

COMMITTEE MEETING AGENDA
MONDAY, MAY 4, 2015
6:30 P.M

ADDRESSING THE BOARD:

1. Mike Christ – Waste Management

QUARTERLY REVIEW - PENSION FUND INVESTMENTS

1. Frank Burnette, Morrison Fiduciary Advisors, Inc.
2. C.S. McKee – Review of their Fixed Income Strategy

OTHER

1. Donation to North Hills Non-Profit
2. PRD Ordinance
3. DISC Training
4. Hiring Building Code Official/Chief Inspector
5. Travel request for Finance Director Dawn Lane to attend a GFOA National Meeting in Philadelphia, PA, May 30-June 3, 2015 as a representative of the GFOA-PA Board. Estimated cost not to exceed \$500.00.

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, MAY 4, 2015**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INVOCATION**

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

PRESENTATION OF PLAQUE – Eagle Scout Andrew McKenna Cook

PETITIONS AND COMPLAINTS -

**OPENING OF BIDS - 1) 2015 Parks and Ball Field Lawn Maintenance
2) Sale of Used Vehicles
3) Washing of Township Vehicles**

RESOLUTIONS TO BE ADOPTED

Resolution No. 2171- 2013 & 2014 Tax Refunds – Various - \$3,727.14

ZONING ORDINANCES TO BE INTRODUCED

**Ordinance No. 2354 – Amending the Ross Township Code of Ordinances at Chapter 27,
Part 11, Planned Residential Development, §1106.3 and §1106.4**

Ordinance No. 2355 – Amending Ross Zoning Ordinance, establishing definitions for solar photovoltaic systems, incorporating new sections to permit certain solar photovoltaic systems as accessory uses in any zoning district and by adding provisions for the permitting of certain solar photovoltaic systems

ORDINANCES TO BE INTRODUCED

Ordinance No. 2356 – Establishing parking within the Township, and setting forth the rules and regulations therefore.

ORDINANCES TO BE ENACTED

Ordinance No. 2353 – Providing for an Amnesty Program for the payment of Delinquent Business Privilege Tax and Delinquent Mercantile Tax, pursuant To Act 511, as set forth herein.

CONSENT AGENDA

1. Approval of Minutes – April 6 & 20, 2015
2. Payment of Bills and Financial Reports

PLANNING COMMISSION –

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT

1. Request Board approval to send out TID Partnership District Letter

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

1. Request Board motion to have DISC Training on May 11, 2015
2. Request Board motion to ratify contract with Code Sys to perform Building Inspection duties.
3. Request Board permission for Finance Director Dawn Lane to attend GFOA Conference in Philadelphia, PA, May 30th to June 3, 2015 as a representative of the GFOA-PA Board. Estimated cost not to exceed \$500.00

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board motion to direct Civil Service Commission to prepare a new hiring list.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER’S REPORT

JUNIOR COMMISSIONER REPORT

COMMISSIONERS COMMENTS

Paul Trilli
John Sponcer
Daniel DeMarco
Grace Stanko
David J. Mikec
Lana Mazur
Stephen L. Korbel
Jeremy Shaffer
Grant Montgomery

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

