

COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 20, 2015
6:30 P.M.

OTHER

- 1. Vacant Property Program**
- 2. Construction Manager for Public Works Building**
- 3. Personnel Manual Review**
- 4. Herge Park Improvements Contract**
- 5. Travel request for Lt. Albert Hribik to attend Simon Properties Annual National Law Enforcement Summit, Glynco, GA, May 31-June 3, 2015. Estimated Cost: NTE \$250.00**
- 6. Amy Steele will meet with the BOC at 6:00pm on June 15 to facilitate input from the BOC for Northland Library's ongoing strategic plan.**

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
WEDNESDAY, MAY 20, 2015
7:30 P.M.**

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

NORTH HILLS FOOD BANK DONATION

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

PETITIONS AND COMPLAINTS – 1) Robert Geyer, 225 Kinvara Drive, re: Coyotes

**AWARDING 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. 2173 -Vacant Property acquisition and disposition known as L/B No. 516-A-00016 (Hemlock Street) in accord with the Comprehensive Plan of the Municipality.

Resolution No. 2174- Vacant Property acquisition and disposition known as L/B No. 516-B-187 (Spruce Street) in accord with the Comprehensive Plan of the Municipality.

Resolution No. 2175 -Vacant Property acquisition and disposition known as L/B No. 516-A-58 (Maple Avenue) in accord with the Comprehensive Plan of the Municipality.

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

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

CONSENT AGENDA

- 1. Approval of Minutes – None**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION – OFFICIAL PUBLIC HEARING

- To discuss Conditional Use and tentative Planned Residential Development (PRD) approval for Cardiff Heights for 30-36 single family homes on property located on Colwyn Drive in R-1 and C-1 Zoning Districts of the 8th Ward.
- To discuss Conditional Use and tentative Planned Residential Development (PRD) approval for Cardiff Heights for 71 townhouses single family homes on property located on Colwyn Drive in R-1 and C-1 Zoning Districts of the 8th Ward.

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR'S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT.

1. Request Board approval to appoint Meghan Jones to the Building Code Appeals Board.
2. Request Board motion to award Sports and Recreation Associates, low bidder, the Herge Park Improvements Contract in the amount of \$279,858.00.

PUBLIC WORKS COMMITTEE REPORT

PUBLIC SAFETY/POLICE COMMITTEE REPORT

1. Request Board permission for Lt. Albert Hribik to attend Simon Properties Annual National Law Enforcement Summit, Glynco, GA, May 31-June3, 2015. Estimated Cost: NTE \$250.00.

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (5 minute limit)

ADJOURNMENT

