

**COMMITTEE MEETING AGENDA**  
**MONDAY, MARCH 16, 2015**  
**6:30 P.M**

**ADDRESSING THE BOARD:**

- 1. Anthony Ditka, Managing Partner, Dinsmore  
re: Bond Issue**

**OTHER**

- 1. 2015 Parks and Ball Field Lawn Maintenance**
- 2. Washing of Township Vehicles Bid**
- 3. Official voting delegate or alternate for the MRM Worker's  
Comp Pooled Trust representing Ross Township at Seven  
Springs Friday, April 10, 2015**
- 4. Evergreen Park Phase I Improvements bid**
- 5. 2015 CCTV inspections bid**
- 6. Senior Citizen Bus RFP**
- 7. Lease/Purchase for Police Vehicles**
- 8. New Public Works and Salt Storage Facility bid**

**\*EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
MONDAY, MARCH 16, 2015  
7:30 PM**

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

**PUBLIC COMMENT ON AGENDA ITEMS** *(5 minute limit)*

**PRESENTATION OF PLAQUE** – Eagle Scout Dirk Randolph Hasenbein

**PETITIONS AND COMPLAINTS** -

- 1) Beth Seller and Debbie Sucha, re: McKnight Village Run for the Rec this summer on June 7<sup>th</sup>
- 2) Marian Brady, 110 Woodsdale Road, re: Coyote Issue

**RESOLUTIONS TO BE ADOPTED**

**ORDINANCES TO BE INTRODUCED**

**ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes – Tuesday, February 27, 2015
2. Payment of Bills and Financial Reports

**PLANNING COMMISSION**

**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT**

**SOLICITOR'S REPORT**

**RECREATION COMMITTEE REPORT**

1. Request Board motion to award R&B Contracting and Excavation, low bidder, the Evergreen Park Phase I Improvements Project in the amount of \$157,195.00.

## **ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT.**

- 1. Request Board permission to bid 2015 Ross Township Parks and Ball Field Lawn Maintenance.**
- 2. Request Board permission to bid Washing of Township Vehicles.**
- 3. Board selection of the official voting Delegate or Alternate representing Ross Township for the MRM Workers' Comp Pooled Trust at Seven Springs, Friday, April 10, 2015.**
- 4. Request Board motion to award First National Bank, lowest bidder, the 2015 financing for police vehicles (3 years-1.75% / 2 years-1.56%).**

## **PUBLIC WORKS COMMITTEE REPORT**

- 1. Request Board motion to award Insight Pipe Contracting, low bidder, the 2015 CCTV Inspections in the amount of \$65,175.00.**

## **PUBLIC SAFETY/POLICE COMMITTEE REPORT**

## **PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT**

## **MANAGER'S REPORT**

## **JUNIOR COMMISSIONER COUNCIL PERSON REPORT**

## **COMMISSIONERS COMMENTS**

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

**CITIZEN COMMENTS (*5 minute limit*)**

**ADJOURNMENT**

