

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

OTHER

1. Defined Contribution Benefit Plan
2. Request Board approval for Pay Application request No. 2 and Final from R&B Contracting & Excavation, Inc. in the amount of \$7,330.25. This is to release retainage for work completed between May 22, 2015 and June 8, 2015 for the Evergreen Park Contract.
3. Denny Park Survey

Executive Session to follow

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
TENTATIVE AGENDA
MONDAY, JULY 6, 2015**

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

PUBLIC COMMENT ON AGENDA ITEMS (5 minute limit)

**PETITIONS AND COMPLAINTS – Jeanie Dominek, 106 Stevens Drive,
re: Parking Issue**

RESOLUTIONS TO BE ADOPTED

Resolution No. 2179 – Readopting the Ross Township Emergency Operations Plan (EOP).

ZONING ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE INTRODUCED

ORDINANCES TO BE ENACTED

CONSENT AGENDA

- 1. Approval of Minutes – May 20, 2015 – June 1, 2015 – June 15, 2015**
- 2. Payment of Bills and Financial Reports**

PLANNING COMMISSION –

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT

SOLICITOR’S REPORT

RECREATION COMMITTEE REPORT

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT

- 1. Request Board motion to adopt Employee Handbook.**
- 2. Request Board motion for approval of the COG Salt Agreement with Morton Salt for 2015-2016 at \$66.40 per ton delivered.**
- 3. Request Board approval for Pay Application request No. 2 and Final from R&B Contracting & Excavation, Inc. in the amount of \$7,330.25. This is to release retainage for work completed between May 22, 2015 and June 8, 2015 for the Evergreen Park Contract.**

PUBLIC WORKS COMMITTEE REPORT

- 1. Request Board approval for Change Order No. 1 for the Ross Township 2015 Sewer Repair Contract – Contract C – Special Repairs Contract, to include 1) additional excavation repairs added to the contract, and 2) additional lining repairs added to the contract, from State Pipe Services, Inc., totaling \$31,760.00**

PUBLIC SAFETY/POLICE COMMITTEE REPORT

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT

MANAGER'S REPORT

COMMISSIONERS COMMENTS

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

