

**COMMITTEE MEETING AGENDA**

**TUESDAY, JULY 5, 2016**

**6:30 P.M**

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**OTHER**

- 1. Policy Directive Committee**
- 2. Change Order DPW Building**
- 3. ALCOSAN Grant Program**

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS**

**TENTATIVE AGENDA**

**TUESDAY, JULY 5, 2016**

**7:30 P.M.**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
INVOCATION

**NORTH HILLS FOOD BANK DONATION**

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

**PETITIONS AND COMPLAINTS** –

**RESOLUTIONS TO BE ADOPTED**

**ORDINANCES TO BE INTRODUCED**

**ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes – June 6, 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 approve the Employee Training/Travel policy**
- 2. Board motion to approve the Township's Donation policy**
- 3. Board motion to approve the Commissioner's Training/Travel policy**
- 4. Board motion to approve the Commissioner's Banquet/Dinner policy**
- 5. Board motion to approve the Commissioner's Conference and Training Budget policy**

## **PUBLIC WORKS COMMITTEE REPORT**

- 1. Board motion to approve Change Order for GC-3, Gurtner Construction, in the amount of \$60,806.00, for the Public Works Building Gas Line Extension.**

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

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

## **MANAGER'S REPORT**

## **COMMISSIONERS COMMENTS**

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

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

**ADJOURNMENT**

