

COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 21, 2015
6:30 P.M.

OTHER

- 1. Request Board approval for Pay Application No. 2 for Wheels Mechanical in the amount of \$11,191.50 for work on the New Public Works and Salt Storage Facility for Ross Township.**
- 2. Request Board approval for Pay Application No. 3 for Gurtner Construction Co., Inc. in the amount of \$302,283.00 for work on the New Public Works and Salt Storage Facility for Ross Township**
- 3. Commissioner Trilli – Resident Concern Portal**
- 4. Halloween – Saturday, October 31, 2015**
- 5. Northland Public Library’s 2016 Budget**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, SEPTEMBER 21, 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 –

2015 ROSS TOWNSHIP EXCELLENCE IN LANDSCAPE AWARDS
(Will not be in attendance but please make mention)

**Care Unlimited, Inc.
Mad Mex Restaurant
Markl Supply Company
Preferred Fire Protection, Inc.**

RESOLUTION TO BE ADOPTED

Resolution No. 2186 – Temporary banner placement across Siebert Road at McKnight Road which message reads: Open House for Saint Sebastian School
October 25, 2015 – 1:30–3:30 P.M.

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes – August 17, 2015**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION -

SP-15-5 Regis Mannke requesting Preliminary and Final 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.

SP-15-10 LRC McKnight Investors LLC requesting Preliminary and Final Subdivision approval for the purpose of creating an additional building lot on property located at 7209 McKnight Road in a C-1 Zoning District of the 8th Ward.

SP-15-6 LRC McKnight Investors LLC requesting Preliminary and Final Site Plan approval for the re-use of an existing car dealership and the addition of 7,000 square feet for proposed retail on property located at 7209 McKnight Road in a C-1 Zoning District of the 8th Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board approval for Payment No. 2 for Wheels Mechanical in the amount of \$11,191.50 for the New Public Works and Salt Storage Facility for Ross Township.
2. Request Board approval for Payment 3 for Gurtner Construction in the amount of \$302,283.00 for the New Public Works and Salt Storage Facility for Ross Township.
3. Request Board approval to accept Northland Public Library's 2016 Budget.
4. Request Board motion to hire Daniel W. Berty as the Ross Township Finance Director, effective Monday, October 5, 2015.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (5 minute limit)

ADJOURNMENT

