

**COMMITTEE MEETING AGENDA**  
**MONDAY, AUGUST 17, 2015**  
**6:30 P.M.**

**ADDRESSING THE BOARD:**

- 1. Frank Burnette, Morrison Fiduciary Advisors, Inc. Re: Ross Township Combined Pension - Review of Investment Performance – 2<sup>nd</sup> Quarter 2015**
- 2. Recreation Director Eloise Peet, re: Recreation Comprehensive Plan Review**

**OTHER**

- 1. Pay Application request No. 1 from Soli Construction, Inc., in the amount of \$181,449.29 for repair work completed between June 1, 2015 and July 2, 2015 for the Ross Township 2015 Sewer Repair Contract A –Excavation Repairs as required by the Consent Order.**
- 2. Application and Certification for Payment No. 1 for Gurtner Construction in the amount of \$425,002.50 for work done on the new Public Works and Salt Storage Facility.**
- 3. Application and Certification for Payment No. 2 for Gurtner Construction in the amount of \$180,090.00 for work done on the new Public Works and Salt Storage Facility.**
- 4. Pay Application request No. 2 and Final from State Pipe Services, Inc. in the amount of \$7,888.00 for retainage from repair work previously 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.**
- 5. Finance Director Search**
- 6. Salary Resolution**
- 7. Director of Community Development Job Description**
- 8. Senior Bus Contract**
- 9. Sidewalk Ordinance**

**\*EXECUTIVE SESSION TO FOLLOW**

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
MONDAY, AUGUST 17, 2015  
7:30 P.M.**

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

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

**PRESENTATION OF PLAQUE – Eagle Scout Matthew Belack**

**PETITIONS AND COMPLAINTS – Mary Peluso, 117 Upper Arrowhead Road and others, re: Problems caused by water on the road**

**RESOLUTION TO BE ADOPTED**

**Resolution No 2180 – Amending Resolution No. 2172, Compensation for Director of Community Development and Chief Inspector/Building Code Official**

**ORDINANCES TO BE INTRODUCED**

**ORDINANCES TO BE ENACTED**

**Ordinance No. 2357 – Vacating the southerly half of Millvale Avenue, made a part hereof and marked as Exhibit A, is hereby vacated.**

**CONSENT AGENDA**

- 1. Approval of Minutes – July 20, 2015, and August 3, 2015**
- 2. Payment of Bills and Financial Reports**

**PLANNING COMMISSION -**

**S-15-9 – Regis Mannke requesting Subdivision approval to consolidate two lots into one lot on vacant property located at 4511 Nelson Run Road in a C-1 Zoning District of the 7<sup>th</sup> Ward.**

**SP-15-5 – Regis Mannke requesting Site Plan approval to construct a 1-story commercial car dealership building and associated customer parking lot, car display areas and utility installation on property located at 4511 Nelson Run Road in a C-1 Zoning District of the 7<sup>th</sup> Ward.**

**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT**

1. Request Board approve the Director of Community Development job description

**SOLICITOR'S REPORT**

**RECREATION COMMITTEE REPORT**

1. Request Board motion to approve the Agreement between Ross Township and W. L. Roenigk, Inc., to provide the senior shopping shuttle.

**ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT**

1. Request Board approval for Pay Application No. 1 from Soli Construction, Inc., in the amount of \$181,449.29 for repair work completed between June 1, 2015 and July 2, 2015 for the Ross Township 2015 Sewer Repair Contract A – Excavation Repairs as required by the Consent Order.
2. Request Board approval for Payment No. 1 from Gurtner Construction in the amount of \$425,002.50 for work on the new Public Works and Salt Storage Facility.
3. Request Board approval for Pay Application No. 2 and Final from State Pipe Services, Inc., in the amount of \$7,888.00 for retainage from repair work previously 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.
4. Request Board motion to re-advertise the Finance Director position.

**PUBLIC WORKS COMMITTEE REPORT**

**PUBLIC SAFETY/POLICE COMMITTEE REPORT**

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

**MANAGER'S REPORT**

**COMMISSIONERS COMMENTS**

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

CITIZEN COMMENTS (*5 minute limit*)

ADJOURNMENT

