

COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 16, 2015

6:30 P.M.

PENSION INVESTMENT PRESENTATION TO THE BOARD:

- 1. Frank Burnette, Morrison Fiduciary Advisors, In c.**

OTHER

- 1. Request Board approval for Pay Application No. 2 from Jet Jack, Inc. in the amount of \$54,168.43 for repair work completed between September 1, 2015 and September 30, 2015 for the Ross Township 2015 Sewer Repair Contract B – Lining Repairs as required by the Consent Order.**
- 2. Request Board approval for Pay Application No. 5 from Gurtner Construction Co., Inc. in the amount of \$577,975.50 for work completed on the New Public Works and Salt Storage Facility.**
- 3. Allegheny County Health Department Consent Order Agreement Extension**
- 4. Traffic Advisory Board Recommendations**
- 5. Vacant Property**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, NOVEMBER 16, 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. 2190 - Requesting a grant in the amount of \$30,825 from the Allegheny County Department of Economic Development for the purpose of a Community Resource Improvement Project which will provide ADA-compliant access to Evergeen Community Park's Community Facility

Resolution No. 2191 – Authorizing the acquisition and subsequent disposition of a parcel of vacant property known as lot and block number 516-A-3 (Main Boulevard in Ward 4) would be in accord with the Comprehensive Plan of the Municipality.

ORDINANCES TO BE INTRODUCED

Ordinance No. 2360 – 2016 Appropriation Budget

Ordinance No. 2361 – Fixing the Tax Rate for 2016

Ordinance No. 2362 – Sewer User Fee 2016

ORDINANCES TO BE ENACTED

CONSENT AGENDA

1. Approval of Minutes – October 19, 2015
2. Payment of Bills and Financial Reports

PLANNING COMMISSION -

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board approval for Payment No. 2 from Jet Jack, Inc. in the amount of \$54,168.43 for repair work completed between September 1, 2015 and September 30, 2015 for the Ross Township 2015 Sewer Repair Contract B- Lining Repairs as required by the Consent Order.

2. Request Board approval for Payment No. 5 from Gurtner Construction Co., Inc. in the amount of \$577,975.50 for work completed on the New Public Works and Salt Storage Facility.
3. Request Board motion to appoint Township Manager Douglas Sample and Finance Director Daniel Berty as Township Delegates to the A.N.T.C.C. Board.
4. Request Board approval to extend the Allegheny County Health Department Consent Order and Agreement (COA).

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board motion for the following recommendations made by the Traffic Advisory Board: 1) Request to install a stop sign at Laurelwood Drive at the intersection with Ennerdale Lane; 2) Request to install a stop sign at Oesterle Lane at the intersection with Mt. Troy Ext.; 3) Request to install a stop sign at Russell Road at the intersection with Thompson Run Road; and, 4) Request to implement permit parking on Arbor Drive.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

