ROSS TOWNSHIP SUPERVISORS MEETING September 12, 2022

The Ross Township Supervisors Meeting was called to order on September 12, 2022 at 6:00PM. In attendance were Chairman James Zahoroiko, Vice Chairman David Shay and Supervisor Randy Detrick. Also present was Solicitor Timothy McManus. The meeting was held at the Township Municipal Building.

The Pledge of Allegiance was recited by all present.

A motion was made by Supervisor Detrick to approve the meeting minutes of the August 1, 2022 Supervisors meeting, seconded by Vice Chairman Shay and carried.

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

OLD BUSINESS:

Township Park Events - Summer Concerts & Community Day

The concert held on August 28, 2022 was discussed. "Last Flight Out Duo" was the band who performed. The Board of Supervisors and Administrative Assistant Deb Brown also discussed the proposed activities for the Township Community Day. The event will be held on September 17, 2022 beginning at 12pm until 4pm at the Ross Township VanBuskirk-Haney Park. Vendors, crafters, entertainment and volunteers interested in the event may continue to call the Township office for more information this week.

UCC Joint Board of Appeals Member

The Board of Supervisors stated the UCC Board of Appeals member position is currently vacant. Solicitor McManus discussed the qualifications of the position once again. The need to fill the volunteer position is posted on the Township website.

OPEN TO THE PUBLIC:

<u>Resident Tina Drake</u>, commented on the perishing tree in front of the Township Municipal Building, which she and her husband Dave donated last November to the Township. Tina Drake stated another tree will be donated this year by her and her husband.

NEW BUSINESS:

Upcoming Township Events

Chairman Zahoroiko reviewed the list of upcoming Township events beginning October 1, 2022. The Board of Supervisors discussed the Historical Society Open House. The event will begin at 11AM till 3PM, with the Ribbon Cutting Ceremony at 12PM. The Memorial Bench Dedication in honor of Sharon Steen for her many years of services to Ross Township as Tax Collector, Part-Time Secretary and Planning Commission Secretary will be held at 3:30PM. Trivia will begin at 4:30PM.

New Business - Upcoming Events (Continued)

The Board of Supervisors also discussed the Township Trick or Treat, which traditionally has been held on Halloween evening. Chairman Zahoroiko approved Trick or Treat to again be held on Monday October 31, 2022 from 5PM-7PM.

Friends of the WEPOSC / Tina Drake

Resident Tina Drake was present to represent the Friends of the WEPOSC. The group has organized fund raising events intended for park improvements. Donations received from Township residents have been used toward Chestnuthill and Ross Township park modifications. The Friends of the WEPOSC were asked if they wish to continue after the dissolved status of the WEPOSC. The Friends of the WEPOSC had contacted legal counsel to discuss the procedure to dissolve the group and believe attorney fees should not be paid from Friends of the WEPOSC funds. The monies donated by residents were made for the intent of park improvements. The request to share the attorney fees along with Chestnuthill Township was made to the Township Board of Supervisors. The Board of Supervisors briefly discussed the request and would require an assessment/quote. Tina Drake agreed to forward the legal documentation when received to the Board of Supervisors. Tina Drake also discussed an idea The Friends of the WEPOSC suggested. The organization would like to complete one last project with the remaining funds. Possibly a plaque, monument outlining the WEPOSC history, etc.

Altemose and Son Lawn Care

The Board of Supervisors reviewed the 2 year proposal presented by Altemose and Son Lawn Care regarding lawn care maintenance of the Township Property. After a brief discussion, a motion was made by Supervisor Detrick to approve the 2 year proposal for the lawn care service for the 2023-2024 mowing season of the Township park property, seconded by Vice Chairman Shay and carried.

ROAD FOREMAN REPORT:

The report completed by Road Foreman Ethan Brewer was reviewed by the Board of Supervisors. Nothing to address.

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 to pay all current bills was made by Vice Chairman Shay, seconded by Supervisor Detrick and carried.

There being no further business, a motion to adjourn the meeting at 6:26PM was made by Vice Chairman Shay, seconded by Supervisor Detrick and carried.

Respectfully submitted, Danielle Romano Secretary/Treasurer