

COMMITTEE MEETING AGENDA
MONDAY, OCTOBER 3, 2016
6:30 P.M

OTHER

1. Recognizing the week of October 17, 2016 through October 21, 2016 as Local Government Week.
2. 2017 Minimum Municipal Obligations (MMOS) for police and general employees pension plans.
3. Public Works Grand Opening, October 17, 2016.
4. Night Work Request – McKnight-Siebert Shopping Center

Executive Session to follow

ROSS TOWNSHIP BOARD OF COMMISSIONERS

TENTATIVE AGENDA

MONDAY, OCTOBER 3, 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. 2215 - Authorizing the 2017 Minimum Municipal Obligations (MMOS) for the Police and General Employees' Pension Plans.

Resolution No. 2216 – Requiring a (5%) percent police officer contribution to the Ross Township Police Pension Plan for the year 2017.

Resolution No. 2217 – Requiring a three (3%) percent general employee contribution to the Ross Township General Employees' Pension Plan for the year 2017.

Resolution No. 2218 – Approving a Planning Module for the construction of a single family dwelling on a parcel of land as shown on the recorded Kane Plan of Lots 3 (112 Kane Lane).

Resolution No. 2219 – Recognizing the week of October 17, 2016 through October 21, 2016 as Local Government Week.

Resolution No. 2220 – Requesting a Green Revitalization of our Waterways (GROW) program grant in the amount of \$361,000.00 from the Allegheny County Sanitary Authority (“ALCOSAN”) to be used for Denny Park Stream Lining Project.

Resolution No. 2221 – Requesting a Green Revitalization of our Waterways (GROW) Program grant in the amount of \$74,000.00 from the Allegheny County Sanitary Authority (“ALCOSAN”) to be used for Northgate High School Lining Project.

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

CONSENT AGENDA

1. Approval of Minutes – August 15, 2016
2. Payment of Bills and Financial Reports

PLANNING COMMISSION

SP-16-3 – Victor Wetzel Associates requesting Site Plan approval for an 85-unit townhouse development and two estate homes located off of Buckhill Road in an R-1 Zoning District of the 4th Ward.

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

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

