

**COMMITTEE MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 9, 2016**  
**6:30 P.M**

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**PENSION INVESTMENT PRESENTATION TO THE BOARD**

1. Frank Burnette, Morrison Fiduciary Advisors, Inc.
  - DFA Small Cap Equity & International
  - Fee Schedule Review

**OTHER**

1. Appointment Policy
2. Storm Water Presentation for December 5, 2016
3. 2017 Budget Review

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS**

**AGENDA**

**WEDNESDAY, NOVEMBER 9, 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. 2223** – Approving a revision of the official plan of the Township of Ross, a Planning Module for land development, for the development of a parcel of land identified as 484 Lowries Run Road Building D.

**ORDINANCES TO BE INTRODUCED**

**Ordinance No. 2380** - Repealing and replacing portions of Chapter 27-202: Definitions of the Ross Township Code of Ordinances.

**ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes – September 19, 2016 & October 17, 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. Request Board approval to accept Northland Public Library's 2017 Budget.**
- 2. Request Board approval of the Appointment Policy relative to applicants to the Township's Authorities, Boards, Commissions and Advisory Boards.**

**PUBLIC WORKS COMMITTEE REPORT**

**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**

