

COMMITTEE MEETING AGENDA
MONDAY, JUNE 15, 2015

6:00 P.M.

ADDRESSING THE BOARD:

1. Amy Steele, Executive Director, Northland Public Library,
re: To facilitate input from the BOC for Northland Library's
ongoing strategic plan.

6:30 P.M.

OTHER

1. Pay Application No. 1 from R&B Contracting & Excavation, Inc.
in the amount of \$139,274.75, for work completed between April
1, 2015 and May 21, 2015 for the Evergreen Park Contract.
2. Evergreen Park Improvement Project
3. Civil Service Commission vacancy
4. Pay Application No. 1 from Insight Pipe Contracting, L.P. in the
amount of \$24,681.83, for CCTV work completed between May
1, 2015 and May 31, 2015 for the 2015 CCTV Inspection Project
as required by the Consent Order.
5. Construction Manager
6. Building Code Official/Chief Inspector position
7. Summer Public Works employment

***EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, JUNE 15, 2015
7:30 P.M.**

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

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

PETITIONS AND COMPLAINTS –

RESOLUTIONS TO BE ADOPTED

Resolution No. 2178 – Starting with the year 2016 the hourly rate for Summer Public Works employment will be \$10.00 per hour and with those with previous experience an additional \$.25 per hour for each year worked.

PUBLIC HEARING FOR THE FOLLOWING ORDINANCES

Ordinance No. 2354 – Amending the Ross Township Code of Ordinances at Chapter 27 (Zoning), Part 11, Planned Residential Development, §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 I any zoning district and by adding provisions for the permitting of certain solar photovoltaic systems.

ORDINANCES TO BE ENACTED

CONSENT AGENDA

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

PLANNING COMMISSION -

S-15-4 – Carl M. McKelvey requesting Subdivision approval to consolidate an existing vacant lot into adjoining properties on property located at 154 West View Avenue in an R-2 Zoning District of the 7th Ward.

SP-15-3 – St. Sebastian Roman Catholic Church requesting Site Plan approval to construct a new handicap accessible paved parking lot for church access on property located at 311 Siebert Road in an R-1 Zoning District of the 8th Ward.

S-15-5 – St. Sebastian Plan of Lots requesting Subdivision approval to subdivide property into two lots on property located at 323 Siebert Road in an R-1 Zoning District of the 8th Ward.

SP-15-4 – LRC Northway Mall Acquisitions, LLC requesting Site Plan approval for mall razing and reconstruction as well as tie improvements, including access drives, utilities, landscaping and stormwater on property located at 8000 McKnight Road in a C-1 Zoning District of the 8th Ward

PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT.

1. Request Board approval for Pay Application request No. 1 from R & B Contracting, Inc., in the amount of \$139,274.75 for work completed between April 1, 2015 and May 21, 2015 for the Evergreen Park Contract.
2. **Request Board motion to:**
 - Terminate the Manning & Napier large cap core equity account (approximately \$14mm)
 - Invest the proceeds from the liquidation into equal parts (approximately \$7mm each) with the Vanguard Russell 1000 Growth equity index fund (VRGWX) and the Vanguard Russell 1000 Value equity index fund (VRGWX) and the Vanguard Russell 1000 Value equity index fund (VRVIX). Both Vanguard index funds carry a 8 basis point management fee which translates into roughly \$83,000 in annual investment fee savings.
 - Authorize the Township Manager to act upon behalf of Board to authorize these transfers with PNC custody, Manning & Napier and Vanguard.
3. Request Board approval for Pay Application request No. 1 from Insight Pipe Contracting, L.P. in the amount of \$24,681.83, for work completed between May 1, 2015 and May 31, 2015 for the 2015 CCTV Inspection Project.
4. Request Board approval to hire Massaro CM Services, LLC for construction management services for the new Public Works complex at a cost not to exceed \$137,192.00

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
Jeremy Shaffer
Paul Trilli
John Sponcer
Daniel DeMarco
Grant Montgomery**

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

