ROSS TOWNSHIP SUPERVISORS MEETING DECEMBER 7, 2020

The Ross Township Supervisors Meeting was called to order by Vice Chairman David Shay at 7:00PM. Supervisor James Zahoroiko was in attendance along with Solicitor Timothy McManus.

The Pledge of Allegiance was recited by all present.

The minutes of the November 2, 2020 Supervisors meeting were approved as presented by motion of Supervisor Zahoroiko, seconded by Vice Chairman Shay and carried.

A motion was made to approve the current Treasurer's Report by Supervisor Zahoroiko, seconded by Vice Chairman Shay and carried.

OLD BUSINESS:

Resident Dave Trout Protective Barrier:

Mr. Trout discussed the proposal from the meeting in November with the Ross Township Engineer Russell Kresge, Supervisor Zahoroiko and Road Foreman Ethan Brewer. Supervisor Zahoroiko addressed the letter received from Engineer Russell Kresge with his recommendations. An estimate of \$10,000-13,000 total for the project was presented. Vice Chairman Shay and Road Foreman Ethan Brewer stated that clarification and cost estimates will be required. Further discussion on this matter will take place at January's meeting.

Budget Adoption:

The 2021 Budget Adoption is scheduled for December 21, 2020 at 5:30PM. The Board of Supervisors and Secretary/Treasurer will be present. The advertisement was completed. Vice Chairman Shay discussed the final 2021 figure as presented.

<u>Bureau Veritas – Zoning Officer - Bills:</u>

Vice Chairman Shay discussed not receiving monthly bills from Bureau Veritas. The last bill sent was for August 2020. The Zoning Officer has not provided weekly reports and documentation as stated at the October 2020 meeting with the Board of Supervisors.

OPEN TO THE PUBLIC:

Megan Martin (2M Power Fitness) Fit Camp:

Resident Megan Martin presented her fitness proposal for the Ross Township Park Trail and provided documents to the Board of Supervisors explaining the fitness plan and exercises, including workout stations at specific locations along the park trail at each bench. Megan's webpage would be advertised, which would provide additional information regarding the fitness plan. Megan would also provide documents that could be placed in the Township vestibule for residents to obtain.

Vice Chairman Shay and West End Park Director Bernie Kozen reviewed and discussed the documents provided. Vice Chairman Shay asked Bernie Kozen and the Park committee for their opinions and requested to have the Park committee review the documents and plan. Further discussion will take place at January's meeting regarding the committees' views.

<u>Dawn Galler Short-Term Rental and Board of Board of Supervisor Terms:</u>

Resident Mrs. Dawn Galler questioned the status of the short-term rental located at 257 High Point Drive and spoke in regard to the upcoming Zoning Hearing on December 9, 2020 at the Blue Ridge Fire Company. The hearing is in regard to the appeal by the owners of the short-term rental at 257 High Point Drive. Mrs. Galler also questioned the status of the Township advertising of the zoning officer position for 2021 and expressed her frustration with the current Township zoning officer. Vice Chairman Shay stated that the Ad was placed along with additional positions needed for the Township. The prospective candidates will be interviewed and appointed positions will be announced at the reorganization meeting in January. Mrs. Galler also questioned the ending dates of the Board of Supervisors terms. Vice Chairman Shay discussed each Supervisors term and the election process. Supervisors hold a term for 6 years. Chairwoman Drake's term will end 12/2021, Vice Chairman Shay's term will end 12/2023 and Supervisor Zahoroiko's term will end 12/2025.

Torn Flag:

On December 5, 2020 Park Committee Chairwoman Judy Breidinger stated that she noticed the Township flag was beginning to tear. The flag was taken down and disposed of properly. Secretary/Treasurer Danielle Romano was instructed to contact Senator Scavallo's office to request a new flag.

NEW BUSINESS:

Resignation Letters from David Corrado & Jack Breidinger:

Vice Chairman Shay discussed receiving letters from the current zoning hearing board members; David Corrado and Jack Breidinger. The Board of Supervisors accepted the resignation of David Corrado and Jack Breidinger as of December 31, 2020. A motion was made by Vice Chairman Shay to appoint the alternate members; Leonard Ventre and David Bray as regular Zoning Hearing Board members as of January 1, 2021, seconded by Supervisor Zahoroiko. Motion carried.

Mr. Jack Breidinger and Mrs. Judy Breidinger:

Vice Chairman Shay acknowledged Jack and Judy Breidinger for all their committed volunteer work and consistent dedication to Ross Township. A heartfelt Thank You was given by the Board of Supervisors stating that they will be truly missed. Mr. & Mrs. Breidinger were applauded by all in attendance.

Election Day 11/03/2020:

The Board of Supervisors and those in attendance discussed their frustration and concerns with the election being held at the Township building. Vice Chairman Shay stated that he had received phone calls with complaints, concerns, etc. regarding the day of the election process.

Displeased with the entire day, residents conveyed how they were treated (i.e. disorganization, time waited, lack of parking, etc.) In addition to the logistics of the entire day, the poor condition in which the volunteers left the building was also addressed. Vice Chairman Shay stated he will be drafting a letter to the County in regard to the said concerns. The overall consensus is that the County needs to find another location for future elections.

Detention Pond Certificates of Deposit (Maturity):

Vice Chairman Shay discussed the decision made by the Board of Supervisors to close the Certificates of Deposit and transfer the funds into a new Muni-NOW account in addition to closing the current PLGIT account and transferring those funds to the new account as well.

January 4, 2021 Reorganization Meeting:

Vice Chairman Shay discussed the upcoming meeting on January 4, 2021 at 7PM.

All Ross Township Meeting dates and times for 2021 will be discussed and decided at the meeting.

PLANS:

No Plans To Review.

ROAD FOREMAN REPORT:

The report completed by Road Foreman Ethan Brewer was review by the Board of Supervisors. Road Foreman Ethan Brewer received an application for a Part Time Snow Plow Driver. A motion was made by Vice Chairman Shay to appoint Clifford Ronalds as a Part Time Labor/Operator at the set rate of the current Part Time Labor/Operator, seconded by Supervisor Zahoroiko. Motion carried.

CORRESPONDENCE:

The list of Correspondence items were reviewed by the Board of Supervisors. Nothing to address, no comments were made.

RECEIPTS & EXPENDITURES:

After a review of the bills/expenditures to be paid, a motion was made by Supervisor Zahoroiko to pay all current bills, seconded by Vice Chairman Shay. Motion carried.

There being no further business, the motion to adjourn the meeting at 7:30PM was made by Supervisor Zahoroiko, seconded by Vice Chairman Shay and motion carried.

Respectfully submitted,

Danielle Romano Secretary/Treasurer