

*ROSS TOWNSHIP SUPERVISORS
MEETING
MARCH 3, 2008*

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Beers with members Vice Chairman Kresge and Supervisor Drake present. Solicitor Dunn was also present. Following the pledge of allegiance to the flag the meeting continued as follows:

A brief review of the minutes and Treasurer's report was made with a motion by Supervisor Drake to approve both as presented. The motion was seconded by Vice Chairman Kresge and carried.

OPEN TO THE PUBLIC-Bernie Kozen, Director of the WEPOSC was recognized who informed those present that the final presentation of the West End Regional Park Master Site Plan will be held at a meeting on March 12th at 7:00 p.m at Chestnuthill Township Municipal Building.

PLANS-The Francis Pollock subdivision was first on the agenda with Attorney Martino representing who asked that an extension be granted as recommended by the Planning Commission. A motion was made by Vice Chairman Kresge agreeing to the extension request until April 8, 2008. The motion was seconded by Supervisor Drake and carried.

The Young subdivision was discussed and it was recommended by the Planning Commission that it be rejected. It was noted that the property owner has changed; the last extension will run out tomorrow; no progress is being made on the project. Solicitor Dunn asked who the applicant is and Chairman Beers noted that the Estate of Mary Young is the name on the plan. There was some discussion indicating there was a sale on this property and there is a new owner and there seems to be a dispute about the subdivision and a piece of the remaining lands. Chairman Beers said the time is running out, they did not request an extension and therefore it should be rejected. Solicitor Dunn was looking for clarification about a rejection on this plan since he has to write a formal letter indicating the reason for the rejection. The Secretary said a new plan was to be presented at the last Planning Commission meeting, withdrawal of the present plan was to take place, and neither of those things happened nor did anyone apply for an extension. Attorney Martino was present and helped clarify the ownership dispute noting that the parties have come to an agreement and are in the process of changing the line constituting submission of a new plan. Chairman Beers moved to reject this plan at the request of the current property owner. Vice Chairman Kresge did not feel comfortable rejecting it on that basis. Without a second to the first motion made by Chairman Beers he made a second motion rejecting the plan because they did not apply for an extension and will be out of time. Supervisor Drake seconded the motion. A vote was taken on the motion; voting yes were Chairman Beers and Supervisor Drake voting no was Vice Chairman Kresge. The motion carried.

Barry Borquin and his attorney were present on behalf of the plan for Pear Tree/Mountain View Estates. His attorney noted that they are present since they received a letter requesting they attend to explain what progress is being made with their submission. She explained the progress that was made between the submission date of December 2007 and now and asked for approval of an extension until April 8th as recommended by the Planning Commission. A motion was made by Chairman Beers, seconded by Vice Chairman Kresge to approve the extension request. The motion carried

OLD BUSINESS-In connection with the Intergovernmental Agreement it was determined that a joint meeting should be held with the Monroe County Planning Commission, the Supervisors, the other Townships and Solicitors involved. The choices are Wed. the 26th or Thurs. the 27th at 7p.m. or at the end of the day (5 p.m.)

NEW BUSINESS-The annual Township wide yard sale was scheduled for May 3rd between the hours of 8am-4p.m..

Spring clean-up was scheduled for April 18th and April 19th.

It was announced that the Veterans Memorial Committee will be holding a meeting shortly to discuss the plans for the memorial.

Chairman Beers discussed demolition of an old garage on the former Haney property and suggested getting a demolition dumpster from Scott and perhaps someone would donate their machine if the Township pays for their time. Another suggestion was the fire company may be willing to use it for a drill. Some other discussion took place about a gate on the Kunkletown Rd. side of the property and also a split rail fence along the parking lot on the Anchorage Rd. side together with some boulders to prevent access to the field. The split rail fence would also run along the water company's so they would need to be contacted also. Chairman Beers also discussed the pavillon and thought maybe beside one down by the pond another could be erected by the parking area as suggested by the park committee all agreed it was a good idea. Discussion also took place concerning fencing and Chairman Beers indicated he would talk to the owner of Sund & Gorman (a Township business) regarding recycled fencing. Septic testing should be done also and contact could be made with the water company to determine whether or not a well is needed.

Chairman Beers noted a problem with water near the Raseley property and Vice Chairman Kresge said he spoke to the Road Foreman and suggested two pipes be put in which the Road Foreman said will be taken care of.

Supervisor Drake said she received a telephone call from Randy Nolf concerning four wheelers and the noise they create around his property on Stone Hill Lane. She indicated that these people are riding on their own property and not on the road. Chairman Beers said he owns four wheelers also and feels that you should be allowed to ride on your own property. However, the Zoning Officer can visit

the site and determine if there is a violation of the noise ordinance. Some discussion took place regarding the fact that violation exist when the Township is "closed". Zoning Officer Kyle indicated he would be available if directed to make such visits and inspection necessary after or other than his normal work times.

ROAD FOREMAN REPORT-Chairman Beers noted that a list of roads to be blacktopped should be presented. The Road Foreman indicated he would get the information together.

Chairman Beers asked a question concerning comp time and looked for an answer from Solicitor Dunn. Some discussion took place regarding this matter which resulted in Solicitor Dunn stating that he would look into the matter and respond.

CORRESPONDENCE-Chairman Beers announced the Conservation District is having a workshop for those that would like to attend (see letter #5)

Chairman Beers announced that Solicitor Dunn presented a Tree Preservation Ordinance for the Supervisor to look at should they like to consider adopting such.

An announcement from COG for their Dinner Meeting was discussed if anyone is interested in going.

Advice from COG on their Hepatitis B shot program was reviewed.

RECEIPTS & EXPENDITURES-After a review of the bills to be paid, a motion was made by Vice Chairman Kresge, seconded by Supervisor Drake to pay the bills as presented. The motion carried.

At 7:56 p.m.. the Supervisors went into an executive session to discuss a personnel issue.

At 8:20 p.m. the Supervisors returned stating no decisions were made and the discussion was concerning personnel matters

There being no further business, the meeting adjourned at 8:25 p.m..

Respectfully submitted,

Doris Price, Secretary