

ROSS TOWNSHIP SUPERVISORS MEETING
April 3, 2023

The Ross Township Supervisors Meeting was called to order on April 3, 2023 at 6:00PM.

In attendance were Chairman James Zahorokio, Vice Chairman David Shay and Supervisor Randy Detrick. Also present was Solicitor Timothy McManus. The meeting was held at the Ross Township Municipal Building.

A motion was made by Vice Chairman Dave Shay to approve the meeting minutes of the March 6, 2023 meeting seconded by Supervisor Randy Detrick and carried.

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

PLANS:

Moretz, Borger & Koehler – Lot Line Adjustment –

Vice Chairman Dave Shay made motion to approve the plans for Lot Line Adjustment based on recommendation of Planning Commission made on March 21, 2023. The motion to approve was seconded by Supervisor Randy Detrick and carried.

OLD BUSINESS:

Act 167

Solicitor McManus has gone through the model ordinance and highlighted with comments to Township Engineer Russ Kresge for his comments. The item is tabled until a future date.

Williams Transco Pipeline

The Board of Supervisors considered the requested change to the venue provision, and decided that it should remain as is, i.e. venue will be in the Court of Common Pleas of Monroe County for any disputes arising in relation to the Agreement.

Therefore, the version of the Agreement in its current version is acceptable to, and what was authorized/approved by, the Board at its 3/6/23 meeting.

OPEN TO PUBLIC

Historical Society

Historical Society continues to open on the first Saturday of each month from 11am – 3 pm. April 1, 2023 the Historical Society will be open and include information on a special presentation and book signing with Co Authors of the book Aetna to be held on April 29, 2023 at 2:00 pm.

Barn on Meixsell Valley Road

Zoning official update provided to Supervisors indicates that zoning has made contact with the owners to take barn down within the next month

Traffic on RT 115

Resident concerned about growing volume, RT 115 is a State Road and concerns will need to be directed to Penn Dot

NEW BUSINESS:

2023 Road Project

The sealed bid received from Heidelberg Materials, LLC and H & K Group, LLC for Paving Project and Asphalt Maintenance Solutions, LLC for Seal Coat Project were opened and announced by Chairman Zahoroiko and Vice Chairman Shay in response to the advertised 2023 Ross Township Road Project.

H&K Group, Inc.: Road prices \$115.69 per ton, with line stripping at .50 cents per LF.

Heidelberg Materials, LLC (formerly Hanson Aggregates PA, LLC) prices range from \$116.00 – 110.50 per ton, with line striping at .67 cents per LF.

After a review of the bids and discussion, a motion was made by Vice Chairman Shay to award the bid to Heidelberg Materials, LLC for paving only, on Cindy Lane, Antler Lane, Pheasant Road, Parsons Court, Singer Court and Cross Ridge Court no line striping. Total project amount \$314, 672.00. The motion included awarding the Seal Coat bid to Asphalt Maintenance Solutions, LLC, in the amount of \$157, 335.53 to tar and chip and line painting on Mountain Woods Road, Meixsell Valley Road and Blue Ridge Road. The motion was seconded by Supervisor Detrick and carried.

All of the Liquid Fuels Funds will be used. The remaining balance due will be paid from the General Fund.

2023 Election –

May 16, 2023 Ross Township Congressional Districts

The Municipal Building will be used as a polling location and will be opened by Vice Chairman Shay and closed by Chairman Jim Zahoroiko. The office is closed for regular business.

Resolution for dot Grants – Liquid Fuels Annual Form

Chairman Jim Zahorokio made a motion to adopt resolution # 202 granting electronic communication in the dot grant site to Deb Brown, Secretary/Treasurer administrative access to electronically report project information.

EVENTS:

Egg Hunt Update

- April 8, 2023- 11:00 AM – 12:00 PM
- Eric Longenbach provided update of plan for Saturday and the group is preparing for event. The team worked collectively to fill eggs, identify prizes and prep the field for the event.
- The group is still looking for additional members to support the upcoming events and goals of the committee.

Free Permit Yard Sale

- Saturday May 20, 2023 – Sunday May 21, 2023.

Concerts in the park

- Last Sunday of June, July & August the township will host concerts in the park from 5:30pm to 8:30pm or dark.

Community Day

- September 16, 2023 – Establishing the date will allow more time for planning and advertising. Community Day will be 12:00 Noon to 4pm. Vendor and Non Profit groups will be sent information as soon as possible.

ROAD FOREMAN REPORT:

Little League asked if we could roll the ball field. The Supervisors agreed to have Ethan roll the field.

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 approve the processing and payment of all current bills was made by Supervisor Randy Detrick, seconded by Chairman Jim Zahorokio and carried.

There being no further business, a motion to adjourn the meeting at 6:54PM was made by Chairman Zahorokio, seconded by Supervisor Randy Detrick and carried.

Respectfully submitted,

Deb Brown

Deb Brown
Secretary/Treasurer