

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
MONDAY, SEPTEMBER 16, 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 to keep comments brief and to the point. Please spell your name for the record.

PRESIDENT'S REPORT

TAX COLLECTOR REPORT

CONSENT AGENDA

1. Bill List – September 16, 2019

MOTION: I move to approve the September 16, 2019 Consent Agenda

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Resolution – Vacant Property Application for Beaconview Road, 353-G-187

MOTION: I move to adopt the Resolution No. 2330 authorizing the acquisition and subsequent disposition of parcel 353-G-187 would be in accord with the Comprehensive Plan of Ross Township.

FINANCE, BUDGET, AND PENSION

Chair: Jason Piring; Members: Joe Laslavic, Dan MeMarco

PARKS AND RECREATION

Chair: Pat Mullin; Members: Jason Piring, Joe Laslavic

1. Placement of Sunscreen Dispensers in certain Township parks.

MOTION: I move to authorize the Township to partner with SunSmart Pittsburgh to provide sunscreen dispensers in certain Township parks in a manner to be determined by the Parks and Recreation Committee.

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Ordinances to be Introduced
 - a. Dedication of Sanitary Sewer Lines – Accepting the dedication of Sanitary Sewer Lines and Appurtenances for the Ridge at Highland Pines development.

PUBLIC SAFETY

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

1. Resolution – National Incident Management System (NIMS) Adopting NIMS as the requisite emergency management system for Ross Township

MOTION: I move to adopt Resolution No. 2331 the National Incident Management System (NIMS) and recommends all public safety agencies, emergency responders, hazardous materials users and transporters, hospitals and school districts situated in the municipality do the same.

PUBLIC WORKS, SANITATION, AND SEWERS

Chair: Patrick Mullin; Members: Jack Betkowski, Rick Avon

1. 2019 Manhole Rehab Program

MOTION: I move to award the Ross Township 2019 Manhole Rehab Program to the lowest responsible bidder the Base Bid Contract in the amount of \$129,750.00 and the Renewal Period – 2020 Contract in the amount of \$140,130.00 to State Pipe Services.

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

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ADJOURNMENT

VOTING ORDER

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