

COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 5, 2015
6:30 P.M

OTHER

- 1. Pay Application Request No. 2 from Sports and Recreation Associates, LLC in the amount of \$126,530.79. This is for work completed between July 16, 2015 and August 21, 2015 for the Herge Park Rehabilitation Project.**
- 2. Pay Application Request No. 3 and Final from Insight Pipe Contracting, L.P. in the amount of \$6,303.77. This is for CCTV work completed between July 1, 2015 and July 30, 2015 and for released retainage from CCTV work completed previously for the 2015 CCTV Inspection Project as required by the Consent Order.**
- 3. Pay Application Request No. 3 from Sports and Recreation Associates, LLC in the amount of \$60,009.36. This is for work completed between August 22, 2015 and September 23, 2015 for the Herge Park Rehabilitation Project.**
- 4. Travel request for Ptl. Michal P. Thomas and Ptl. Al Elway to attend the Pennsylvania State Police Collision Reconstruction Seminar at the Ramada Inn & Conference Center, State College, PA, October 12-15, 2015. Estimated Cost: NTE \$600.00 (Training is Free of Charge)**
- 5. July 3, 2016 Independence Day Parade**

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, OCTOBER 5, 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

ORDINANCES TO BE INTRODUCED

Ordinance No. 2358 – Amending certain provisions of the Ross Township General Employees’ Pension Plan

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes – September 8, 2015**
- 2. Payment of Bills and Financial Reports**

**PLANNING COMMISSION –
PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT**

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

- 1. Request Board approval for Pay Application Request No. 2 from Sports and Recreation Associates, LLC in the amount of \$126,530.79 for work completed between July 16, 2015 and August 21, 2015 for the Herge Park Rehabilitation Project.**
- 2. Request Board approval for Pay Application No. 3 and Final from Insight Pipe Contracting, L.P. in the amount of \$6,303.77 for work completed between July 1, 2015 and July 30, 2015 and for released retainage from CCTV work completed previously for the 2015 CCTV Inspection Project as required by the Consent Order.**

3. Request Board approval for Pay Application No. 3 from Sports and Recreation, LLC in the amount of \$60,009.36 for work completed between August 22, 2015 and September 23, 2015 for the Herge Park Rehabilitation Project.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request approval for Ptl. Michael P. Thomas and Ptl. Al Elway to attend the Pennsylvania State Police Collision Reconstruction Seminar at the Ramada Inn & Conference Center, State College, PA, October 12-15, 2015. Estimated Cost: NTE \$600.00 (Training is Free of Charge)

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

