

COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 19, 2015
6:30 P.M.

ADDRESSING THE BOARD:

1. North Area Environmental Council

OTHER

- 1. Request Board approval for Pay Application No. 4 for Gurtner Construction Co., Inc. in the amount of \$217,912.50 for work on the New Public Works and Salt Storage Facility for Ross Township**
- 2. Request Board approval for Pay Application No. 1 from Jet Jack, Inc. in the amount of \$195,203.34 for repair work completed between August 1, 2015 and August 31, 2015 for the Ross Township 2015 Sewer Repair Contract B- Lining Repairs as required by the Consent Order.**
- 3. 2015 Capital Improvement Fund**
- 4. Comprehensive Plan Adoption Process**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, OCTOBER 19, 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 –

RESOLUTION TO BE ADOPTED

Resolution No 2187 – Approving a plan revision for a parcel of land identified as The Cosmopolitan Apartments described in the Sewage Facilities Planning Module.

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

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

CONSENT AGENDA

- 1. Approval of Minutes – September 21, 2015 & October 5, 2015**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION -

S-15-12 - Mario S. & Georgine P. Guerriero requesting Subdivision approval for the purpose of a 2-lot consolidation on property located at 4433 Lucerne Avenue in an R-2 Zoning District of the 6th Ward.

SP-15-2 - Robert J. Colosimo Family Trust requesting Final Site Plan approval to construct a private-access bridge to cross Girty’s Run; and construct commercial accessory storage on property located at 2987 Babcock Blvd. in a C-2 Zoning District of the 7th Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

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- 2. Request Board approval for Pay Application No. 1 from Jet Jack, Inc. in the amount of \$195,203.34 for repair work completed between August 1, 2015 and August 31, 2015 for the Ross Township 2015 Sewer Repair Contract B – Lining Repairs as required by the Consent Order.**
- 3. Request Board approval to amend the 2015 Capital Improvement Budget.**

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

