

COMMITTEE MEETING AGENDA
AUGUST 15, 2016
6:30 P.M.

PENSION INVESTMENT PRESENTATION TO THE BOARD:

- 1. Frank Burnette, Morrison Fiduciary Advisors, Inc.**
- 2. Jeffrey Davidek, C.S. McKee**

OTHER

- 1. 5 Year Capital Improvement Plan**
- 2. Record Disposition**
- 3. Trail Design and Layout Work Shop**
- 4. Regulations for keeping of chickens**
- 5. Suspending Amusement Tax**

***EXECUTIVE SESSION TO FOLLOW**

ROSS TOWNSHIP BOARD OF COMMISSIONERS
AGENDA
AUGUST 15, 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

Resolution No. 2210 – Approving the sewer planning module for the parcel of land identified as the Mannke Industries Plan North Hills Auto Mall Project (4511 Nelson Run Road)

Resolution No. 2211 – Vacant property acquisition and disposition known as L/B No. 430-P-60 (Huebner Drive) in accord with the Comprehensive Plan of the Municipality (Ward 3)

Resolution No. 2212 – Suspending Enforcement and Collection of the Amusement Tax

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

CONSENT AGENDA

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

PLANNING COMMISSION

S-16-7 – Guy E. Buccigrossi requesting Subdivision approval for a lot line revision on property located at 112 & 113 Congalton Road in an R-1 Zoning District of the 1st Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

1. Board motion for Eloise Peet to attend the Trail Design and Layout Work Shop in Roanoke, West Virginia, at a cost not to exceed \$1,000.00

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Board motion to approve the 5 Year Capital Improvement Fund

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

