

ROSS TOWNSHIP SUPERVISORS MEETING  
January 2, 2024

The Ross Township Supervisors Meeting was called to order on January 2, 2024 at 6:30 pm immediately following the 2024 reorganization meeting.

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

**OPEN TO PUBLIC**

The judge of elections Vincent asked that a notice of where residents vote be posted. Post districts on Website.

Martha Rezeli thanked the township staff for sharing information with the historical society. She also asked about the budgeting process and mentioned that she attended the budget workshop meeting and is concerned about how the township money is spent.

**APPROVAL OF MINUTES**

A motion was made by Vice Chairman Dave Shay to approve the meeting minutes of the December 4, 2024 meeting, seconded by Supervisor Randy Detrick, and carried.

**APPROVAL OF TREASURER'S REPORT**

A motion was made by Vice-Chairman Dave Shay to approve the January 2, 2024 Treasurer's Report, seconded by Supervisor Randy Detrick, and carried.

**PLANS:**

Kirk Estate Plan (12/4/2023)

Attorney for the applicant requested an extension until February 5, 2024 be granted by the Board of Supervisors to give the applicant additional time to meet the conditions of the Planning Commission outlined by the Planning Commission Solicitor and Engineer. A motion to grant the extension until February 5, 2024 was made by Vice Chairman Dave Shay, seconded by Supervisor Detrick and carried.

Arsha Vidya – (3/4/2024)

Request for extension approved until March 4, 2024. . A motion to grant the extension until March 4, 2024, was made by Vice Chairman Dave Shay, seconded by Supervisor Detrick and carried.

**OLD BUSINESS:**

Hold Harmless Agreement Boyle Property – moved to next meeting

**NEW BUSINESS:**

2024 Fee schedule- Vice Chairman Shay made a motion to adopt the 2024 fee schedule with changes seconded by Supervisor Detrick and carried.

Upgrade to network. Supervisor Detrick made a motion to approve a proposal received to create a firewall and hardware equipment seconded by Vice Chairman Shay and carried.

JTCD Termination of Joint Tax Collection District – A motion to terminate the Joint Tax Collection District dated January 10, 2022 to terminate December 31, 2025 was made by Vice Chairman Dave Shay, seconded by Supervisor Detrick and carried.

**ROAD FOREMAN REPORT:**

Bid ended at \$7500.00. Suggested running again \$12,500 to run until date before next meeting.

**CORRESPONDENCE:**

No comments about correspondence

**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 Detrick and carried.

There being no further business, Vice Chairman Dave Shay made a motion to adjourn the meeting at 7:00 pm, and the motion was seconded by Supervisor Randy Detrick and carried.

Respectfully submitted,

Deb Brown  
Secretary/Treasurer