

Ross Township Commissioners Meeting  
1000 Ross Municipal Drive  
Pittsburgh, PA 15237  
June 16, 2014  
7:30 p.m.

**COMMISSIONERS PRESENT:** Grant Montgomery, David J. Mikec (via telephone), Paul Trilli, Jeremy Shaffer, Daniel L. DeMarco, John Sponcer, Stephen Korbel, Grace Stanko, Lana Mazur and Junior Commissioner Jake Stanton

**SOLICITOR:** Bonnie Brimmeier, Esq.

**TOWNSHIP MANAGER:** Douglas Sample

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*Pledge of Allegiance/Moment of Silence*

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**PUBLIC COMMENT ON AGENDA ITEMS:**

Mr. Joe Zawoysky, 123 Fifth Avenue, Pittsburgh, PA 15229, addressed the Board regarding Resolution 2140. Commissioner Montgomery stated it would be addressed later in the meeting.

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Commissioner Montgomery requested a motion to deviate from the agenda.

**Motion to deviate from the agenda made by Commissioner Mazur and seconded by Commissioner Sponcer.**

**Motion passes unanimously**

Commissioner Montgomery presented an award to Commissioner Mazur for 12 years of outstanding service and leadership as a commissioner of Ross Township. It was from the Pennsylvania State Association of Township Commissioners.

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**PETITIONS AND COMPLAINTS – None**

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**RESOLUTIONS TO BE ADOPTED:**

**Resolution No. 2139 – Temporary banner placement across Perry Highway and Good Lane, which message reads:  
“St. Teresa of Avila Parish Festival – August 18-23, 2014”**

**Motion to adopt made by Commissioner Stanko and seconded by Commissioner Mazur.**

**Motion passes unanimously**

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**Resolution No. 2140 – Addendum to Resolution No. 2113 (Salary Resolution for 2014)**

**Motion to adopt made by Commissioner Mazur and seconded by Commissioner Sponcer.**

**Motion passes unanimously**

Commissioner Montgomery commented that the resolution was establishing the salaries for those employees with the Summer Rec program, which is the same as last year. A copy was given to Mr. Zawoysky.

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**ORDINANCES TO BE INTRODUCED:**

**Ordinance No. 2341 – Amending the Code of Ordinances at Chapter 27, Zoning, Part 16, Signs, Section 1603.1.B, Digital Signs.**

**Public hearing to be held on August 18, 2014**

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**Ordinance No. 2342 – Amending the Ross Township Code of Ordinances at Chapter 1, Administration and Government, adding a new Part 10, Boards.**

**Motion to table made by Commissioner Korbelt and seconded by Commissioner Sponcer.**

**Motion passes unanimously**

**Ordinance No. 2343 – Amending the Ross Township Code of Ordinances at Chapter 14, Solid Waste, Part 1, Collection, Section 104, Hours for Collection.**

**Motion to table made by Commissioner Korbelt and seconded by Commissioner Mazur.**

**Motion passes unanimously**

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**ORDINANCES TO BE ENACTED - None**

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**CONSENT AGENDA:**

**Approval of Minutes – May 19, 2014**

**Motion to approve the minutes of May 19, 2014, made by Commissioner Mazur and seconded by Commissioner Korbelt.**

**Motion passes – 8 to 0 with 1 abstention  
Commissioner Stanko abstaining**

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**Payment of Bills and Financial Reports**

**Motion to approve the Payment of Bills and Financial Reports made by Commissioner Mazur and seconded by Commissioner Trilli.**

**Motion passes – 7 to 0 with 2 abstentions  
Commissioner Mazur abstaining due to Check No. 79430 and  
Commissioner Stanko abstaining due to Check No. 2853.**

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**PLANNING COMMISSION - None**

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**PLANNING/ZONING DEVELOPMENT COMMITTEE REPORT - None**

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**SOLICITOR'S REPORT - None**

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## **RECREATION COMMITTEE REPORT:**

Commissioner Mazur challenged everyone to attend the Fishing Tournament on July 19<sup>th</sup> and July 20<sup>th</sup>. July 19<sup>th</sup> is for children under 14, and July 20<sup>th</sup> will be for everyone older than 14. She also indicated that today was the first day of the Summer Rec program and that they are looking forward to the next six weeks.

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## **ADMINISTRATION/LEGISLATIVE COMMITTEE REPORT:**

**Request Board approval of the COG Salt Agreement with Morton Salt for 2014-15 at \$60.42 per ton delivered.**

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

**Motion passes unanimously**

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**Request Board approval to award the Base Bid, Add Alternate No. 1 and Add Alternate No. 2 totaling \$341,313.00 for the HVAC Rooftop Unit Replacement Project to Gerard Plumbing & Heating.**

**Motion to approve made by Commissioner Stanko and seconded by Commissioner Mazur.**

**Motion passes unanimously**

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**Request Board motion to advertise RFP for Insurance Broker.**

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

**Motion passes unanimously**

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**PUBLIC WORKS COMMITTEE REPORT - None**

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**PUBLIC SAFETY/POLICE COMMITTEE REPORT - None**

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

Commissioner Sponcer stated there would be a chiefs' meeting on Wednesday.

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## **PLANNING/ZONING COMMITTEE REPORT - None**

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## **MANAGER'S REPORT - None**

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## **JUNIOR COUNCILPERSON REPORT:**

Jake Stanton reported that Junior Andy Cook organized some of his classmates to help renovate the internal courtyard at North Hills High School as part of his Eagle Scout project.

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## **COMMISSIONERS' COMMENTS:**

Commissioner Korbel jokingly congratulated Commissioner Shaffer for finishing first among commissioners in the Run for the Rec. Commissioner Shaffer pointed out he was first of all elected officials. Commissioner Shaffer also pointed out there was only one other elected official in attendance and that he didn't see any other commissioners there. Commissioner Korbel also thanked the manager and Code Officer Muchenski for including in the packets a list of the code violations and/or permits issued. Mr. Sample indicated the code enforcements were open reports. He indicated they were working to develop a report that has a closed-out report so there will be both sides.

Commissioner Shaffer indicated the Run for the Rec was nicely done. He also stated the group is trying to raise money outside of the race for finishing off the playground area and that they are accepting donations in that regard.

Commissioner DeMarco apologized for not being able to attend the race due to a dental issue. He did point out that he did make a donation. Commissioner DeMarco also congratulated Commissioner Mazur on her award. He also mentioned a pothole that he brought up previously that needs repaired on Thompson Run Road. Mr. Sample stated the information was given to the County and that they indicated it was on the list.

Commissioner Stanko also congratulated Commissioner Mazur.

Commissioner Montgomery predicted a win for the USA Soccer Team in their game against Ghana.

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**CITIZENS' COMMENTS:**

Mr. Joe Zawoysky, 123 Fifth Avenue, Pittsburgh, PA 15229, addressed the Board regarding the purchase of the two Ford Focuses, stop signs, weight limits on roads, septic tanks and vegetation on McKnight Road, which Commissioner Montgomery directed him to call the County because it is a road maintained by the County.

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**Motion to adjourn made by Commissioner DeMarco and seconded by Commissioner Trilli.**

**Motion passes unanimously**

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**MEETING ADJOURNED AT 7:49 P.M.**

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**Douglas Sample  
Manager/Secretary**

**By: \_\_\_\_\_  
Grant Montgomery, President  
Ross Township Board of  
Commissioners**

**Minutes prepared by** Deborah Ann Betzler, Court Reporter