

COMMITTEE MEETING AGENDA
DECEMBER 7, 2015
6:30 P.M

PRESENTATION TO THE BOARD:

1. Richard Minsterman, P.E., Gateway Engineers
Re: Yearend Presentation

OTHER

1. Request Board approval for Pay Application request No. 2 from Shields Asphalt Paving, Inc. in the amount of \$666,434.29 for work completed between June 25, 2015 and November 10, 2015 for the 2015 Road Program.
2. Request Board approval for Pay Application No. 1 from East West Manufacturing & Supply in the amount of \$32,715.00 for work completed on the Public Works Salt Storage Facility.
3. Permission to bid the sale of used police vehicles.
4. Vacant Property
5. Civil Service Alternate Vacancy
6. 2016 Fee Schedule
7. 2016 Wage Resolution
8. PennDOT Multimodal Transportation Fund Grant – Siebert Road
9. Finance Clerk Position
10. Part-time Recreation help.

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
DECEMBER 7, 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

Resolution No. 2193 – 2016 Administrative Salary Resolution

Resolution No. 2194 – 2016 Fee Schedule

Resolution No. 2195 – PennDOT Multimodal Transportation Fund Grant – Siebert Road

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

Ordinance No. 2360 – 2016 Appropriation Budget

Ordinance No. 2361 – Fixing the Tax Rate for 2016

Ordinance No. 2362 – Sewer User Fee 2016

CONSENT AGENDA

- 1. Approval of Minutes – November 4, 2015**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION –

S-15-13 – Edward J. and Mary Beth Moskala requesting Subdivision approval for the purpose of a 2-lot subdivision on property located at 113 Siebert Road in an R-1 Zoning District of the 1st Ward.

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPOR

RECREATION COMMITTEE REPORT

1. Request Board motion to advertise for Parks and Recreation front desk help.

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board approval for Payment No. 2 from Shields Asphalt Paving, Inc. in the amount of \$666,434.29 for work completed between June 25, 2015 and November 10, 2015 for the 2015 Road Program.
2. Request Board approval for Payment No. 1 from East West Manufacturing & Supply In the amount of \$32,715.00 for work completed on the Public Works Salt Storage Facility.
3. Request Board motion for permission to bid the sale of used police vehicles.
4. Request Board approval to appoint Henry Miller, III, Esq. as the Alternate on the Civil Service Commission.
5. Request Board motion to advertise for Finance Clerk position.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S 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

