

**COMMITTEE MEETING AGENDA**  
**JUNE 20, 2016**  
**6:30 P.M.**

**OTHER**

- 1. Receptionist Position**
- 2. Ethics Committee**
- 3. Greenspace Designate for Cemetery Lane Property**

**\*EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS**  
**TENTATIVE AGENDA**  
**JUNE 20, 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 –

PUBLIC HEARING - Resolution No. 2207 – Approving the request for an Inter-Municipal transfer of restaurant Liquor License no. R-18340 into the Township of Ross

RESOLUTIONS TO BE ADOPTED

Resolution No. 2208 – Designating Joe Wadlow as Veteran of the Year

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

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 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.

**CONSENT AGENDA**

1. Approval of Minutes – May 16, 2016
2. Payment of Bills and Financial Report

**PLANNING COMMISSION –**

**Z-16-1** – Hamister Hospitality Fund, L.P. requesting Conditional Use approval to operate an assisted living facility in a former LaQuinta Inn on property located at 4859 McKnight Road in a C-1 Zoning District of the 8<sup>th</sup> Ward.

**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT**  
**SOLICITOR’S REPORT**  
**RECREATION COMMITTEE REPORT**

**ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT**

1. Board motion to authorize Township Manager to advertise and hire the position of Receptionist.

**PUBLIC WORKS COMMITTEE REPORT**

**PUBLIC SAFETY/POLICE COMMITTEE REPORT**

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

**MANAGER’S REPORT –**

**COMMISSIONERS COMMENTS**

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

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

**ADJOURNMENT**

