

**COMMITTEE MEETING AGENDA**  
**OCTOBER 17, 2016**  
**6:30 P.M.**

**OTHER**

- 1. Rejection of Evergreen Park Phase II Bids**
- 2. Vacancy Policy**
- 3. Planning Commission Vacancy**
- 4. Cemetery Lane Trails Committee**
- 5. Pension Committee – Investment of Reserve Funds**
- 6. Expiration of terms on various Boards and Commissions**
- 7. Lowries Run Overlay District**

**\*EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
OCTOBER 17, 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** – Besin Hysenaj – 318 Tally Drive  
Re: Trails at Evergreen Community Park

**RESOLUTIONS TO BE ADOPTED**

**Resolution No. 2222** – 2013, 2014, 2015 and 2016 Real Estate Tax Refunds – Various –  
\$51,426.37

**ORDINANCES TO BE INTRODUCED**

**Ordinance No. 2379** – Repealing a portion of Chapter 27-906.6.D: Residential Accessory  
Structure of the Ross Township Code of Ordinances.

**ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes – September 6, 2016
2. Payment of Bills and Financial Report

**LIBRARY BOARD**

**PLANNING COMMISSION**

**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT**

1. Board motion to reject all bids for the Evergreen Park Phase II Project, and that the project be re-bid in January, 2017.

**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**

**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**

