

*ROSS TOWNSHIP SUPERVISORS
MEETING
APRIL 7, 2008*

The Regular Monthly meeting of the Ross Township Board of Supervisors was called to order by Chairman Beers at 7:00 p.m.. Vice Chairman Kresge and Supervisor Drake were present as well as Solicitor Dunn. Chairman Beers led those present in Pledging Allegiance to the Flag.

A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to approve both the minutes of the March 3, 2008 meeting and the Treasurer's report as presented. The motion carried.

OPEN TO THE PUBLIC-Frank Piraino a member of the Ross Township Planning Commission commented on the traffic impact study for Mountain View Estates stating that it should be reviewed by the Supervisors. It was noted that the Secretary would obtain copies from the Planning Commission Secretary to be circulated among the Supervisors.

PLANS-The Francis Pollock plan was on the agenda and Mike Lalli was present noting that the Recreation Fee is now paid and the only outstanding item is the road dedication resolution and paper work. Solicitor Dunn noted he received some information from Russ Kresge and will forward original documents to the Township Secretary when complete. This plan was conditionally approved with these two items being the only two outstanding. (Resolution #156 was adopted)

Some discussion took place concerning an extension request that was submitted through the Planning Commission on Mountain View Estates/Pear Tree. This extension was recommended for approval by the Planning Commission and a motion was made by Supervisor Drake to approve the extension with the provision that legitimate progress be made on this plan. The motion was seconded by Vice Chairman Kresge and carried.

OLD BUSINESS- The next item on the agenda was a decision on the Intergovernmental Agreement which was tabled until some wording changes were incorporated in it which have not been accomplished as yet.

Some discussion took place concerning fencing for the park. Chairman Beers showed some samples received from the company in Ross Township that he contacted and noted he would be interested in seeing the fence somewhere already installed. He suggested that the park committee look at and give their advice. Chairman Beers went on to discuss the progress on the pavillion construction noting he spoke to Conestoga who should be getting back to him. Supervisor Drake noted that Bernie Kozen, WEOSPC Director can also assist the Township with park related items as he is available not

only for the Regional Park but for each Township's park who are involved in the regional park agreement.

NEW BUSINESS- Chairman Beers noted new fees have been received from Lehigh Valley Inspection Services for 2008 and therefore the Township will adopt a Resolution to incorporate these fees together with the Township's administrative fees. After reading the list a motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to adopt Resolution #155 to set forth the above policy. The motion carried.

Chairman Beers noted receipt of a letter (#49) from Monroe County advising of more funding for open space. The Supervisors noted they will review the information and that it should be passed on to the park committee also.

Some discussion took place regarding the purchase of some new sound equipment relative to the noise ordinance. A motion was made by Supervisor Drake to purchase the Quest Sound Patrol DP2200 at outlined in the quote received in the amount of \$2,210.00. The motion was seconded by Vice Chairman Kresge and carried. Solicitor Dunn noted that the machine should be usable under the Township's sound ordinance for enforcement purposes (have the company verify after reviewing it). Chairman Beers noted that there is \$2000 dollars left from a grant received for zoning purposes that will go towards this purchase.

A proposal was received from Washburn Lawn Service to do the Township's mowing at the farm, along the walking trail, Township building and parking lot area including trimming at a cost of \$225.00. A motion was made by Supervisor Drake to accept this proposal. The motion was seconded by Vice Chairman Kresge and carried.

Chairman Beers discussed a situation that occurred over a recent weekend which involved burning and the fact he called the Zoning/Codes Officer to the site. He indicated(Chairman Beers) that he doesn't feel he should respond alone and asked who could go along and suggested maybe the constable. It was determined that the constable be contacted for input.

Supervisor Drake announced that a star gazing over at the West End Park (the new regional park area)is scheduled and suggested calling Bernie Kozen for details.

Supervisor Drake also discussed the PP & L recycling kit for compact fluorescent light bulbs and suggested anyone interested should contact them.

Some discussion took place concerning the minutes and suggestion from the park committee and it was decided not to fence the pond as suggested and also that a no dogs allowed is not such a good idea rather pet rules to be displayed and see what occurs.

ROAD FOREMAN REPORT-The following road materials will be advertised to accept bids at the May 5th meeting. A motion was made and seconded to place the necessary advertisement for bids to be opened at the next meeting which is scheduled for May 5, 2008: 300 tons more or less of all the stone products; and cold patch 4,500 tons 9.5mm wearing course and 1,500 tons of 19.0 mm wearing course; 5,000 gallons of E-3m oil. The motion carried. It was decided to use the tonnage we have remaining from last year to do Princess Run Rd..

Chairman Beers noted more trees will be trimmed on Mountain Rd. according to the Road Foreman Report and the Road Foreman said "yes" by Scott's and he talked with them—they agreed.

It was determined that there are stones on Mountain Road just past Spruce that need to be cleaned up since Winter. The Road Foreman said they will be cleaned up. He noted some additional work needs to be done on Brick Church Rd. and their working on the problem at the Raseley property on Ross Rd.

CORRESPONDENCE-Letter #59 from Kettle Creek was discussed and it was agreed to make a \$50.00 contribution rather than the requested dinner/auction donation. A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge to make the aforementioned donation. The motion carried.

Mr. Sweeney a resident of Rossland Lakes was present and discussed the burning of garbage and trash pick-up in general suggesting a Township wide contracted trash removal rather than each household being responsible themselves stating it would be cheaper, it would stop the burning and the littering. Some discussion took place on these issues with no resolution but to look into contracted trash removal. A suggestion was made that we put a line in the newsletter addressing littering.

RECEIPTS & EXPENDITURES- 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.

There being no further business, the meeting adjourned at 8:00p.m.

Respectfully submitted,

Doris Price, Secretary