ROSS TOWNSHIP SUPERVISORS MEETING FEBRUARY 1, 2021 Audio (Due to Weather)

The Ross Township Supervisors Meeting was called to order by Chairwoman Tina Drake at 7:00PM. Vice Chairman David Shay, Supervisor James Zahorokio and Solicitor Timothy McManus were also in attendance.

The Pledge of Allegiance was recited by all.

The Board of Supervisors discussed holding the Regular Board of Supervisors meeting Wednesday, February 10, 2021 at 7:00PM to address items unable to review during the meeting.

The meeting will be held in-person with limitations and also by audio conference.

PLANS:

TKL Extension Request:

Board of Supervisors reviewed the comments and recommendations by the Ross Township Planning Commission. A motion was made by Vice Chairman Shay to grant the time extension 5/3/21, seconded by Supervisor Zahoroiko and carried.

OLD BUSINESS:

Dave Trout (Protective Barrier):

Road Foreman Ethan Brewer has received (3) additional quotes. The documents will be reviewed by the Board of Supervisors and further discussion will take place at the next meeting on February 10, 2021.

The Board of Supervisors stated the Minutes from January 2021 meeting, Treasurer's Report, Correspondence and Bills to be Paid will be addressed at the February 10, 2021 meeting.

OPEN TO THE PUBLIC:

No Public Comment.

NEW BUSINESS:

Part-Time Secretary Positions:

Chairwoman Drake discussed the necessity for a part-time secretary to assist Secretary/Treasurer Danielle Romano. The position would possibly be 2 days a week, with a starting rate of \$15 per hour.

Vice Chairman Shay stated he was not in favor of the part-time position and doesn't see the need for it. A motion was made by Chairwoman Drake to advertise and hire a part-time secretary, seconded by Supervisor Zahoroiko and carried. Opposed by Vice Chairman Shay.

Chairwoman Drake discussed advertising for a Planning Commission Secretary. Sharon Steen is the current Planning Commission Secretary. Sharon recently notified Chairwoman Drake in regard to resigning her position. Planning Commission Secretary responsibilities were discussed, salary to be determined. Chairwoman Drake stated she will assist Secretary/Treasurer Danielle Romano with the advertising for the positions.

There being no further business, the motion to adjourn the meeting at 7:12PM was made by Vice Chairman Shay seconded by Supervisor Zahoroiko and carried.

Respectfully submitted,

Danielle Romano Secretary/Treasurer