

COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 19, 2016
6:30 P.M.

OTHER

- 1. Board Appointments – letters of interest**
- 2. Vacant Property Program – 725 Lee Avenue Ext.
729 Lee Avenue Ext.**
- 3. Traffic Board – No Parking Fairley Road**
- 4. Winter Service Agreement – Highland Estates**
- 5. Bid for Rental Supply of Work Uniforms for the Public
Works Department and Other Rentals**
- 6. Public Works Hiring Information**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA**

TUESDAY, JANUARY 19, 2016

7:30 P.M.

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

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

PETITIONS AND COMPLAINTS – Kevin Cohn, 115 Rydal Lane, re: various issues

RESOLUTION TO BE ADOPTED

Resolution No. 2195 – 2013, 2014 & 2015 Ross Township Real Estate Tax Refunds –
Various – \$5,190.72

ORDINANCES TO BE INTRODUCED

Ordinance No. 2365 – Amending the Code of Ordinances at Chapter 22, Part 6, §22-604.6.
and removing §22-612 regarding sidewalks

ORDINANCES TO BE ENACTED

Ordinance No. 2363 – Establishing stop signs on Laurelwood Drive, Oesterle Lane and
Russell Road

Ordinance No. 2364 – Establishing permit parking on Arbor Drive

CONSENT AGENDA

- 1. Approval of Minutes – December 7, 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 PUBLIC WORKS

COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board motion to approve the Collective Bargaining Agreement between the Ross Township Special School Guards and General Teamsters, Chauffeurs & Helpers Local Union No. 249 for the period September 1, 2015 through August 31, 2020.

2. Request Board motion for approval of the following three (3) police cars sold on Municibid.
 - Car #2 - 2011 Ford Crown Victoria - \$3,100.00
 - Car #9 - 2011 Ford Crown Victoria - -\$3,100.00
 - Car #30 - 2010 Dodge Charger - \$4,910.10

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

Jack Betkowski
Daniel DeMarco
Grace Stanko
David J. Mikec
Lana Mazur
Stephen L. Korbel
Richard Avon
Patrick Mullin
Jeremy Shaffer

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

