

COMMITTEE MEETING AGENDA
APRIL 18, 2016
6:30 P.M.

ADDRESSING THE BOARD:

1. HOLLOW OAK LAND TRUST, RE: TRAILS

OTHER

- 1. 2016 Sewer Repair Contracts**
- 2. Evergreen Fishing Pier**
- 3. 2016 Paving Program**
- 4. Ross Park Mall Lease**
- 5. Evergreen ADA Project**
- 6. Travel request for Finance Director Dan Berty to attend the 2016 GFOA-PA State Annual Conference in State College, PA, April 24-27, 2016 as a representative of the GFOA-PA Board and Education Committee member. Estimated cost not to exceed \$500.00**
- 7. Hiring Committee – Public Works/Recreation**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
APRIL 18, 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 –

AWARDING OF BIDS – Rental Supply of Work Uniforms for the Public Works
Department and Other Rentals

RESOLUTION TO BE ADOPTED

ORDINANCES TO BE INTRODUCED

Ordinance No. 2370 – Amending Ordinance No. 2342 pertaining to the Traffic Advisory
Board to have the terms end on December 31st of the year.

ORDINANCES TO BE ENACTED

CONSENT AGENDA

1. Approval of Minutes – March 21, 2016 & Special Meeting – April 11, 2016
2. Payment of Bills and Financial Report

PLANNING COMMISSION –

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

1. Request Board motion to waive Building Permit fees for 7924 Roderick Drive.

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board motion to award the 2016 Sewer Repair Contracts to the low bidder as follows:
Contract A to Soli Construction, Inc. in the amount of \$263,440.00
Contract B to State Pipe Services, Inc. in the amount of \$131,060.00
Contract C to Jet Jack, Inc. in the amount of \$195,724.00
Contract D to State Pipe Services Inc. in the amount of \$124,000.00

2. Request Board permission for Finance Director Dan Berty to attend the GFOA Conference in State College, PA, April 24-27, 2016 as a representative of the GFOA-PA Board. Estimated cost not to exceed \$500.00
3. Request Board motion to award El Grande Industries, Inc., low bidder, the Base Bid and all the Alternates (option 6) the 2016 Road Paving Program, for a total amount of \$1,092,486.50.

PUBLIC WORKS COMMITTEE REPORT

COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board execution of the annual Ross Township Sub-Station (Police Satellite Office) Lease at Ross Park Mall for the period 3/15/16 to 3/14/17, total rent \$0.01.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS *(5 minute limit)*

ADJOURNMENT

