

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

OTHER

1. Senior Citizen Bus
2. Sale of Township Vehicles
3. Road Paving Contract
4. Building Code Appeals Board Vacancy
5. Sewer Regionalization Implementation Committee Outreach Meetings
6. Ross Township Police Sub-Station (Satellite Office) at Ross Park Mall
7. Construction Management Services
8. Vacant Property Program
9. Ross Township Continuing Disclosure Procedures Letter

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, APRIL 6, 2015**

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

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

PETITIONS AND COMPLAINTS – Lisa Herbert, 114 Circle Drive, re: Swan Acres Park

RESOLUTIONS TO BE ADOPTED

Resolution No. 2168 – Authorizing and submitting the attached applications for traffic signal approval to the Pennsylvania Department of Transportation

ORDINANCES TO BE INTRODUCED

Ordinance No. 2351 – Restricting parking from the driveway at 32 Clarion Drive to the intersection of Simplon Street so that Fairview Fire Department and residents have ample room to make a safe turn in case of an emergency

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes - Monday, March 2 & March 16, 2015
Monday, March 23, 2015 – Special Meeting**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION – OFFICIAL PUBLIC HEARING

**To discuss Conditional Use (Z-14-13) and tentative Planned Residential Development (PRD) approval for Cardiff Heights for 30-36 single family homes on property located on Colwyn Drive in R-1 and C-1 Zoning Districts of the 8th Ward.
(SEE ATTACHED LETTER FROM STEVEN VICTOR, VICTOR-WETZEL ASSOCIATES)**

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board motion to award Shields Asphalt Paving, low bidder, the Base Bid and Alternate Bid No. 1 & 2 for the Road Paving Program, for a total amount of \$1,231,365.30.
2. Request Board motion to advertise for Senior Bus RFP.
3. Request Board motion to advertise Construction Management RFQ.
4. Request Board motion to proceed with sale of bond issue.

PUBLIC WORKS COMMITTEE REPORT

1. Request Board motion to advertise Sale of Used Municipal Vehicles.

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board execution of the annual Ross Township Sub-Station (Police Satellite Office) Lease at Ross Park Mall for the period 3/15/15 to 3/14/16, total rent \$0.01.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

JUNIOR COMMISSIONER REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

