-(see above from Wind Gap Ambulance)*

*RECEIPTS AND EXPENDITURES-A review of the bills was made and Vice Chairman Drake explained that the invoice that is included for the West End Open Space and Recreation Committee is being requested early to assist with getting the new park administrator started and moved to pay the bills as presented. Chairman Beers agreed to pay the bill early but noted some reservations concerning future costs. A motion was made by Chairman Beers, seconded by Vice Chairman Drake. Supervisor Kresge was opposed to paying this bill. The motion carried.*

*Some discussion took place concerning two bills received from Deborah Dottery, the appointed tax collector which resulted in not paying the bill for \$37.15 and reserving the right to pay the bill for dues for the tax collectors association in the amount of \$40.00 until the election determines who the tax collector will be. A motion was made by Chairman Beers, seconded by Vice Chairman Drake and carried..*

*There being no further business, the meeting adjourned at 7:45p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*