

**COMMITTEE MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 4, 2015**  
**6:30 P.M**

**OTHER**

1. Pay Application No. 2 from Soli Construction, Inc. in the amount of \$150,503.37 for the Sewer Repair Contract A.
2. Transportation Partnership District
3. Board Appointments
4. 2016 Budget Schedule

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
WEDNESDAY, NOVEMBER 4, 2015  
7:30 P.M.**

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

**PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)**

**RECOGNITION TO THE LONGVUE ACRES GARDEN CLUB:**

**In appreciation of your generous donation towards the Ross Community Garden. The donation was used to purchase supplies for the raised beds that were built. Again, thank you for the gift and your help in making the Ross Community Garden a success.**

**PETITIONS AND COMPLAINTS –**

**PUBLIC HEARING TO ADOPT “THE ROSS PLAN” A COMPREHENSIVE PLAN FOR ROSS TOWNSHIP**

**RESOLUTIONS TO BE ADOPTED**

**Resolution No. 2188 – 2011, 2012, 2013, 2014 and 2015 Real Estate Tax Refunds – Various-  
\$31,344.70**

**Resolution No. 2189 – Adopting “The Ross Plan, Gateway to the Future” dated August 27, 2015 as developed by the Ross Township Comprehensive Plan Steering Committee and recommended for adoption by the Ross Township Planning Commission.**

**ORDINANCES TO BE INTRODUCED**

**Ordinance No. 2359 – Establishing a Transportation Partnership District, designating the boundaries thereof, establishing a project improvement program, imposing assessments against newly developed and redeveloped properties within the district for the purpose of financing such program, establishing accounts, and providing for the payment of the costs thereof.**

**ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes –
2. Payment of Bills and Financial Reports

**PLANNING COMMISSION –**

**PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT**

1. Update on Sidewalk Ordinance

**SOLICITOR'S REPORT**

**RECREATION COMMITTEE REPORT**

**ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT**

1. Request Board approval for Payment No. 2 from Soli Construction, Inc. in the amount of \$150,503.37 for Sewer Repair Contract A – Excavation Repairs as required by the Consent Order and recommended by Gateway Engineers.
2. Request Board approval to advertise for Civil Service Alternate Vacancies.
3. Request Board approval to advertise for special Budget Meetings on November 9<sup>th</sup> and November 23<sup>rd</sup> (if needed).

**PUBLIC WORKS COMMITTEE REPORT**

**PUBLIC SAFETY/POLICE COMMITTEE REPORT**

**PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS COMMENTS**

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

**CITIZEN COMMENTS (5 minute limit)**

**ADJOURNMENT**