



ROSS TOWNSHIP SUPERVISORS

MONROE COUNTY, PENNSYLVANIA
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TINA DRAKE
Chairman

DAVID SHAY
Vice Chairman

JAMES ZAHOROIKO
Supervisor

DANIELLE ROMANO
Secretary/Treasurer

ROSS TOWNSHIP SUPERVISORS MEETING AGENDA (*Amended*) December 6, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A Moment of Silence In Remembrance of Sharon Steen

APPROVAL OF MINUTES: November 1, 2021 Meeting

TREASURER'S REPORT: December 6, 2021

OLD BUSINESS:

1) Township Fee Schedule

OPEN TO THE PUBLIC

NEW BUSINESS:

- 1) Propose Bench with Plaque, dedicated in honor of Sharon Steen for her many years of services to the Township as Tax Collector, Part-Time Secretary and Planning Commission Secretary.
- 2) 2022 Budget Adoption
- 3) 2021 MC Hazard Mitigation Plan Update – Resolution
- 4) Debit Card Account-Close Existing Card & Appoint New Authorized Signer to New Card
- 5) Consideration of Successor Tax Collector Appointment & Advertisement
- 6) Temporary Easement Agreement – Proposed Draft
- 7) 2022 Insurance Proposal
- 8) *Donation to Corporate Protective Services – In Recognition of Service*
- 9) *Donation to the American Cancer Society – In Memory of Sharon Steen*

PLANS

ROAD FOREMAN REPORT

CORRESPONDENCE

RECEIPTS & EXPENDITURES

ADJOURNMENT