

**COMMITTEE MEETING AGENDA**  
**MONDAY, JULY 20, 2015**  
**6:30 P.M.**

**OTHER**

1. **Payment No. 1 from Merit Electrical Group, Inc. in the amount of \$11,052.00, for work completed for the period to 6/25/15 on the Public Works/Salt Storage Project.**
2. **Pay Application request No. 1 from State Pipe Services, Inc. in the amount of \$149,872.00 for repair work completed between May 18, 2015 and June 8, 2015 for the Ross Township 2015 Sewer Repair Contract C-Special Repairs as required by the Consent Order.**
3. **Payment No. 1 from Wheels Mechanical CS Inc. in the amount of \$49,965.75, for work on the Public Works/Salt Storage Project.**
4. **Pay Application No. 2 from Insight Pipe Contracting, L.P. in the amount of \$27,852.55, for CCTV work completed between June 1, 2015 and June 30, 2015 for the 2015 CCTV Inspection Project as required by the Consent Order.**
5. **Civil Service Commission vacancy – letters of interest received**
6. **Defined Contribution Plan (DC Plan)**
7. **Finance Director applications**
8. **Fundraiser for Evergreen Park – Paving Stones**
9. **Travel request for Det. Brian Kohlhepp; Sgt. Randy McAllister to attend the 16<sup>th</sup> Annual Cold Case Homicide Investigations Conference in Annapolis, MD, August 17-20, 2015. Estimated Cost: NTE \$850.00**
10. **Comprehensive Plan**

**\*EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
MONDAY, JULY 20, 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  
ORDINANCES TO BE INTRODUCED  
ORDINANCES TO BE ENACTED**

**CONSENT AGENDA**

1. Approval of Minutes –
2. Payment of Bills and Financial Reports

**PLANNING COMMISSION** -

**S-15-6** - Minnock Land & Development requesting Subdivision approval for a lot line revision for Lots 9-12 on property located on Schlag Court in an R-1 Zoning District of the 2<sup>nd</sup> Ward.

**S-15-7** - The Meritage Group, L.P. requesting Subdivision approval for a lot line revision to reduce building width Lot 8, Units B & C and eliminating a unit in Lot 8 on property located in the Longvue Plan of Lots (Cemetery Lane townhouse) in an R-4 Zoning District of the 7<sup>th</sup> Ward.

**S-15-8** – Stanley Jankowski requesting Subdivision approval for a lot consolidation on property located on Edies Way in an R-2 Zoning District of the 4<sup>th</sup> Ward.

**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT  
SOLICITOR’S REPORT**

**RECREATION COMMITTEE REPORT**

1. Request Board approval for the distribution of the Denny Park Survey.

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

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## **PUBLIC WORKS COMMITTEE REPORT**

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

- 1. Request Board permission for Det. Brian Kohlhepp; Sgt. Randy McAllister to attend the 16<sup>th</sup> Annual Cold Case Homicide Investigations Conference in Annapolis, MD, August 17-20, 2015. Estimated Cost: NTE \$850.00**

## **PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT MANAGER'S REPORT**

## **COMMISSIONERS COMMENTS**

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

**CITIZEN COMMENTS (5 minute limit)**

**ADJOURNMENT**

