

ROSS TOWNSHIP SUPERVISORS
MEETING
DECEMBER 2, 2019

The Regular Monthly meeting of the Ross Township Supervisors was called to order by Chairman Howard A. Beers, Jr. at 7:00 p.m. Vice Chairman Drake and Supervisor Shay were present and Solicitor McManus was also in attendance.

The Pledge of Allegiance was recited by all present.

The minutes of the November 4, 2019 meeting and the current Treasurer's report were approved as presented on a motion by Vice Chairman Drake, seconded by Supervisor Shay and carried.

OPEN TO THE PUBLIC

OLD BUSINESS:

Some discussion took place concerning Short Term Rentals. Solicitor McManus will request a copy of Jackson Township Ordinance. More discussion will be held at the next meeting.

Chairman Beers discussed the School House Roof. Under discussion, though no action taken.

CPA to Audit for 2019 discussed. Position Advertised. To be appointed at the Reorganizational Meeting.

Kunkletown Road Garage Roof. Motion made by Supervisor Shay to wait until spring to take down, seconded by Vice Chairman Drake. The motion carried. Jack Breidinger mentioned the liability. Chairman Beers will contact the insurance company on December 3, 2019.

NEW BUSINESS:

Acceptance of the Resignation of Secretary/Treasurer Doris Price. Motion made by Vice Chairman Drake, seconded by Supervisor Shay. Motioned carried.

Motion to appoint Danielle Romano as new Secretary/Treasurer made by Vice Chairman Drake, seconded by Supervisor Shay. Starting Rate: \$15.00 per hour. After 90 days probation period, rate will increase to \$17.00 per hour, Benefits begin and Vacation time will accrue. Motion carried.

Motion to appoint Ariel Clark as an alternate Secretary/Treasurer if Danielle Romano does not accept position made by Vice Chairman Drake, seconded by Supervisor Shay. The motion carried.

Motion to reappoint David Labar and Roger Green for Planning Commission made by Vice Chairman Drake, seconded by Supervisor Shay. The motion carried.

Motion to appoint a new member for Planning Commission, Lauri Lapping made by Supervisor Shay, seconded by Vice Chairman Drake. Chairman Beers abstained. Replacing Jenny Cestero, expired term. Motion carried.

Motion to appoint Heather McDonald as Planning Commission Secretary, \$100.00 a month salary, made by Vice Chairman Drake, seconded by Supervisor Shay. Heather stated that she would be available if needed to assist new Secretary/Treasurer. Motion carried.

Supervisor Shay made a motion to appoint 3 Part Time Plow Drivers as needed, on the recommendation of the road foreman. Hourly Rate \$19.00, Drug Testing and 10 year clean driving record; Patrick J. Demeglio, Anthony Chrobak & Ron J. Smith, motion seconded by Vice Chairman Drake. Motion carried.

NO ROAD FOREMAN REPORT

CORRESPONDENCE:

Recognition of Service Certificates presented by Ross Township Supervisors and PSATS to Doris Price and Howard Beers thanking them for their services.

Email in reference to West End Park Judy Briedinger, as Ross Township Representative, Sharon Steen as back up.

Decorating for Christmas; Tree Lighting, December 7, 2019.

Next Monday night will be the meeting to approve the budget.

Thank you card for donation received from Chestnuthill Supervisor, Chuck Gould.

Discussed reminder for tax bill from the county. Howard will call to question bill.

Two CD's matured, came due on 11-26-2019. Motion to let them roll for another 6 months (Maturity date May 26, 2020) made by Vice Chairman Drake and supervisor Dave

Letter from the Election Board request to use facility for next year.

Budget Summary

RECEIPTS & EXPENDITURES

After a review of the bills to be paid, a motion was made by Vice Chairman Drake, seconded by Supervisor Shay to pay the bills as presented. The motion carried.

There being no further business, the meeting adjourned at 7:28. p.m..

Respectfully submitted,

Danielle Romano, Secretary