

COMMITTEE MEETING AGENDA
FEBRUARY 1, 2016
6:30 P.M

Interviewing with the Board for the Zoning, Library, Traffic Advisory and Appeals Board Vacancies

6:30 - Casey Sample	-	Library Board
6:35 - Lisa Herbert	-	Traffic Advisory Board
6:40 - Paul Trilli	-	Zoning Hearing Board
6:45 - Steve Acierno	-	Zoning Hearing Board
6:50 - Jason Purring	-	Zoning Hearing Board
6:55 - Bridget Monahan	-	Library Board
7:00 - John Hummel	-	Appeals Board
7:05 - Daniel Delisio	-	Appeals Board
7:10 - Jay Lang	-	Zoning Hearing Board

OTHER

- 1. Political Sign Ordinance**
- 2. Hazard Mitigation Plan**
- 3. Department of Public Works Building Change Orders**
- 4. 2016 Paving Program**
- 5. Department of Public Works Hiring Policy**
- 6. Appointment Advertising Board Policy**
- 7. Creation of new Green Space Park along Cemetery Lane**

Executive Session to follow

ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
FEBRUARY 1, 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 –

RESOLUTIONS TO BE ADOPTED

Resolution No. 2196 – Authorizing the acquisition and subsequent disposition of a parcel of Vacant property known as Lot and Block Number 611-N-248 (759 Lee Avenue Ext.) would be in accord with the Comprehensive Plan of the Municipality.

Resolution No. 2197 – Authorizing the acquisition and subsequent disposition of a parcel of Vacant property known as Lot and Block Number 611-N-241 (725 Lee Avenue Ext.) would be in accord with the Comprehensive Plan of the Municipality.

Resolution No. 2198 – Approving a revision of the official plan of the Township of Ross, a Planning Module for land development, for the development of a parcel of land identified as Verizon Store-7209 McKnight Road.

Resolution No. 2199 – Adopting Allegheny County’s 2015 Hazard Mitigation Plan for Ross Township

ORDINANCES TO BE INTRODUCED

Ordinance No. 2366 - Establishing a “Safety Corridor” and No Parking Zone on Fairley Road in the Township.

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes – January 4, 2016 Reorganization and Regular Meeting**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION –

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

- 1. Request Board approval for Change Orders totaling \$132,881.00 for Gurtner Construction for the New Public Works and Salt Storage Facility for Ross Township.**
- 2. Request Board ratification of the Winter Maintenance Agreement for Highland.**

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER’S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

