

COMMITTEE MEETING AGENDA

JUNE 6, 2016

6:30 P.M

**SOLAR PANEL PRESENTATION TO THE BOARD FOR
THE NEW PUBLIC WORKS BUILDING**

1. Michael Carnahan from Scalo Solar Solutions, LLC.

OTHER

1. Township Accepting Donations
2. Ethics Policy
3. Traffic Board Recommendations
4. Salt Contract – Option Year 1 for 2016-2017
5. Travel request for Ptl. Peter Chuberko and Ptl. Donald Sypolt to attend the North American Police Work Dog Association National Workshop, Fort Wayne, Indiana, June 19-25, 2016. Estimated Cost: NTE \$2,300.00.
6. Liquor License Transfer – Public Hearing 6/20/16

Executive Session to follow

ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA

June 6, 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

ORDINANCES TO BE INTRODUCED

Ordinance No. 2373 – “Permit Parking Only” on the Northern Side of Winter Avenue between Perry Highway and Perrysville Road. The southern side will remain no parking.

Ordinance No. 2374 – “No Parking” on both sides of Richmond Circle from the Ross Elementary Gate to Twin Oaks.

Ordinance No. 2375 – “No Parking” on the East side of Oak Street, from the intersection of Grant Avenue and 30 feet back onto Oak.

Ordinance No. 2376 – Amending Ordinance No. 2237 of May 2007 to amend the “No Parking” on the Northern Side of Grant Avenue. No Parking from Trion Road to 30 feet back on the Northern side of Grant Avenue. Parking would be permitted from 30 feet and back on the Northern Side of Grant Avenue.”

Ordinance No. 2377 – Installing a Stop Sign on Peony Avenue traveling west at Timberlane Drive.

Ordinance No. 2378 – Installing a Stop Sign on Timberlane Drive easterly direction at the intersection with Peony Avenue.

ORDINANCES TO BE ENACTED

Ordinance No. 2367 – Vacating varying width easements on parcels 517-C-244 and 612-R-82 comprising the Northway Mall.

CONSENT AGENDA

1. Approval of Minutes – April 18, 2016 and May 2, 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. Request Board approval of the COG Salt Agreement for Option Year 1 with Morton Salt for 2016-2017 (9/1/2016 through 8/31/17) at \$66.40 per ton delivered.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request approval for Ptl. Peter Chuberko and Ptl. Donald Sypholt to attend the North American Police Work Dog Association National Workshop, Fort Wayne, Indiana, June 19-25, 2016. Estimated Cost: NTE \$2,300.00.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

