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Mr. Ejk was recommended to reach out to law enforcement by Attorney Campbell to file an incident report to have record of the trespassing event and to have an impartial party come and observe what had happened. Vice Chairman Shay also gave a recommendation of filing a Civil Suit with the Magistrate for damages.

In the September Supervisor Meeting, Matthew D'Elia had asked about continuing researching and applying for applicable Grants for the Township. It was brought up that other townships have been able to receive Grants for dilapidated buildings and asked if Matthew would be able to further look into them. Attorney Campbell brought up that, while not a grant, his firm has been working with other townships to receive Act 152 Demolition Funds made available through the County. While the Township is not at the point to move forward with this, it is believed the Township would be a good candidate for the program when able to move forward.

Sandra Orner, from Cindy Lane, asked for a follow up on the speed sign. Vice Chairman Shay informed her that the sign was delivered on the day of the meeting, October 7, and had been given over to the Road Foreman. There would still need to be some more time for a secure mounting post to be constructed and installed, but was in process.

#### **MINUTES REVIEW:**

A motion to approve the minutes of the September 9, 2024 meeting as written was by Vice Chairman David Shay, seconded by Supervisor Randy Detrick. The motion carried 3-0.

## **TREASURER'S REPORT:**

Vice Chairman David Shay made a motion to approve the Treasurer's Report. The motion was seconded by Supervisor Randy Detrick and carried 3-0.

#### **PLANS:**

## Extension Request for Gioino Minor Subdivision

There was no extension before the Board, so no further action was needed to be taken.

# Consider Gioino conditional final approval of minor subdivision plan

Vice Chairman David Shay made a motion, seconded by Supervisor Randy Detrick, to approve Resolution 2024-05 for the subdivision with the condition of all items listed within the resolution. The motion carried 3-0.

Attorney Campbell informed the applicant's representative, Brian Courtright, that the resolution had been sent over to him for review and let them know they would be able to countersign that evening or take up to the available ten days to review and return. An additional note to be made was that Attorney Hoffman did provide the redline plan notes that were incorporated except for on Plan Note 19 the language that the plots cannot be sold separately would be struck.

Mr. Courtright stated he would make any necessary revisions and return them. Attorney Campbell stated he would be willing to review items after the meeting.

## **OLD BUSINESS:**

## Blue Ridge Fire workshop

The Township has not heard anything more beyond the initial contact.

# Outsourcing of some accounting work

Vice Chairman David Shay stated there must have been miscommunication in regards to interviewee missing their time to come in and meet. Melissa will be asked to reach out and reschedule another meeting time. Operations will continue as they are in the meantime and will be continued at the November meeting.

# **NEW BUSINESS:**

# Ross Township Personalize Brick – Monroe County Historical Association

Chairman James Zahoroiko stated that there was a \$250 brick option he suggested the Township should move forward with in order to have a connection back to Ross Township. Vice Chairman David Shay agreed along with that the brick should say "Residents of Ross Township".

Vice Chairman David Shay made a motion to purchase a \$250 brick for the Historical Society Addition in Stroudsburg. The motion was seconded by Supervisor Randy Detrick and carried 3-0.

# 1123 Pine Cone Court Property

Attorney Rich Campbell discussed the steps he has been working through to find more information to provide a recommendation to the Board. When the Hearing was initially set, all were under the impression that the individual, Kenneth Strohl, was incarcerated. Since the September Meeting, Attorney

Campbell ran multiple searches through various databases to find a contact address, but all searches returned no results. He also was in contact with another Municipality Attorney who recommended the Township petition the Court of Common Pleas to effectuate service which would cause for additional time, but could lead to additional due process issues if the individual was not served.

Another issue with the property was that, after a Title Search, multiple encumbrances, including two mortgages and multiple liens, were found for an estimated total of over \$100,000 which would not leave the Township in a great position to recover much in pursuing the process.

Being aware of time concerns, Attorney Campbell recommended to move the Hearing to the December Board of Supervisors Meeting to allow for additional time to petition the Court for Service and to be brought in front of a Judge.

Vice Chairman David Shay brought up the possibility of contacting the known lien holders of the property to correspond with them and possibly cite them under the Nuisance Ordinance in order to have the property safely secured before the Township would move forward with litigation against them. Attorney Campbell stated he would be willing to pursue that course of action to see if any additional information could be gained.

Vice Chairman David Shay made a motion, seconded by Supervisor Randy Detrick, to move the Hearing date to December to allow for time to file with Monroe County for Service and also to send correspondence, with anticipation of enforcement notices, to the known lenders. The motion carried 3-0.

Further discussion was held in regards to different means to find contact information for the individual such as a possible Parole Officer, if the searched databases were current, if a federal search could be completed along with a possible connection to the deceased owner's family in Pen Argyl. Attorney Campbell will continue to research through the given recommendations.

# Solar Commercial Facilities- Amendment

The amendment would be to address the possibility of a company coming in to purchase land for use as a solar farm within the township. Attorney Campbell stated that many townships are going through and updating provisions within the zoning ordinance. Currently, in the ordinance, it is permitted within the GC, general commercial, district and by special exception in another district. The current requirements were said to be dated and other townships are working to update and make them much more comprehensive.

Attorney Campbell stated that there are resources available through PSATS to meet with an individual specifically focused on meeting with Solicitors for consulting along with some model ordinances to review and further discuss. Attorney Campbell has worked on a few solar amendments and can use those as a starting point to further develop the current regulations in place to then be brought in front of the Planning Commission. While the areas available within the current zoning are limited within Ross Township, the plan is to be ahead of possible approaches and have more set guidelines in place and stay aware of what surrounding townships are doing.

# **Date of Budget Meeting**

A date for the Budget Meeting needed to be set. Vice Chairman David Shay recommended that the meeting should be held in October to be able to advertise at the November Supervisor Meeting for approval at the December Meeting. The meeting will be held Monday, October 21 at 5:00pm.

#### **EVENTS:**

Columbus Day – Monday, October 14 – Township Office will be closed Halloween Trick or Treat – Thursday, October 31 from 5:00pm-8:00pm

Election Day – Tuesday, November 5 – Township Office will be closed

## **ROAD FOREMAN REPORT:**

## Sale of Tractor

A bid was received on the tractor for \$15,100. Vice Chairman David Shay recommended that another listing be put out with a reserve of \$18,000 to see if they receive any other bids. Otherwise, it can held over through early spring.

# **Back Tires for Backhoe Loader**

Road Foreman Ethan Brewer stated that new tires are needed to be purchased for the backhoe and cost \$850 each.

When asked about how the Township is set for snow/plowing. Road Foreman Brewer stated that a few more part time people would be needed and that Vice Chairman David Shay had a couple of individuals set to be in contact with him.

#### **CORRESPONDENCE:**

The Board of Supervisors had reviewed the list of Correspondence items and there were no further questions.

#### **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 David Shay and seconded by Supervisor Randy Detrick. The motion carried 3-0.

## **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:33pm. The motion to adjourn was made by Vice Chairman David Shay, seconded by Supervisor Randy Detrick and carried 3-0.

Respectfully Submitted,

Lizzy Stortz

**Temporary Recording Secretary**