

**ROSS TOWNSHIP SUPERVISORS  
PUBLIC HEARING  
AND MEETING  
NOVEMBER 2, 2009**

*After the Pledge of Allegiance to the Flag led by Chairman Beers and at approximately 7:00 p.m. a Public Hearing was called to order by Chairman Beers with members Vice Chairman Kresge and Supervisor Drake present. Solicitor Dunn was also present. Chairman Beers announced that the necessary advertisement was published and the hearing to consider an amendment to the Subdivision and Land Development Ordinance began. The amendment addressed sections 502, B.1, 602.C.1, and 702.B.1. the purpose would be to change the current ten (10) day provision in these three sections to fourteen (14) days. After Chairman Beers explained the proposed amendment he asked the public present if there were any questions or comments concerning it. There was no response and the hearing came to a close. Solicitor Dunn explained that a decision on the amendment will be made at the regular meeting following the hearing.*

*The Regular Monthly meeting was opened at approximately 7:05p.m. with a motion made by Vice Chairman Kresge to accept the minutes and the Treasurer's report as presented. The motion was seconded by Chairman Beers and carried.*

*Chairman Beers noted after holding a work session a proposed budget has been adopted which provides for eliminating the Township Real Estate Tax again for 2010. A motion was made by Supervisor Drake to make the necessary advertisement for adopting the budget at the December 7, 2009 meeting. The motion was seconded and carried.*

*Chairman Beers said no bids were received in response to the second bid notice for fuel purchases. Solicitor Dunn said he would look up the procedure while the meeting continued.*

*OPEN TO THE PUBLIC-A gentlemen named Brick Lindner introduced himself along with Bob Brown who were present to inquire about the status of the Conservation Sub division guidelines. Mr. Brown noted that he had a sketch plan submitted some time ago for the former Young farm and would like to develop it as a Conservation Sub division. Chairman Beers noted that the Supervisors are presently working with Spotts, Stevens and McCoy on amending the Township Zoning Ordinance to include a Conservation Subdivision district and it is presently in the Solicitor's hands for review. There was some confusion on this issue and the Secretary explained that she is of the opinion that the Stormwater Ordinance is the one that has been around for a while with no resolution pending review from Monroe County Planning Commissions input of Russ Kresge's comments and the Solicitor was involved. The Zoning Ordinance revision is still being worked on in committee (with SS & M). Chairman Beers noted that the Township is not close to adopting the Conservation Subdivision at this time.*

*Chairman Beers explained that if Mr. Brown is in a hurry it would be best if he went with the traditional subdivision but that the Township is moving forward and is very interested in the Conservation Subdivision aspect.*

*Solicitor Dunn, in response to the procedure for not receiving bids after two advertisements, said the Township is permitted to purchase the product 45 days after the second advertisement was placed.*

*PLANS- The Bogad subdivision was presented and Chairman Beers asked the status of the driveway that a waiver was previously asked for and it was determined that it was changed to be in accordance with the ordinance (no waiver needed). The other items which were the owners signature and the recreation fee have been settled. The Planning Module has also been returned from DEP. A motion was made by Supervisor Drake to approve the plan as recommended by the Planning Commission. The motion was seconded by Vice Chairman Kresge and carried.*

*OLD BUSINESS-NONE*

*NEW BUSINESS-Chairman Beers noted receipt of a letter from Kettle Creek seeking a donation of \$500.00 for their dinner auction. The consensus for this request was not to donate.*

*The WEPOSC budget for 2010 was received and after a review a motion was made by Supervisor Drake to approve as submitted. The motion was seconded by Vice Chairman Kresge and carried.*

*A request from the "Officer Phil" program was received for distribution 09/10 school year and it was agreed to place the ad in the publication to be distributed. The cost is \$199.00 for the 1/6<sup>th</sup> page ad. A motion was made by Supervisor Drake, seconded by Vice Chairman Kresge and carried.*

*A letter was received from Lehigh Valley Inspection Services with proposals for 2010 fees and some changes Chairman Beers reviewed some of them and it was decided to set up a meeting to review them along with John Brezan. The Secretary was requested to obtain some available dates.*

*ROAD FOREMAN REPORT-The sale of used equipment was tabled and the Secretary was asked to contact the Road Foreman concerning this matter. Chairman Beers noted that the Road Foreman report mentions the line striping is scheduled.*

*CORRESPONDENCE-Chairman Beers noted receipt of a letter from a Kunkletown Rd. resident regarding installation of a traffic signal at Kunkletown Rd. and Rt. 115. The Secretary was asked to write to the State (Penndot) for information and a survey.*

*RECEIPTS & EXPENDITURES- A motion was made by Supervisor Drake, seconded by*

*Vice Chairman Kresge to pay the bills as presented. The motion carried.*

*Regarding the SALDO amendment, a motion was made by Supervisor Drake to adopt the amendment as discussed at the earlier hearing amending sections 502.B.1, 602.C.1, and 702.B.1 to allow the time period which is now 10 days to be 14 days. The motion was seconded by Vice Chairman Kresge and carried.*

*At 7:40 p.m. an executive session was called to discuss complaints and various litigations occurring throughout the Commonwealth.*

*The meeting was back in session at 7:50p.m. and Solicitor Dunn stated that discussion in the session concerned complaints that have been filed in various areas throughout the Commonwealth and how to deal with these items as provided in the law.*

*A motion was made to appoint Linda Wagner, an interested resident, to the Park and Recreation Committee and the WEPOSC if she is interested in both. The motion was made by Chairman Beers, seconded by Supervisor Drake and carried.*

*There being no further business the meeting adjourned at 7:55 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*