

*ROSS TOWNSHIP SUPERVISORS
MEETING
JULY 6 2009*

The Regular Monthly meeting of the Ross Township Supervisors was called to order by Chairman Beers with Supervisor Drake present. Vice Chairman Kresge was absent. Solicitor Dunn was also present. The Pledge of Allegiance to the Flag was recited.

A motion was made by Supervisor Drake to approve the minutes of the June 1, 2009 meeting and the current Treasurer's Report. The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-

PLANS-George Collura was present on behalf of the Capone lot line adjustment. It was discussed that the Planning Commission recommended approval although some discussion took place concerning the dedication to the Township of an area for roadway purposes. It was agreed the Township would accept the dedication. A motion was made by Supervisor Drake to approve and the motion was seconded by Chairman Beers and carried.

OLD BUSINESS- Supervisor Drake noted that mowing should be done along the walking path.

NEW BUSINESS-Chairman Beers reviewed the information the Secretary submitted relative to the EIT reform procedure and noted that the delegate should be Linda Marsili and Supervisor Drake agreed. It was decided to table this matter until the next meeting since Vice Chairman Kresge will be back at that time.

Some discussion took place concerning the submission time frame relative to plans and it has been suggested that 14 days prior to the Planning Commission Meeting be changed from the present 10 day. Solicitor Dunn noted that since this involves a SALDO amendment it will have to go to the Monroe County Planning Commission the Township Planning Commission and the necessary advertisements, etc. Solicitor Dunn noted he would look into the matter. However, a motion was made authorizing the necessary advertisements by Supervisor Drake, seconded by Chairman Beers and carried.

A memo was received from the Ross Township Planning Commission concerning the traffic study submitted by Pear Tree's engineer and suggested a traffic count be done by the County to support Hanover Engineer's position. It was determined to put that on hold awaiting further review and comment from Hanover.

The Park Committee members were present and had submitted some playground equipment proposals that are part of the co-stars program. Solicitor Dunn noted that

if it is a Co-star purchase the Township does not have to bid it. It was also determined that it is not necessary to purchase the lowest if you can distinguish what the one you want to purchase has over the others involved. Chairman Beers stated that the Park committee should decide which one would best suit the Township's needs and then come back to the Supervisors with that decision. He also noted that he would like to do it all at once instead of three phases.

ROAD FOREMAN REPORT-Chairman Beers stated that the Secretary should write a memo to the Road Foreman concerning the high grass on Faulstick Rd. and Rt. 115 although the State's responsibility he is concerned for safety. He also suggested that the Secretary call Hamilton Township.

CORRESPONDENCE-Chairman Beers noted receipt of the Annual Township Officials Meeting notice.

Concerning a memo from the Monroe County Commissioners relative to reading material for County residents about a prescription drug program, the Supervisors agreed there would be space in the Township building for a supply for circulation.

A letter was received from Troop "N" Camp cadet requesting a donation and Chairman Beers noted that it should be tabled until next month when a full board is present.

RECEIPTS & EXPENDITURES-A motion was made by Supervisor Drake to pay the bills as presented. The motion was seconded by Chairman Beers and carried.

There being no further business, the meeting adjourned at 7:20 p.m..

Respectfully submitted,

Doris Price, Secretary