

*ROSS TOWNSHIP SUPERVISORS*

*MEETING*

*DECEMBER 7, 2009*

*The Ross Township Board of Supervisors meeting was called to order at 7:00 p.m. by Chairman Beers with Vice Chairman Kresge present. Supervisor Drake was absent. Solicitor Dunn was also present. The Pledge of Allegiance was led by Chairman Beers.*

*Vice Chairman Kresge made a motion to approve the minutes of the November 2, 2009 meeting and the Treasurer's report as presented. The motion was seconded by Chairman Beers and carried.*

*After Chairman Beers asked if anyone from the public had questions about the budget,*

*Vice Chairman Kresge moved to adopt the budget for 2010 which eliminates the Township real estate tax. The motion was seconded by Chairman Beers and carried.*

*(the tax mills will be zero -0- for 2010)*

*OPEN TO THE PUBLIC-*

*PLANS-*

*OLD BUSINESS-*

*NEW BUSINESS-A motion was made by Vice Chairman Kresge to appoint Kirk, Summa,*

*& Co. CPA to perform the audit for 2009. The motion was seconded by Chairman Beers and carried.*

*A motion was made by Vice Chairman Kresge to advertise the reorganization meeting scheduled for Monday, January 4, 2009 at 7:00 p.m. The motion was seconded by Chairman Beers and carried.*

*ROAD FOREMAN REPORT-The sale of used equipment was tabled for discussion with the road foreman.*

*CORRESPONDENCE-Chairman Beers noted receipt of a letter from Penndot (#49) concerning a traffic signal at Kunkletown Rd. and Rt. 115. The letter addresses what is needed to obtain a permit, etc. There is a traffic study among other requirements and the consensus was not to pursue the matter.*

*After a review of the bills to be paid, a motion was made by Vice Chairman Kresge to pay the bills as presented. The motion was seconded by Chairman Beers and carried.*

*There being no further business, the meeting adjourned at 7:12p.m..*

*Respectfully submitted,*