

# **COMMITTEE MEETING AGENDA**

**MAY 2, 2016**

**6:30 P.M**

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## **OTHER**

- 1. 2016 Paving Program**
- 2. Civil Service**
- 3. Police Motorcycle Purchase**
- 4. Tax Amnesty – Business Privilege**
- 5. 2016-17 Planning Goals**

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS**

**TENTATIVE AGENDA**

**May 2, 2016**

**7:30 P.M.**

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

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

**ADDRESSING THE BOARD: Thomas G. Lawlor, Esq., re: Presenting the eligible candidates for the position of police officer**

**PETITIONS AND COMPLAINTS –**

**AWARDING OF BIDS - 1) 2016 Parks and Ball Field Lawn Maintenance  
2) Washing of Township Vehicles**

**RESOLUTIONS TO BE ADOPTED**

**ORDINANCES TO BE ENACTED**

**Resolution No. 2370 - Amending Ordinance Number 2342 to change the expiration date of terms for Traffic Advisory Board members.**

**CONSENT AGENDA**

- 1. Approval of Minutes – April 4, 2016**
- 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. Board motion to ratify the Settlement Agreement and Release between Safway Services, LLC and Ross Township regarding payment for scaffolding for the Public Works Building..

## **PUBLIC WORKS COMMITTEE REPORT**

1. 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 SAFETY/POLICE COMMITTEE REPORT**

1. Board motion to direct Civil Service to begin the Lieutenant hiring process.
2. Board motion to purchase 2016 BMW R1200 RT-P Police Motorcycle at a cost not to exceed \$25,460.00.

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

## **MANAGER'S REPORT**

## **COMMISSIONERS COMMENTS**

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

**CITIZEN COMMENTS (*5 minute limit*)**

**ADJOURNMENT**

