ROSS TOWNSHIP SUPERVISORS MEETING May 1, 2023

The Ross Township Supervisors Meeting was called to order on May 1, 2023 at 6:00 pm.

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 Supervisor Randy Detrick to approve the meeting minutes of the April 3, 2023 meeting, seconded by Vice Chairman Dave Shay and carried.

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

PLANS:

- 1. Kirk Extension Request- A motion to approve the extension request forwarded from the planning commission to the Board of Supervisors to extend the plan until July, 2023 was made by Supervisor Randy Detrick and seconded by Vice Chairman Dave Shay and carried.
- 2. Christman Lot Line Adjustment A motion to approve the final plans based on review and acceptance by the Planning commission was made by Vice Chairman Dave Shay and seconded by Supervisor Randy Detrick and carried.
- 3. Meixsell Lot Line Adjustment A motion to approve the final plans based on review and acceptance by the planning commission was made by Vice Chairman Dave Shay, seconded by Supervisor Randy Detrick and carried.

OLD BUSINESS:

Act 167

Nothing new to report. The item is tabled until a future date.

Road Project Resolution #203

A motion to approve resolution 203 for the price adjustment for small quantities of material for the project approved at the last meeting of bituminous materials for small quantities was made by Vice Chairman Dave Shay

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 event went extremely well.

NEW BUSINESS:

Park Security -

Park tables were vandalized over a weekend. Security was consulted in regards to best options to deter this activity. A fence at lower pavilion with gate and cameras were recommended. The lower level is

not an approved point of entry for the park, there is currently nothing to deter entry at this point. Signs and cameras and additional lighting will be installed.

EVENTS:

Egg Hunt Update

Eric report the event was successful and very organized. They have ideas to improve next year's hunt and also continue to need volunteers.

Veteran's Memorial Dedication

The dedication of the memorial will be moved from May 31, 2023 to Veteran's Day. This will allow additional time to secure resources.

Community Day

September 16, 2023 –Community Day will be 12:00 Noon to 4pm. Vendor and Non Profit groups will be sent information as soon as possible.

Fall Clean Up

Clean up will be held September 22 and 23rd from 6:30 am to 2:30 pm.

Events will be shared on website and Facebook.

ROAD FOREMAN REPORT:

New Dump Truck is still pending confirmation of delivery. Non Skid gravel is available for residents during normal business hours. Residents may help themselves to the material as needed. Mulch is also available for residents during normal business hours and residents must help themselves.

CORRESPONDENCE:

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

Nothing to address, no comments were made. A motion to accept the correspondence was made by Supervisor Detrick, seconded by Vice Chairman Shay and carried.

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 Vice Chairman Dave Shay, seconded by Supervisor Randy Detrick and carried.

There being no further business, a motion to adjourn the meeting at 6:16 pm was made by Chairman Zahorokio, seconded by Supervisor Randy Detrick and carried.

Respectfully submitted,

Deb Brown

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Secretary/Treasurer