

COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2015
6:30 P.M

OTHER

1. Application and Certification for Payment No. 2 for Gurtner Construction in the amount of \$180,090.00 for work done on the new Public Works and Salt Storage Facility.
2. Travel request for Sgt. Randy McAllister and Ptl. Daniel Papale to attend the NW3C Cyber Investigation 201-Social Media & Technical Skills in Fairmont, West Virginia, October 6-8, 2015.
3. 2016 Minimum Municipal Obligation (MMO)
4. Travel request for Eloise Peet to attend the Pennsylvania Greenways and Trail Summit in Warren, PA, September 20-22, 2015. Estimated Cost NTE: \$300.00.
5. Northway Mall overnight work authorization

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
TUESDAY, SEPTEMBER 8, 2015
7:30 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INVOCATION**

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

PETITIONS AND COMPLAINTS –

RESOLUTIONS TO BE ADOPTED

Resolution No. 2181 – Authorizing the acquisition and subsequent disposition of a parcel of vacant property known as lot and block number 516-A-52 (Maple Avenue) would be in accord with the Comprehensive Plan of the Municipality.

Resolution No. 2182 - Authorizing the 2016 Minimum Municipal Obligations (MMOs) for the Police and General Employees' Pension Plans.

Resolution No. 2183 - Requiring a five (5%) percent police officer contribution to the Ross Township Police Pension Plan for the year 2016.

Resolution No. 2184 - Requiring a three (3%) percent general employee contribution to the Ross Township General Employees' Pension Plan for the year 2016.

ORDINANCES TO BE INTRODUCED

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ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes – none**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION –

SP-15-5 – Regis Mannke requesting Site Plan approval to construct a 1-story commercial car dealership building and associated customer parking lot, car display areas and utility installation on property located at 4511 Nelson Run Road in a C-1 Zoning District of the 7th Ward.

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT
SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

1. Request Board permission for Eloise Peet to attend the Pennsylvania Greenways and Trail Summit in Warren, PA, September 20-22, 2015. Estimated Cost: NTE \$300.00.

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board approval for Pay Application and Certification for Payment No. 2 for Gurtner Construction in the amount of \$180,090.00 for work done on the new Public Works and Salt Storage Facility.
2. Request Board approval for Payment #2 from Gurtner Construction for work on the New Public Works and Salt Storage Facility.
3. Request Board authorization for Independence Excavating Inc. request for overnight work hours for Thursday, September 10th & 17th, and Friday, September 11th and 18th, from 10pm to 6am for waterline shutdown and misc. electrical trenching. Also, they will require 2 of the 4 following dates for paving – Thursday, 9/24, and Friday, 9/25, or Monday, 9/28 and Tuesday, 9/29, for night time paving operations.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board permission for Sgt. Randy McAllister and Ptl. Daniel Papale to attend the NW3C Cyber Investigation 201-Social Media & Technical Skills in Fairmont, West Virginia, October 6-8, 2015.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT
MANAGER'S REPORT

COMMISSIONERS COMMENTS

Paul Trilli
John Sponcer
Daniel DeMarco
Grace Stanko
David J. Mikec
Lana Mazur
Stephen L. Korbel
Jeremy Shaffer
Grant Montgomery

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

