

**ROSS TOWNSHIP SUPERVISORS  
MEETING  
MAY 4, 2009**

*The Regular Monthly Meeting of the Ross Township Supervisors was called to order at 7:00 p.m. with members Chairman Beers, Vice Chairman Kresge and Supervisor Drake present. Chairman Beers led those present with Pledging Allegiance to the Flag. Solicitor Dunn arrived at this time.*

*A motion was made by Vice Chairman Kresge to approve the Treasurer's Report as presented and the minutes of the April 6, 2009 meeting. The motion was seconded by Supervisor Drake and carried.*

*The following bids were received by the Secretary until 4:00 p.m. today and no others were submitted by meeting time so they were opened and read:*

*Hanson Aggregates, LLC 4,500 tons 9.5mm wearing course \$61.85 per ton;  
1,500 tons 19.mm wearing course \$59.95 per ton*

*Total=\$368,250.00 in place*

*Locust Ridge Quarry 4,500 tons 9.5mm wearing course \$62.97 per ton;  
1,500 tons 19.mm wearing course \$57.80 per ton*

*Total=\$370,065.00 in place*

*HRI 5,000 gallons E3M oil \$2.27 per gallon delivered to  
the Township as needed;*

*Shiffer Bituminous 5,000 gallons E3M oil \$2.50 per gallon delivered to  
the Township as needed*

				<i>300 tons more or less of 3a stone</i>	<i>Hanson Aggregates</i>	<i>\$8.00----</i>	<i>Penn Supply</i>	<i>\$7.80</i>	
"	"	"	"	<i>3a mod.</i>	"	<i>6.00----</i>	"	<i>5.40</i>	
"	"	"	"	<i>4 washed</i>	"	<i>8.00----</i>	"	<i>7.80</i>	
"	"	"	"	<i>2b</i>	"	<i>9.00----</i>	"	<i>8.30</i>	
"	"	"	"	<i>2a mod.&amp;2a state</i>	"	<i>6.00----</i>	"	<i>5.40</i>	
"	"	"	"	<i>1b &amp; ¼ washed</i>	"	<i>10.50----</i>	"	<i>13.25/10.75</i>	
"	"	"	"	<i>2 R.C.</i>	"	<i>7.50</i>	"	<i>5.40</i>	
"	"	"	"	<i>gabion</i>	"	<i>-0-</i>	"	<i>11.70</i>	
"	"	"	"	<i>cold patch</i>		<i>74.00</i>		<i>-0-</i>	

*A motion was made by Chairman Beers to award the in place bid to Hanson Aggregates provided the bid included a prevailing wage clause. The motion was seconded by Supervisor Drake and carried.*

*The bid for E3M oil was awarded to HRI upon motion by Chairman Beers, seconded by Supervisor Drake and carried.*

*Chairman Beers moved to award all the stone and cold patch bid to Hanson Aggregates since they were bid FOB the plant and their plant is much closer than Penn Supply of West Hazleton. The motion was seconded by Vice Chairman Kresge and carried.*

*OPEN TO THE PUBLIC-Judy Breidinger of the Ross Township Park Committee said Community Day is planned for Sept. 27<sup>th</sup>. rain date Sept. 28<sup>th</sup>. She also indicated the committee will have some prices and ideas on playground equipment for the next Supervisors meeting.*

*Timmy (Betty) Broad was recognized who asked about the field being farmed and if the Township benefits from the products. She additionally spoke about a candidate who is running for County Treasurer she felt Maureen Christy is a well qualified person who is seeking the position.*

*Mr. Sam Drozak of Faulstick Rd. was present who explained he is still trying to get help to correct a drainage problem involving a pipe that needs to be cleaned out on Faulstick Rd. There was some discussion on this issue and both Chairman Beers and Vice Chairman Kresge decided to talk to a property owner across the street to see if he would agree to allow some corrective measures. All agreed that the pipe will **not** be removed.*

*PLANS-Bob Beers was present to discuss the Fritz plan which is being presented as a lot line adjustment in order to correct a preferential assessment requirement. The Planning Commission recommended approval of the plan and all comments in Engineer Kresge's review letter have been addressed. A motion was made by Vice Chairman Kresge, seconded by Supervisor Drake to approve. The motion carried.*

*Pear Tree/Mountainview Estates was next on the agenda. Mike Russek from Van Cleaf Engineer spoke about Stormwater Management and other progress made on the plan since the last submission. He noted that they have gone through Russ Kresge's letter item by item and submitted a summary for the Board to review and would like to move forward. He added that the applicant submitted the time extension which was until July. He felt they will need another extension beyond that date. Chairman Beers asked why some of the exceptions were not addressed at an earlier time and it looks as though some of them could have been addressed by this time. Mr. Russek explained some of the work needs to be done simultaneously or in an orderly way in order to prevent duplication. Chairman Beers asked what date can you have this plan ready for the Planning Commission? He*

*indicated they will need the present July 7<sup>th</sup> date to complete it in order to be reviewed at the July 21st meeting of the Planning Commission. It could then be passed on to the Supervisors at their August 3<sup>rd</sup>. meeting. Chairman Beers noted that highway occupancy permits have not been gotten as yet and suggested they move forward in getting those. Mr. Russek said PennDOT requests input from the Township before issuing such permits and Chairman Beers indicated that these permits were always required before plan approval and the Secretary agreed. Solicitor Dunn suggested discussing this issue with Russ Kresge, Township Engineer.*

*It was agreed by the applicant's engineer they could have this plan ready for the July 21<sup>st</sup> meeting of the Planning Commission (submitted by July 6<sup>th</sup>).*

*Solicitor Dunn discussed the question of access to the property. There will have to be a time that the Engineer needs to be satisfied with Stormwater issues requiring access to the property. Jim Preston, Attorney for the applicant stated that they do not want to involve the Board in the question of access, but rather a timeline (via an extension) for completion and review of the plan at this point. Solicitor Dunn said there will come a point when access will be necessary so a proper review of the plan can be done. Attorney Preston agreed.*

*Chairman Beers moved to grant an extension until August 4<sup>th</sup> (the day after the Township meeting) Vice Chairman Kresge seconded the motion. A roll call vote was taken on the motion resulting in Chairman Beers and Vice Chairman Kresge voting in favor and Supervisor Drake against. The motion carried. Attorney Preston signed the extension request.*

*OLD BUSINESS- Chairman Beers noted receipt of a proposal to install parking lot lights with the exception of the necessary digging and installation of sonatubes in the amount of \$3,950.00 digging, etc. to be done by Township.*

*Some discussion took place concerning lights for the park parking lot and it was determined that the feed for those lights should come from the storage building behind the Municipal Building. Chairman Beers noted that Pa. One Call must be contacted. A motion to do this work was made by Chairman Beers, seconded by Supervisor Drake and carried.*

*NEW BUSINESS-A letter was received from a resident regarding interest and penalties he is being charged for EIT not paid. Chairman Beers noted he should have obtained his moving permit when he moved here which would have been notification of the EIT the Township imposes. Chairman Beers added that it has not been the practice of the Township to relieve residents of these charges. A motion was made by Supervisor Drake seconded by Vice Chairman Kresge and carried.*

*The dedication walk proposal was discussed that was submitted by the WORC who are presently seeking approval of Phase 1 of their project which is to plant a tree. They submitted a drawing showing the location and all agreed and added that the*

*park committee should be consulted also. The date is May 16<sup>th</sup>.*

*ROAD FOREMAN REPORT-*

*CORRESPONDENCE-*

*RECEIPTS AND 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 8:15 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary.*