ROSS TOWNSHIP SUPERVISORS MEETING May 6, 2024

The Ross Township Supervisors Meeting was called to order on May 6, 2024

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

OPEN TO PUBLIC

Residents asked if the township would consider creating a drop off for brush for residents. She contacted other townships and was told to come to our meeting.

Martha Rezeli updated Historical Society successful event and mentioned approval for the Grant was received.

MINUTES REVIEW

A motion was made by Supervisor Randy Detrick to approve the minutes as written from the April 1, 2024, seconded by Vice Chairman David Shay and carried.

TREASURER'S REPORT

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

PLANS:

Arsha Vidya Buildings Replacement extension request (May 6, 2024)

Extension request submitted to Board of Supervisors for Arsha Vidya. Vice Chairman Shay made a motion to approve the extension request until August 5, 2024, seconded by Randy Detrick and carried. Vice Chairman Shay mentioned this would be the last extension approved for this plan.

Chairman Zahorokio called an executive session for the purpose of discussing litigation matters and employment matters at 6:06pm.

Executive session concluded at 6:35pm there were no decisions made in executive session.

Chairman Zahorokio made a motion to authorize the Township Solicitor to file an action in the Court of Common Pleas in Monroe County against Parcel ID 15.3.1.27-7, with the owners of said property residing at 730 South Broadway Wind Gap PA, to obtain compliance with applicable township ordinances. Supervisor Detrick seconded the motion, and the motion was carried unanimously.

OLD BUSINESS:

2024 Road Project –There was some confusion regarding the roads to be awarded in the bid during last meeting. Vice Chairman Dave Shay made a motion to complete the Ross Township section of Anchorage Road in the amount of \$ 29,488.00 Seal Coat bid awarded to Asphalt Maintenance Solutions, LLC., Inc.,

The Paving Project award the bid to James D Morrissey for paving, Stone Hill Lane sections 1a, 1b, A1a and A1b in the amount of \$281,595.00.

The amount of Paving and Seal Coat projects approved is \$ 311,083.00. Liquid Fuels in the amount \$249,443.71. The motion was seconded by Supervisor Detrick and carried.

NEW BUSINESS:

<u>Consider the merits of adopting a Township Dangerous Structures Ordinance</u> Chairman Zahorokio expressed interest in continuing to create a Township Dangerous Structure Ordinance. Vice Chairman Dave Shay made a motion to move forward with review and consideration to adopt a Township Dangerous Structures Ordinance. Seconded by Supervisor Detrick and carried.

Discussion of Plan Submission – Dan Saunders 140 Elmer Lane Saylorsburg-

Dan Saunders desires to place a second primary structure on land owned by his aunt. He is asking not to go through land development, however the Ordinance requires land development prior to building a second structure on the property. The Resident will need to move forward with review by the Planning Commission starting with the Sketch Plan and follow through with the process.

ROAD FOREMAN REPORT:

Crew will be working on Meixsell Valley with crack sealer next week. Mower/Tractor is being set up this week.

EVENTS:

Permit Free Yard Sale is scheduled for May 18 and May 19, 2024. There is no permit or fees required for residents to hold a yard sale this weekend.

CORRESPONDENCE:

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

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, Vice Chairman Dave Shay made a motion to adjourn the meeting at 7:00pm, and the motion was seconded by Supervisor Randy Detrick and carried.

Respectfully submitted,

Deb Brown Secretary/Treasurer