

ROSS TOWNSHIP SUPERVISORS MEETING
November 7, 2022

The Ross Township Supervisors Meeting was called to order on November 7, 2022 at 6:00PM. In attendance were Chairman James Zahoroiko, Vice Chairman David Shay and Supervisor Randy Detrick. Also present was Solicitor Timothy McManus. Absent from the meeting was Secretary/Treasurer Danielle Romano. 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 October 3, 2022 Supervisors meeting, seconded by Vice Chairman Shay and carried.

A motion was made by Supervisor Detrick to approve the minutes of the budget work session meeting held October 24, 2022, seconded by Vice Chairman Shay and carried.

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

PLANS:

Nothing to report

OLD BUSINESS:

Ross Township UCC Joint Board of Appeals Member

A motion to appoint Dave Bray to the Ross Township UCC Joint Board of Appeals was made by Vice Chairman Shay and seconded by Supervisor Randy Detrick and carried unanimously.

2023 Proposed Budget- Authorization to Advertise/Available for Public Inspection

A motion to advertise the 2023 proposed Budget in accordance with publication and notice requirements was made by Vice Chairman Shay and seconded by Supervisor Randy Detrick and carried unanimously.

Consumer Fireworks

The Supervisors will not be pursuing the adoption of a Township ordinance to regulate consumer fireworks, but rather will just follow the State Law regarding the same.

Sanitation Service for Township Garage/ Office

After receiving first invoice from GFL the Supervisors have decided to continue to search for better pricing. Vice Chairman Shay received correspondence from JP Mascaro and working to secure better pricing if possible before making any additional change to sanitation provider.

OPEN TO THE PUBLIC:

Historical Society Update:

Martha Rezeli

commented that the Historical Society will be opening the Historical Museum on the first Saturday of each month 11:00 am - 3:00 pm beginning January 7, 2023.

Resident Carolyn Lang discussed sale of Camp Trexler and asked to put flyers in lobby to support considering environmental friendly buyers only. Supervisors agreed that placement of flyers was acceptable.

NEW BUSINESS:

Upcoming Township Events

December event to be held at the township municipal building will be a Tree Lighting and Santa Visit. The event will be held December 3, 2022 at 4pm at the Township building. Santa will arrive on a Blue Ridge Hook and Ladder Fire Truck and then meet with children in township building. Hot Chocolate, small gifts and candy canes will be distributed.

Rental Property - Oil Tank Replacement

After review of two bids to replace the existing oil tank and update heating system a motion to approve work estimate received from Tolono's Fuel Service was made by Supervisor Randy Detrick and seconded by Chairman Zahoroiko . Vice Chairman Shay abstained.

Authorization to Advertise Intent to Hire CPA to Perform 2022 Annual Audit

A motion to advertise intent to hire CPA to perform 2022 annual audit was made by Supervisor Randy Detrick and seconded by Vice Chairman Dave Shay and carried.

Resolution #201 - To implement Act 57 of 2022 Property Tax Waiver Provisions

PA recently adopted ACT 57, a motion to approve Resolution #201 implementing Act 57 for Ross Township providing property tax waiver provisions if applicable in the township was made by Chairman Jim Zahoroiko and seconded by Supervisor Randy Detrick and carried.

Intention to Enact Ordinance Intergovernmental Cooperation Agreement to Dissolve the WEPOSC

A motion was made by Supervisor Detrick to adopt Ordinance #93 authorizing an intergovernmental cooperation agreement to dissolve the West End Parks and Open Space Commission , seconded by Chairman Zahoroiko and carried.

ROAD FOREMAN REPORT:

The report completed by Road Foreman Ethan Brewer was reviewed by the Board of Supervisors. Ethan discussed pricing for Culvert material pending rate. Vice Chairman Shay made a motion to set salary for part time non CDL position for part time snow removal at \$15.00 per hour , the NON CDL rate. The motion was seconded by Supervisor Randy Detrick and carried.

CORRESPONDENCE:

The list of Correspondence items were reviewed by the Board of Supervisors.

Internal memo received November 7, 2022 to BOS will be discussed and placed on agenda for next meeting.

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 6:25 PM was made by Supervisor Randy Detrick, seconded by Vice Chairman Shay and carried.

Respectfully submitted,

Deb Brown
Assistant Secretary