

*ROSS TOWNSHIP SUPERVISORS
REGULAR MEETING
JANUARY 7, 2008*

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Beers at 7:00 p.m. beginning with the Pledge of Allegiance to the Flag. Vice Chairman Kresge and Supervisor Drake were present as was Solicitor Dunn.

A motion was made by Supervisor Drake to approve the minutes of the December 3, 2007 meeting as presented and to accept the Treasurer's report. The motion was seconded by Vice Chairman Kresge and carried.

OPEN TO THE PUBLIC-

PLANS- The Fritz subdivision was first on the agenda, however, Robert Beers was not present at this time to the meeting continued and will return to this plan when Mr. Beers arrives.

The next item was an extension request on the Young subdivision and a motion was made by Vice Chairman Kresge to grant the extension until March 3, 2008 as recommended by the Planning Commission. The motion was seconded by Supervisor Drake and carried.

An extension request for the Francis Pollock subdivision was received and a motion was made by Vice Chairman Kresge, seconded by Supervisor Drake to approve the extension until February 4, 2008 as recommended by the Ross Township Planning Commission. The motion carried.

A Sewage Agreement was reviewed and Solicitor Dunn had previously reviewed same which is now ready for approval. A motion was made by Supervisor Drake to approve the Sewage Operation and Maintenance agreement for Golden Generation Students Assn.. The motion was seconded by Vice Chairman Kresge. A roll call vote was taken. Voting in favor was Supervisor Drake and Vice Chairman Kresge. Chairman Beers abstained noting that he performs work for the association. The motion carried.

OLD BUSINESS-The Intergovernmental Agreement was next on the agenda and Chairman Beers noted that there is a meeting scheduled with this group on January 23 after which a decision can be made.

NEW BUSINESS-Chairman Beers reviewed the Tax Collector vacancy situation and noted that interviews were held and requested a motion to appoint one of the applicants. Vice Chairman Kresge moved to appoint Patricia Nelson. There was no second. Another motion was made by Supervisor Drake to appoint Richard Todora. This motion was seconded by Chairman Beers. A roll call vote on the motion showed Supervisor Drake and Chairman Beers in favor of the motion and Vice Chairman Kresge opposed.

The Secretary was asked to inform the applicants in writing of the outcome of the appointment.

Some discussion took place concerning a possible vacancy of one elected auditor since the November election because there was no candidate for the position. Additionally, another vacancy may be forthcoming since one of the other auditors relocated and is now living outside of the Township. A motion was made by Vice Chairman Kresge to appoint Jeanne Altemose to the existing vacancy (since the Nov. election) whose term will expire January 2013. The motion was seconded by Supervisor Drake

and carried. It was noted that before appointing another auditor (to replace the one who moved) we would need a resignation from her. The Secretary was asked to correspond with Voter's Registration Office advising of these appointments. Solicitor Dunn reviewed the requirements for the Oath of office and he noted he would supply the Secretary with a sample of what is needed for the auditor to be sworn in.

A request for a building permit extension was requested by Mr. Kruppa of Weir Lake Rd. After some discussion it was decided to grant a six month extension since there have been others previously. A motion was made by Vice Chairman Kresge to grant such extension and Chairman Beers seconded by adding that this is the final extension for this permit. All agreed and the motion carried.

A motion was made by Supervisor Drake to appoint Judy Breidinger to the West End Open Space Committee for a three (3) year term. (she has completed a one (1) year term). The motion was seconded by Vice Chairman Kresge and carried.

ROAD FOREMAN REPORT-Chairman Beers requested that the Road Foreman look into the piggyback program for the purchase of a new truck for the road department.

CORRESPONDENCE-A letter was received from Bill Raseley Scoutmaster of Troop #102 requesting use of the park area for 2 overnight campouts one for April 4th-5th and April 26th-27th. A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to allow the event as requested. The motion carried. Supervisor Drake noted that the Park & Recreation Committee should be advised of these requests in order to allow event coordination in the future.

Chairman Beers discussed the malfunctioning well pump at the Flyte Rd. Schoolhouse noting that he has someone scheduled to look at. Vice Chairman Kresge discussed the disrepair of the roof and noted that it is made out of slate and should probably be replaced with the same product adding that perhaps there is a possibility of a grant since the schoolhouse has historical value. Supervisor Drake said she would look into the historical significance, etc..

The Fritz subdivision was discussed and after a review of the Planning Commission meeting minutes further clarification was needed as a stormwater modification is being requested. Robert Beers, PLS arrived and reviewed what took place at the Planning Commission meeting resulting in approval of the subdivision plan after clearing up the questions that came up. A motion was made by Vice Chairman Kresge, seconded by Supervisor Drake to approve. The motion carried. A motion was also made by Supervisor Drake, seconded by Vice Chairman Kresge to approve the planning module. The motion carried. Robert Beers also paid the \$600.00 Recreation Fee. The Secretary indicated she would speak to the Planning Commission Secretary concerning points to be made in the minutes.

A review of the receipts and expenditures was completed and 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 7:50 p.m..

Respectfully submitted,

Doris Price, Secretary