

COMMITTEE MEETING AGENDA
NOVEMBER 21, 2016
6:30 P.M.

ADDRESSING THE BOARD:

**Craig Linner, re: Ross Township Business & Economic
Development Corporation CDC Proposal**

OTHER

- 1. Request for easement on township property due to
resident septic tank/system failure**
- 2. Appointment Policy**
- 3. CITF Grant Application – Arrowhead Road Water Line
Project**
- 4. Multi Modal Grant – Phase II**
- 5. 2017 Fee Resolution**
- 6. 2017 Budget Review**

***EXECUTIVE SESSION TO FOLLOW**

7:30 P.M. – Swearing in of our new Junior Commissioners, Alyse Kaminski and Michela Sieber, by District Magistrate Richard Opiela

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
NOVEMBER 21, 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 – Carl Atkins, 235 McIntyre Road
Re: Vacant property at 233 McIntyre Road

2016 ROSS TOWNSHIP EXCELLENCE IN LANDSCAPE AWARDS

Craig Linner, from RED (Ross Economic Development) will present awards to the following recipients:

- 1) Allegheny Valley Bank, 7703 McKnight Road - Recipient John Boy
- 2) Babcock Dental Center, 3372 Babcock Blvd. - Recipient Shanin Good
- 3) Coffee Buddha, 964 Perry Highway - Recipient Mike Witherel
- 4) KeyBank, 6203 Babcock Blvd. - Recipient Julie Dittman

Those who also received a 2016 Excellence in Commercial Landscape award who were unable to attend as follows: Applebee's Restaurant; Cake Properties; Combustion Services & Equipment Co.; Hal's Bottle Shop; The Haven at North Hills

PUBLIC HEARING – THE BLOCK AT NORTHWAY

- 1) DETERIORATED DISTRICT DESIGNATION**
- 2) TAX INCREMENT FINANCING PLAN**

RESOLUTIONS TO BE ADOPTED

Resolution No. 2224 - 2015 and 2016 Real Estate Tax Refunds for Sisters of the Holy Family of Nazareth of Western PA – \$27,235.00

Resolution No. 2225 – Approving a planning module for the construction of a general contracting office on a vacant parcel of land on Rochester Road as per the approved land development Plan SP-16-1-The Sheerin Plan (Rochester Road).

Resolution No. 2226 – 2017 Fee Schedule.

Resolution No. 2227 - 2017 Administrative Salary Resolution

ORDINANCES TO BE INTRODUCED

Ordinance No. 2381 – Sewer User Fee 2017

Ordinance No. 2382 – 2017 Appropriation Budget

Ordinance No. 2383 – Fixing the Tax Rate for 2017

ORDINANCES TO BE ENACTED

CONSENT AGENDA

1. Approval of Minutes – October 3, 2016
2. Payment of Bills and Financial Report

LIBRARY BOARD

PLANNING COMMISSION

S-16-8 – Monaloh Basin Engineers requesting approval for a one to two-lot Subdivision on property located at 110 McIntyre Road in an R-4 Zoning District of the 9th Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board approval of easement on township property due to resident septic tank/system failure.
2. Request Board approval of the Appointment Policy.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

JUNIOR COMMISSIONER REPORT

COMMISSIONERS COMMENTS

David J. Mikec

Lana Mazur

Stephen L. Korbel

Richard Avon

Patrick Mullin

Jack Betkowski

Daniel DeMarco

Grace Stanko

Jeremy Shaffer

CITIZEN COMMENTS (5 minute limit)

ADJOURNMENT