

COMMITTEE MEETING AGENDA
MONDAY, APRIL 20, 2015
6:30 P.M.

OTHER

1. Northway Consolidation Plan Ordinance to Vacate ROW
2. Ross 5K Run/Walk

3. Attached “DRAFT” Introduction of Amendment to the PRD Provisions in the Zoning Ordinance

4. Attached “DRAFT” letter regarding Creation of a Transportation Partnership District for Board approval

5. Partnership District – McKnight Road

6. Zoning Updates – (1) PRD
(2) Solarize Allegheny – Heinz Endowment

7. Sewer Defect Corrections
8. 2015 Sewer Repair Contracts
9. Disc Training Proposal

10. Travel Request for Sgt. Joseph LaMonica to attend a Pennsylvania Gang Conference in State College, PA, May 12-14, 2015. Estimated Cost: NTE \$400.00

11. Travel Request for Ptl. Robert Zegar & Ptl. Mark Sullivan to attend a Sungard User Group Annual Conference in Atlanta, GA , May 17-21, 2015. Estimated Cost: NTE \$3,500.00

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, APRIL 20, 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. 2170 – Securities and Exchange Commission continuing Disclosure
Procedures for Tax-Exempt Bonds**

ORDINANCES TO BE INTRODUCED

**Ordinance No. 2354 - Amending the Ross Township Code of Ordinances at Chapter 27,
Part 11, Planned Residential Development, §1106.3 and §1106.04**

**Ordinance No. 2355 – Amending Ordinance No. X, otherwise known as the Township of
Ross Zoning Ordinance, establishing Article X by adding definitions for solar photovoltaic
systems, incorporating new sections to permit certain solar photovoltaic systems as
accessory uses in any zoning district and by adding provisions for the permitting of certain
solar photovoltaic systems.**

ORDINANCES TO BE ENACTED

**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.**

CONSENT AGENDA

- 1. Approval of Minutes – None**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

1. Request Board approval to send out Partnership District letter for properties along McKnight Road.

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT.

1. Request Board approval of the Sewer Defect Corrections
2. Request Board motion to award the 2015 Sewer Repair Contracts to the low bidder as follows:
Contract A to Soli Construction, Inc. in the amount of \$349,840.00
Contract B to Jet jacks, Inc. in the amount of \$386,105.00
Contract C to State Pipe Services, Inc. in the amount of \$126,000.00

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board permission for Sgt. Joseph LaMonica to attend A Pennsylvania Gang Conference in State College, PA, May 12-14, 2015. Estimated Cost: NTE \$400.00
2. Request Board permission for Ptl. Robert Zegar and Ptl. Mark Sullivan to attend a Sungard User Group Annual Conference in Atlanta, GA , May 17-21, 2015. Estimated Cost: NTE \$2,500.00

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

JUNIOR COMMISSIONER COUNCIL PERSON REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

