# ROSS TOWNSHIP SUPERVISORS May 3, 2021 In Person, Audio & Live Stream

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

The Pledge of Allegiance was recited by all.

The minutes of the April 5, 2021 Supervisors meeting were approved as presented by motion of Vice Chairman Shay, seconded by Supervisor Zahoroiko and carried.

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

#### **OLD BUSINESS:**

### Stormwater Ordinance:

Solicitor McManus discussed the current stormwater amendments received and requested Secretary/Treasurer Danielle Romano to forward to the Planning Commission. Solicitor McManus completed the advertisements for the hearing date scheduled for June 7, 2021 beginning at 6:45PM.

Old Business from the Board of Supervisors:

Nothing to Address.

#### **OPEN TO THE PUBLIC:**

### **Resident Howard Beers:**

Resident Howard Beers discussed an issue regarding the Dollar General Store. The head light screen which had been damaged during the winter had never been repaired. He is requesting the Board of Supervisors to follow on the repair required. Mr. Beers also inquired on the status of his complaint form completed in December 2020 regarding people living in a camper without running water or sewage at 151 Route 115. Chairwoman Drake stated she will contact the Township Sewage Enforcement Officer and Zoning Department to follow up with the status and inquire on what the next action will be. Vice Chairman Shay commented on the situation and would like to see the Violations also included with the monthly report prepared by the Zoning Department.

## Resident Deb Sandt Vista Estates – 304 Grant Court:

Resident Deb Sandt discussed speaking to the Board of Supervisors during a Board of Supervisors meeting in 2020 in regard to the request for a deed of dedication. Mrs. Sandt discussed a recent meeting with neighbors conducted to discuss the potential road project, petition, and deed. Solicitor McManus discussed the process with Mrs. Sandt.

### **NEW BUSINESS:**

## Primary Election May 18, 2021 - Township Building, Polling Location:

The Board of Supervisors discussed the Township Building being used as a polling location for the election. Vice Chairman Shay will be present at the Township Municipal Building to open the doors in the morning for the election officials and volunteers and Supervisor Zahoroiko agreed to close the doors in the evening after the election. A decision will be made after May 18, 2021 based on the condition of the Municipal Building to determine allowed use as polling location in November.

## **Township Park Events:**

The Board of Supervisor and Executive Director Bernie Kozen discussed the possibility of having Community Day in September at the Township Park. A motion was made by Supervisor Zahoroiko to hold Ross Township Community Day on Saturday September 11, 2021 seconded by Vice Chairman Shay and carried. Chairwoman Drake discussed Summer Concerts, possibly starting in June. After discussion by the Board of Supervisors, the concerts will be held once a month. Ideas and suggestions will be discussed during the Supervisors meeting in June. WEPOSC Executive Director Bernie Kozen suggested having a work session in June to further discuss the details. WEPOSC Executive Director Bernie Kozen also discussed the upcoming Ross Township and Regional Events. The Mother's Day Craft Event will be held on May 8, 2021 from 10:00AM till 12:00PM at the Ross Township Haney/Van Buskirk Park Pavilion. The Fleetwood 5K will be held at the Regional Park on May 30, 2021.

## Township Public Restrooms/Re-Open Status:

The Board of Supervisors discussed the re-opening of the public restrooms at the Township. The restrooms will be opened daily from 7am-7pm and will be cleaned once a week. A sign will be placed on the door with the COVID-19 Guidelines. A motion was made by Vice Chairman Shay to open the restrooms at the prior scheduled times, seconded by Supervisor Zahoroiko and carried. Secretary/Treasurer Danielle Romano was instructed to contact Royal Security to request the update to the automatic time set for the doors.

## Standpipe License Agreement - Rossland Lake Property:

Chairwoman Drake and Solicitor McManus discussed the documentation and proposal. A motion was made by Vice Chairman Shay to approve the license agreement of the Rossland Lake Property Owners Association, Section D and authorize the agreement to be signed by Chairwoman Drake, seconded by Supervisor Zahoroiko and carried.

### New Business from the Board of Supervisors:

## Debit Card Account:

Vice Chairman Shay made the request to Secretary/Treasurer Danielle Romano to receive a copy of the monthly statement for the Debit Card Account, to review the monthly activity.

### Township Repairs:

Chairwoman Drake discussed contacting The Valor Group in regard to the municipal office staining and the Annex Building repairs. Also, an additional slate roofing company will contacted to evaluate the repairs needed to the schoolhouse roof. Vice Chairman Shay stated he's waiting to hear back from contractors, and will continue to follow up with the companies.

#### PLANS:

### Cathy Vogel - Joinder Deed:

The Board of Supervisors and Solicitor McManus discussed the request presented during the April Board of Supervisors meeting. The minor subdivision application process was discussed by Solicitor McManus. A motion was made by Supervisor Zahoroiko to rescind the application for the Joinder Deed and request the Ross Township Planning Commission review the documentation. The motion was seconded by Vice Chairman Shay and carried. The Board of Supervisors instructed Secretary/Treasurer Danielle Romano to draft a letter to Primrose & Jinks Law Office.

## Mountain Woods Road Speed Limit:

The documentation was reviewed and discussed by the Board of Supervisors and Solicitor McManus. A motion was made by Vice Chairman Shay to request Township Engineer Russ Kresge complete the speed study at the developer's expense, seconded by Supervisor Zahoroiko and carried.

# Extension Request – 1246 Spruce Road Subdivision (Art Swallow):

The documentation was reviewed by the Board of Supervisors. A motion was made by Vice Chairman Shay to grant the extension request until July 12, 2021, seconded by Supervisor Zahoroiko and carried.

# TKL Properties LLC – Blue Ridge Hills Subdivision (Tighe Meckes/Jonathan Shupp):

Mr. Tighe Meckes of JLS Surveying was present to discuss the plans. The Board of Supervisors, Solicitor McManus and Road Foreman Ethan Brewer discussed the documented comments made by Township Engineer Russ Kresge. A motion was made by Vice Chairman Shay to table the plan till the next Supervisors meeting on June 7, 2021. The motion was seconded by Supervisor Zahoroiko and carried.

### **ROAD FOREMAN REPORT:**

The Board of Supervisors reviewed the report presented by Road Foreman Ethan Brewer. Vice Chairman Shay and Road Foreman Ethan Brewer discussed the cost for line painting. Road Foreman Ethan Brewer discussed a conversation he had with a resident regarding a drain pipe, in addition to the discussion with Township Engineer Russ Kresge regarding the situation. Road Foreman Ethan Brewer also discussed a meeting with a salesperson and the proposal presented.

#### **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 to be paid, a motion was made by to pay all current bills by Vice Chairman Shay, seconded by Supervisor Zahoroiko and carried.

There being no further business, the motion to adjourn the meeting at 7:40PM was made by Supervisor Zahoroiko, seconded by Chairman Shay and carried.

Respectfully submitted, Danielle Romano Secretary/Treasurer