

COMMITTEE MEETING AGENDA
MAY 16, 2016
6:30 P.M.

PENSION INVESTMENT PRESENTATION TO THE BOARD:

1. Frank Burnette, Morrison Fiduciary Advisors, Inc.
2. Principal Group

OTHER

1. Lease Agreement for the parking lot for St. Sebastian Roman Catholic Church
2. Sewer Regionalization Committee
3. Active Allegheny Grant
4. Radar for Local Police

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MAY 16, 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 –

RESOLUTION TO BE ADOPTED

Resolution No. 2205 – In support of Senate Bill 535 and House Bill 71 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police.

Resolution No. 2206 – Request for funds from the Active Allegheny Grant Program in the amount of \$41,000.00 for the proposed Creating Connections for a Healthier Ross Township.

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes –**
- 2. Payment of Bills and Financial Report**

PLANNING COMMISSION –

S-16-5 – Wesley V. Cowan III requesting Simple Subdivision approval of one lot into two lots on vacant property located on Milbert Lane in an R-1 Zoning District of the 4th Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board signature on the two (2) lease agreements for the parking lot for St. Sebastian Roman Catholic Church

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT – Worker's Comp Panel

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

