ROSS TOWNSHIP SUPERVISORS MEETING July 1,2024

The Ross Township Supervisors Meeting was called to order on July 1, 2024, at 6:00pm.

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 requested update on Pinecone Court Property.

Dan Saunders and his retained Engineer, Christopher McDermott, P.E., from Reilly Associates, appeared before the Board to discuss a waiver/modification request made for the Catherine Andrew Preliminary/Final Land Development plan. As required by the SALDO, Mr. Saunders was instructed to present the matter at the Ross Township Planning Commission meeting on July 16, 2024.

MINUTES REVIEW

Vice Chairman David Shay made a motion to approve the minutes as written from the June 3, 2024 meeting, seconded by Chairman James Zahorokio and carried 3-0.

TREASURER'S REPORT

A motion was made by Vice Chairman Dave Shay to approve the June Treasurer's report, seconded by Chairman James Zahorokio and carried 3-0.

PLANS:

Extension Request Arsha Vidya

Extension request submitted to Board of Supervisors for Arsha Vidya. Vice Chairman Shay made a motion to approve the extension request until September 9, 2024, seconded by Chairman Zahorokio and carried 3-0.

Extension Request Gioino Subdivision

Extension request submitted to Board of Supervisors for the Gioino Subdivision. Vice Chairman Shay made a motion to approve the extension request until September 9, 2024, seconded by Chairman Zahorokio and carried 3-0.

OLD BUSINESS:

Township Dangerous Structures Ordinance and Fire Insurance Escrow Ordinance

The Board discussed the proposed Dangerous Structures Ordinances and indicated the Solicitor should advertise the Ordinance for enactment at the August 5, 2024 Board of Supervisors meeting. In addition, the Board indicated a proposed Fire Insurance Escrow Ordinance should also be advertised for enactment by the Solicitor in advance of the August 5, 2024 Board of Supervisors meeting.

Planning Commission Solicitor Conflict

Motion to ratify the appointment of Planning Commission Solicitor Conflict counsel Deborah Huffman, Esq., solely for the Gioino Subdivision matter, with said appointment made at the June 3, 2024 Board of Supervisors meeting, with the addition of the provision that said representation shall be performed at a rate of \$175.00 per hour. Vice Chairman Shay made a motion, seconded by Chairman Zahorokio and carried 3-0.

Sign 2024 Road Project Bid Award Letter

Motion to sign the 2024 Road Project Bid Award Letter made by Vice Chairman Shay, seconded by Chairman Zahorokio and carried 3-0.

NEW BUSINESS:

Radar Speed Display Screen

The community requested certain improvements designed to improve traffic issues on certain Township roads. Vice Chairman Shay introduced a 29" x 23" LED Radar Speed Display Screen as a potential remedy to the issues raised. The Radar Screen is listed for purchase on eBay.

Vice Chairman Shay made a motion to approve the purchase of the 29" x 23" Radar Speed Display sign for an amount not to exceed of \$2,799.00. Motion seconded by Chairman Zahorokio and carried 3-0.

2023 Audit Approval

Motion to accept the 2023 Audit was made by Vice Chairman Shay, seconded by Chairman Zahorokio, and carried 3-0.

Mount Eaton Culvert

The Township received an award for Grant submitted to LSA pending DEP Permit. The process to begin work on the culvert will be tabled until the permit is received.

On-site Zoning Inspection Fee

Motion by Vice Chairman Shay to adopt the revised Township Fee Schedule Resolution to include a \$100 on-site inspection fee and adopting a checklist for a new single family dwelling, seconded by Chairman Zahorokio, and carried 3-0.

ROAD FOREMAN REPORT:

None.

EVENTS:

None.

CORRESPONDENCE:

The Board of Supervisors reviewed the list of Correspondence items.

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 Shay, seconded by Chairman Zahorokio, and carried 3-0.

There being no further business the meeting adjourned at 7:10PM.

Respectfully submitted,

Richard L. Campbell, Jr., Esq. Township Solicitor/Temporary Recording Secretary