

**ROSS TOWNSHIP BOARD OF COMMISSIONERS  
BUSINESS MEETING  
AGENDA  
MONDAY, FEBRUARY 11, 2019  
7:30 P.M.**

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

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

*At this time, citizens may address the Board of Commissioners on any issue appearing on today's agenda. Only residents and taxpayers of the Township of Ross will be permitted to address the Board of Commissioners. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before the Board who may speak for a maximum of 10 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record.*

**ADDRESSING THE BOARD**

**PRESENTATION OF PLAQUES**

- Ms. Melva Deitt – Celebrating her 100<sup>th</sup> Birthday

**VICE PRESIDENT'S REPORT**

**TAX COLLECTOR REPORT**

**JUNIOR COMMISSIONER REPORT**

**CONSENT AGENDA**

1. Approval of Minutes – January 21, 2019
2. Bill List – February 11, 2019

**MOTION: I move to approve the February 11, 2019 Consent Agenda.**

## **APPOINTMENTS FOR OPEN BOARD SEATS**

1. Library Board – One (1) opening for the five-year Commissioner term to expire on December 31, 2023

**MOTION: I move to appoint Commissioner Dan DeMarco to the five-year term as Trustee on the Northland Library Board of Trustees.**

## **ADMINISTRATION, OPERATIONS, AND POLICY**

**Chair: Joe Laslavic; Members: Dan DeMarco, Pat Mullin**

1. Ordinances to be Introduced
  - a. Prohibiting Signs in the Right-Of-Way
2. Resolution – Pending Ordinance for Sign in Right-Of-Way

**MOTION: I move to adopt Resolution 2314 resolving that the Township will consider at a future meeting an amendment to Chapter 27 of the Ross Township Code of Ordinances regarding temporary political signs.**

3. Resolution – Vacant Property Application for Jackson Avenue, 611-N-168

**MOTION: I move to adopt the Resolution No. 2313 authorizing the acquisition and subsequent disposition of parcel 611-N-168 would be in accord with the Comprehensive Plan of Ross Township.**

4. Administrative Training Request

**MOTION: I move to authorize Dan DeMarco, Dan Berty, Mike Funk, Joe Ley, and Doug Sample to attend the 2019 PELRAS Conference from March 19-22, 2019, in State College, PA at a cost NTE \$4,500.00.**

5. Executive Training Request

**MOTION: I move to authorize Commissioner Laslavic, Commissioner Stanko, Commissioner Purring, Commissioner Korbelt, Commissioner Betkowski, and Manager Sample to attend the 2019 ALOM Conference from April 19-22, 2019, at Seven Springs, PA at a cost NTE \$7,500.00.**

## **FINANCE, BUDGET, AND PENSION**

**Chair: Jason Purring; Members: Joe Laslavic, Dan DeMarco**

1. Sale of 2010 Ford F-150 Police Vehicle

**MOTION: I move to ratify the sale of the 2010 Police Ford F-150 to John Caruso for the high bid of \$7,005.00.**

**PLANNING, ZONING, AND ECONOMIC DEVELOPMENT**

**Chair: Dan DeMarco; Members: Jack Betkowski, Grace Stanko**

1. CU-18-1 – Kossman Development Company is requesting Conditional Use approval for a proposed Mixed-Use Development on property located at L/B# 611-L-60, 7910-7920 Perry Highway in a C-1 Zoning District of the 9<sup>th</sup> Ward.

**Motion: I move to grant the Conditional Use request for the proposed Mixed-Use Development and the Conditional Use to locate a restaurant and private recreational facility within the same at the property located at L/B# 611-L-60, 7910-7920 Perry Highway in a C-1 Zoning District of the 9<sup>th</sup> Ward.**

2. SP-19-1 - Kossman Development Company is requesting Preliminary Site Development plan approval for a proposed Mixed-Use Development on property located at L/B# 611-L-60, 7910-7920 Perry Highway in a C-1 Zoning District of the 9<sup>th</sup> Ward.

**Motion: I move to grant Conditional approval of the Preliminary Site Development plan with final of approval thereof to be granted upon the applicant meeting the conditions as put forth by this Board and as noted in the Township Planning Commission recommendation letter dated February 6, 2019.**

3. SP-19-2 – Ross Park Mall Redevelopment of a portion of the mall.

**Motion: I move to grant the approval of the Preliminary Plan and Conditional approval of the Final Site Development plan with final approval to be granted upon meeting all the conditions as put forth by this Board and as noted in the Township Planning Commission recommendation letter dated January 31, 2019.**

**PUBLIC SAFETY**

**Co-Chairs: Jack Betkowski, Dan DeMarco; Member: Pat Mullin**

1. Ordinances to be Introduced
  - a. No Parking Ordinance for 5<sup>th</sup> Way
1. Civil Service Commission – Creation of New Hiring List

**MOTION: I move to instruct the Civil Service Commission to create a new eligibility list for hiring.**

## **PUBLIC COMMENT**

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## **ADJOURNMENT**

## **VOTING ORDER**

Commissioner Betkowski  
Commissioner Avon  
Commissioner Stanko  
Commissioner Laslavic  
Commissioner Shaffer  
Commissioner Mullin  
Commissioner Piring  
Commissioner DeMarco