

Ross Township Commissioners Meeting
1000 Ross Municipal Drive
Pittsburgh, PA 15237
November 4, 2015
7:30 p.m.

COMMISSIONERS PRESENT: Grant Montgomery, David J. Mikec, Paul Trilli, Jeremy Shaffer (via telephone), Daniel DeMarco, Stephen Korbel and Grace Stanko

ABSENT: John Sponcer and Lana Mazur

SOLICITOR: Bonnie Brimmeier, Esq.

TOWNSHIP MANAGER: Douglas Sample

DIRECTOR OF COMMUNITY DEVELOPMENT/ZONING ADMINISTRATOR: Dominic J. Rickert

Pledge of Allegiance/Invocation

PUBLIC COMMENT ON AGENDA ITEMS - None

RECOGNITION TO THE LONGVUE ACRES GARDEN CLUB:

Mr. Sample thanked Longvue Acres Garden Club for generously donating \$100 dollars for the community garden, which went towards the building of the planters.

PETITIONS AND COMPLAINTS - None

PUBLIC HEARING TO ADOPT "THE ROSS PLAN," A COMPREHENSIVE PLAN FOR ROSS TOWNSHIP

Ms. Deborah Grass from Delta Development Group went through in detail the Comprehensive Plan for Ross Township. She indicated the plan has been distributed in accordance with the Municipalities Planning Code and to the county and school district for comment. The plan was also available to the public for review.



No public comments for or against the plan

RESOLUTIONS TO BE ADOPTED:

Resolution No. 2188 – 2011, 2012, 2013, 2014 and 2015 Real Estate Tax Refunds – Various - \$31,344.70

Motion to adopt made by Commissioner Korbelt and seconded by Commissioner Mikec.

Motion passes – 7 to 0

Resolution No. 2189 – Adopting “The Ross Plan, Gateway to the Future” dated August 27, 2015, as developed by the Ross Township Comprehensive Plan Steering Committee and recommended for adoption by the Ross Township Planning Commission.

Motion to adopt made by Commissioner Korbelt and seconded by Commissioner Trilli.

Motion passes – 7 to 0

ORDINANCES TO BE INTRODUCED:

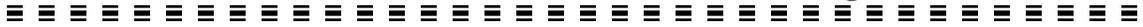
Ordinance No. 2359 – Establishing a Transportation Partnership District, designating the boundaries thereof, establishing a project improvement program, imposing assessments against newly developed and redeveloped properties within the district for the purpose of financing such program, establishing accounts, and providing for the payment of the costs thereof.

Public hearing to be held on January 4, 2016

ORDINANCES TO BE ENACTED - None

CONSENT AGENDA:

- 1. Approval of Minutes**
- 2. Payment of Bills and Financial Reports**



Motion to approve made by Commissioner Trilli and seconded by Commissioner Mikec.

Motion passes - 7 to 0

PLANNING COMMISSION - None

PLANNING/ZONING REDEVELOPMENT COMMITTEE REPORT:

UPDATE ON SIDEWALK ORDINANCE

Upon inquiry by Commissioner Korb, Ms. Brimmeier responded as follows:

MS. BRIMMEIER: "We're working on a draft that is somewhat less restrictive than the one Nick had proposed. I'm also working on bullet points of some things, some issues that we really need more input from the rest of the Board. So we'll be bringing that to the Board."

SOLICITOR'S REPORT - None

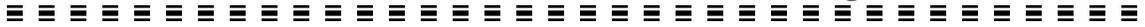
RECREATION COMMITTEE REPORT - None

ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT:

Request Board approval for Payment No. 2 from Soli Construction, Inc., in the amount of \$150,503.37 for Sewer Repair Contract A – Excavation Repairs as required by the Consent Order and recommended by Gateway Engineers.

Motion to approve made by Commissioner Stanko and seconded by Commissioner DeMarco.

Motion passes – 7 to 0



Request Board approval to advertise for Civil Service Alternate vacancies.

Motion to approve made by Commissioner Stanko and seconded by Commissioner Korbel.

Motion passes – 7 to 0

Request Board approval to advertise for special Budget Meetings on November 9th and November 23rd (if needed).

Motion to approve made by Commissioner Stanko and seconded by Commissioner Trilli.

Mr. Sample stated those dates are both Mondays and that the meetings will begin at 6:30 p.m.

Motion passes – 7 to 0

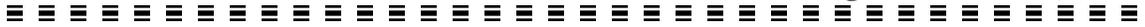
PUBLIC WORKS COMMITTEE REPORT:

Upon inquiry by Commissioner Mikec on an update on the Public Works building, Mr. Funk stated as of today they are actually coming out of the ground with the block work. All the footers have been completed. The first courses of block have been installed and backfilled. Two south peers are actually coming out of the ground with block. The salt storage building now has salt in it. Painting the inside today was begun so they can put on the seven mills of epoxy paint. The primer is on today. The roof section is pretty close to halfway. They are trying to prepare some of it so salt can actually be put in the building. That will happen within the next week or two weeks. Everything is going to plan. He indicated it should be under roof, hopefully, by the first of the year.

PUBLIC SAFETY/POLICE COMMITTEE REPORT - None

PUBLIC SAFETY/FIRE/FIRE POLICE/EMS COMMITTEE REPORT - None

MANAGER’S REPORT - None



COMMISSIONERS' COMMENTS - None

CITIZENS' COMMENTS - None

Motion to adjourn made by Commissioner Korbel and seconded by Commissioner Trilli.

Motion passes – 7 to 0

MEETING ADJOURNED AT 7:49 P.M.

Douglas Sample
Manager/Secretary

By: _____
Grant Montgomery, President
Ross Township Board of
Commissioners

Minutes transcribed by *Noreen A. Re, Certified Realtime Reporter*