

ROSS TOWNSHIP SUPERVISORS
MEETING
JUNE 1, 2009

The Regular Monthly Meeting of the Ross Township Supervisors was called to order by Chairman Beers. Vice Chairman Kresge was present. Supervisor Drake was absent. Solicitor Dunn had not arrived at this time. Chairman Beers asked all present to stand and recite the Pledge of Allegiance to the Flag.

After a review of the minutes and Treasurer's report, Vice Chairman Kresge moved to approve as presented. The motion was seconded by Chairman Beers and carried.

OPEN TO THE PUBLIC-

PLANS-

OLD BUSINESS

NEW BUSINESS-A letter from a New Jersey accountant concerning Earned Income Tax owed was discussed and it was determined to accept the \$4,701.00 tax due but to waive the interest and penalties as the former resident is no longer living in the United States thereby making it more costly to collect the additional monies then the Township would realize from the proceeds. The Secretary was requested to inform the EIT collector by letter of this decision.

Solicitor Dunn arrived at this point at approximately 7:05p.m.

A request for a reduction in a Letter of Credit for the Detrick Subdivision was received however, there is some work to be completed (moving a pole) and it was determined to allow the reduction to the amount Russ Kresge, Township Engineer indicates is necessary to hold for the necessary improvement. A motion was made and seconded in this regard.

ROAD FOREMAN REPORT-Discussion took place regarding the paving projects slated for this season. Both Supervisors agreed to the list as presented by the Road Foreman a Chairman Beers made a motion, seconded by Vice Chairman Kresge and carried. Chairman Beers asked how much money is in the Liquid Fuels account and the Secretary responded with \$183,000.00 and the approximate total for the list to be done is \$188,000.00.

CORRESPONDENCE-A letter of support from COG for the Animal Welfare Society was requested and the Secretary was requested to draft such letter.

Solicitor Dunn responded to his review of the letter from the New Jersey accountant regarding the EIT payment (under New Business) by saying if they still own property a lien could be placed but they must be served and if they are not in the Country that would be an issue, and, probably not cost effective. Chairman Beers reiterated his motion as made and seconded above.

RECEIPTS & EXPENDITURES-After a review of the bills presented a motion was made by Vice Chairman Kresge to pay them, the motion was seconded by Chairman Beers and carried.

There being no further business, the meeting adjourned at 7:15 p.m..

Respectfully submitted,

Doris Price, Secretary