

**COMMITTEE MEETING AGENDA**  
**MONDAY, AUGUST 3, 2015**  
**6:30 P.M**

**OTHER**

- 1. Pay Application No. 1 from Shields Asphalt Paving, Inc. in the amount of \$607,472.84 for work completed between June 1, 2015 and June 24, 2015 for the 2015 Road Program**
- 2. Pay Application No. 1 from Sports and Recreation Associates, LLC in the amount of \$63,801.00 for work completed between June 15, 2015 and July 15, 2015 for the Herge Park Rehabilitation Project**
- 3. Travel request for Sgt. William Barrett to attend the American Polygraph Association Seminar and Workshop in Chicago, IL, August 29-September 5, 2015. Estimated Cost: NTE \$1,600.00**
- 4. Adoption of the Civil Service Rules and Regulations.**
- 5. Brian Rosatone – Traffic Advisory Board**

**Executive Session to follow**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
MONDAY, AUGUST 3, 2015**

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

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

**PETITIONS AND COMPLAINTS –**

**RESOLUTIONS TO BE ADOPTED**

**ZONING ORDINANCES TO BE INTRODUCED**

**ORDINANCES TO BE INTRODUCED**

**ORDINANCES TO BE ENACTED**

**Ordinance No. 2354 – Amending the Ross Township Code of Ordinances at Chapter 27 (Zoning), Part 11, Planned Residential Development, §1106.3 and §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 in any zoning district and by adding provisions for the permitting of certain solar photovoltaic systems.**

**CONSENT AGENDA**

- 1. Approval of Minutes – July 6, 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 approval for Pay Application No. 1 from Shields Asphalt Paving, Inc. in the amount of \$607,472.84 for work completed between June 1, 2015 and June 24, 2015 for the 2015 Road Program.**
- 2. Request Board approval for Pay Application Request No.1 from Sports and Recreation Associates for work completed between June 15, 2015 and July 15, 2015, for the Herge Park Rehabilitation Project in the amount of \$63,801.00.**
- 3. Request Board approval to appoint Brian M. Rosatone to the Traffic Advisory Board.**

## **PUBLIC WORKS COMMITTEE REPORT**

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

- 1. Request Board permission for Sgt. William Barrett to attend the American Polygraph Association Seminar and Workshop in Chicago, IL, August 29-September 5, 2015. Estimated Cost: NTE \$1,600.00.**
- 2. Request Board motion to adopt the changes to the Civil Service Rules and Regulations**

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

## **MANAGER'S REPORT**

### **COMMISSIONERS COMMENTS**

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

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

**ADJOURNMENT**

