

COMMITTEE MEETING AGENDA
MONDAY, AUGUST 1, 2016
6:30 P.M

MAHER DUESSEL, CERTIFIED PUBLIC ACCOUNTANTS,
PRESENTATION TO THE BOARD:

1. Brian T. McCall and Katie L. Yates

OTHER

1. Vacant Property Program – Huebner Drive
2. Repealing PRD
3. Capital Improvement – 5 Year Plan
4. Travel request for Det. Brian Kohlhepp and Sgt. Randy McAllister to attend the 17th Annual Cold Case Homicide Investigations Conference in Annapolis, MD, August 15-18, 2016, cost NTE \$850.00.
5. Travel request for Sgt. William Barrett to attend the American Polygraph Association Seminar and Workshop in Baltimore, MD, August 28 to September 2, 2016, cost NTE \$1,500.00.

Executive Session to follow

ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, AUGUST 1, 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

ORDINANCES TO BE ENACTED

Ordinance No. 2371 – Amending the Planning and Zoning Code of Codified Ordinances of Ross Township, Ordinance No. 2035, as amended, by repealing Part II “Planned Residential Development”.

Ordinance No. 2372 – Amending the Ross Township Subdivision and Land Development Ordinance, Ordinance No. 1166, as amended, by repealing references to Planning Residential Development.

CONSENT AGENDA

1. Approval of Minutes – July 5, 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

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

- 1. Budget**
- 2. APWA - June, 2017**

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

