

# **COMMITTEE MEETING AGENDA**

**MARCH 7, 2016**

**6:30 P.M**

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## **OTHER**

- 1. McKnight Road Partnership District**
- 2. 2016 Parks and Ballfield Lawn Maintenance Bid**
- 3. 2016 Washing of Township Vehicles Bid**
- 4. Part-time Code Enforcement Position**
- 5. Full-time hiring of three (3) Public Works Laborers**
- 6. Temporary Public Works Summer Employment**
- 7. Accountant – Accounts Payable/Payroll**
- 8. Full-time Program Assistant and Social Media Coordinator**
- 9. Evergreen Park Fishing Pier**
- 10. Streetscape for McKnight Road**
- 11. Strategic Goal Planning Session – Monday, April 11<sup>th</sup>  
@ 6:30 P.M.**
- 12. CCTV Contract**
- 13. Vactor Truck Purchase**

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS**

**TENTATIVE AGENDA**

**MARCH 7, 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. 2202** – Addendum No. 1 to Resolution No. 2193 (Salary) by the addition of a Program Assistant & Social Media Coordinator position; salary change for the Community Center Coordinator, Fire Marshal and Code Enforcement positions; and providing for these wages for all Ross Township employees not represented by a Collective Bargaining Unit, for the year 2016, said increase to be effective as of March 7, 2016.

**ORDINANCES TO BE ENACTED**

**Ordinance No. 2368** – Amending the Ross Township General Employees’ Pension Plan (as amended and restated, effective January 2, 2001)

**CONSENT AGENDA**

- 1. Approval of Minutes – February 1, 2016**
- 2. Payment of Bills and Financial Reports**

**PLANNING COMMISSION** –

**S-16-1** - Brian Sheerin & Mathew Rodgers requesting Subdivision approval for the purpose of a 2-lot consolidation to construct a building on vacant property located on Rochester Road (280-C-252 & 254) in a C-2 Zoning District of the 3<sup>rd</sup> Ward.

**SP-16-1** - Brian Sheerin & Mathew Rodgers requesting Site Plan approval to construct a building on vacant property located on Rochester Road (280-C-252 & 254) in a C-2 Zoning District of the 3<sup>rd</sup> Ward.

**PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT**

- 1. Board motion to advertise and hire part-time Code Enforcement Officer.**

## **SOLICITOR'S REPORT**

### **RECREATION COMMITTEE REPORT**

1. Board motion to approve the design and advertise the bid for the construction of the new Evergreen Park Fishing Pier.
2. Board motion to advertise for the position of Program Assistant and Social Media Coordinator.

### **ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT**

1. Board motion to advertise for the position of Accountant - Accounts Payable/Payroll.

### **PUBLIC WORKS COMMITTEE REPORT**

1. Board motion to advertise to hire three (3) full-time Public Works Laborer positions.
2. Board motion to award the 2016 CCTV Contract to State Pipe Services, Inc. at a cost of \$73,930.00.
3. Board motion to purchase and finance a 2 Vactor Truck from A&H Equipment through The COSTARS Contract for a price not to exceed \$306,402.00.
4. Board motion to advertise and hire temporary Department of Public Works Summer help.

### **PUBLIC SAFETY/POLICE COMMITTEE REPORT**

### **PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT**

### **MANAGER'S REPORT**

### **COMMISSIONERS COMMENTS**

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

