

## ROSS TOWNSHIP SUPERVISORS MEETING

August 3, 2026

The Ross Township Supervisors' Meeting was called to order on August 3, 2026, at 6 pm. The meeting was held at the Township Municipal Building.

In attendance were Chairman David Shay, Vice Chairman Gregory Gill and Supervisor Randy Detrick. Attorney Ricky Santee, Secretary/Treasurer Maria Ahner, Recording Secretary Karen Orlando, and members of the public were also in attendance.

### **OPEN TO PUBLIC:**

None.

### **MINUTES REVIEW:**

**Motion** to approve the minutes of July 6, 2026, was made by Supervisor Randy Detrick and seconded by Vice Chairman Gregory Gill. The motion carried 3-0.

**Motion** to approve the minutes of July 23, 2026 CJERP Comprehensive Plan Meeting, was made by Supervisor Randy Detrick and seconded by Vice Chairman Gregory Gill. The motion carried 3-0.

### **TREASURER REPORT:**

Chairman David Shay stated that no Treasurer's Report was presented this month because the new Secretary/Treasurer, Maria Ahner had only recently begun serving in the position. The Board agreed to defer the report for tonight.

### **PLANS:**

*1. Gateway Industrial – Final Land Development Plans- Request for Extension to 12/31/26*  
Chairman David Shay stated that Gateway Industrial had submitted a request for an extension to 12/31/26. The Planning Commission voted on July 21 to recommend that the Supervisors accept Gateway Industrial's extension request.

**Motion** to accept the Planning Commission's recommendation to approve Gateway Industrial's extension request to 12/31/26 was made by Supervisor Randy Detrick and seconded by Vice Chairman Gregory Gill. The motion carried 3-0.

### **OLD BUSINESS:**

*1. Haney House lease/tenant*  
Road Foreman Ethan Brewer reported that exterior cleanup had begun at the Haney House; however, staff had not yet inspected the interior. Chairman David Shay stated that a walk-

through would be conducted within the next two weeks to identify necessary work and obtain proposals. Ethan will prepare a written list of the needed work so they may obtain proposals.

*2. Approval of Resolution for LSA Grant Application*

Chairman Shay stated that they have a Resolution and are applying for an LSA Grant to replace their backhoe.

**Motion** to approve the Resolution was made by Vice Chairman Gregory Gill and seconded by Supervisor Randy Detrick. The motion carried 3-0.

**NEW BUSINESS:**

*1. Any updates/comments from the Supervisors*

None.

*2. Zoning Ordinance #2026-3 Amendment – one principal use*

Attorney Ricky Santee reported that preliminary comments had been received from the Monroe County Planning Commission, which was scheduled to meet on August 11. He stated that the ordinance would be presented at the September meeting for authorization to advertise. The Ross Township Planning Commission reviewed the ordinance and recommended its adoption. The Planning Commission Solicitor provided one comment concerning an adjustment to Section 104 involving technical legal conflict language. Attorney Santee explained that the adjustment would not substantively change the ordinance. He will incorporate the revision and, at the September meeting, ask the Board to vote to advertise a public hearing.

*3. Estimates for AC Unit old Twp. Building*

Chairman Shay reported that the Township had experienced problems with the HVAC system in its former municipal building, now occupied by the Historical Society. The HVAC unit was not functioning. A written scope of work was prepared, and contractors inspected the system and submitted proposals. Two proposals were received, with the lower proposal totaling \$6,368.00.

**Motion** to award Affordable Comfort Contracting the contract to replace the two AC units at the Historical Society Building, per specifications and based on the estimates received was made by Chairman David Shay and seconded by Supervisor Randy Detrick. The motion carried 2-1 – with Vice Chairman Gregory Gill abstaining.

**EVENTS:**

1. Closed Monday, September 7 for Labor Day.
2. Next BOS Meeting will be held on Tuesday, September 8.

**ROAD FOREMAN REPORT:**

Road Foreman Ethan Brewer reported that AMS is scheduled to begin work on Meixsell Valley Road next week. Chairman Shay stated that the Road Department had performed extensive storm cleanup in one area. Vice Chairman Gill asked whether a tornado had been confirmed. Ethan responded that nearby residents reported seeing one; although he had not received official confirmation, the damage appeared consistent with a tornado. Chairman Shay thanked the Road Department for its work and expressed his appreciation. Chairman Shay also stated that, before the meeting, he had spoken with Ethan about having Colton measured for his uniform. The new uniform company has not yet measured Ethan or Mike. Chairman Shay will email the uniform company and copy Ethan so that he has the company representative's phone number. Chairman Shay added that the contract had been signed and finalized.

**CORRESPONDENCE:**

Monthly correspondence consisted of emails transmitted to the Supervisors and compiled in a folder for review.

**RECEIPTS & EXPENDITURES:**

Chairman Shay reported that a folder containing copies of the invoices to be paid had been provided to the Supervisors for review. Secretary/Treasurer, Maria Ahner will prepare the checks within the next day or two, pending the Board's approval of the payments. Chairman Shay added that the Township would return to its normal payment schedule next month.

**Motion** was made to pay the bills by Supervisor Randy Detrick and seconded by Vice Chairman Gregory Gill. The motion carried 3-0.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:09 p.m.

**Motion** to adjourn was made by Supervisor Randy Detrick, seconded by Vice Chairman Gregory Gill. The motion carried 3-0.

Respectfully Submitted,

Karen Orlando  
Recording Secretary