

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
REORGANIZATION MEETING
AGENDA
MONDAY, JANUARY 6, 2020
7:00 P.M.**

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

INTRODUCTION – Introduction of Katie Duerig as the Township’s new Junior Commissioner. Katie is a Junior at North Hills High School. Katie will be sworn in with the new Commissioners.

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.

- 1) SWEARING IN OF ALL ELECTED OFFICIALS**
- 2) APPOINTMENT OF BOARD PRESIDENT**
- 3) APPOINTMENT OF BOARD VICE PRESIDENT**
- 4) APPOINTMENT OF TOWNSHIP MANAGER/SECRETARY**

Motion to hire Ronald L. Borczyk as Township Manager effective January 6, 2020 and for the appropriate Township officials to execute an employment agreement defining the terms and conditions of employment.

- 5) APPOINTMENT OF TOWNSHIP SOLICITOR**

Motion to appoint PJ Murray as Township Solicitor.

- 6) APPOINTMENT OF TOWNSHIP ENGINEER**

Motion to appoint Gateway Engineers as interim Township Engineer.

- 7) ESTABLISHMENT OF 2020 BOARD OF COMMISSIONERS MEETING SCHEDULE**

Motion to hold meetings of the Board of Commissioners on the first and third Monday of each month at 7:00 p.m. except that the Board of Commissioner will meet on the Tuesday following a Township Holiday and will meet on Wednesday following the General Election.

- 8) DESIGNATION OF OFFICIAL NEWSPAPER**

Motion to designate the Pittsburgh Post-Gazette as the Township's official newspaper.

9) DESIGNATION OF TOWNSHIP DEPOSITORIES

Motion to designate First National Bank and PLGIT as the Township's depositories.

10) MISC. REORGANIZATION ITEMS

A. Committee Appointments

- a. Administration, Operations and Policy**
- b. Public Safety**
- c. Public Works, Sanitation and Sewers**
- d. Finance, Budget and Pension**
- e. Planning, Zoning and Economic Development**
- f. Parks and Recreation**

B. Representatives to Other Boards/Entities

- a. COG – North Hills Council of Governments**
- b. CONNECT – Congress of Neighboring Communities**
- c. Intergovernmental Liaisons (NHSD, West View Borough, etc.)**

C. Miscellaneous RFPs

Motion to direct the Township Manager to prepare and advertise Requests for Proposals for the following professional services: Township Insurance Products; Special Labor Counsel; Township Engineer; ZHB Solicitor; and Towing.

D. Township Boards and Commissions – To be appointed after interviews with candidates

PUBLIC COMMENT

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ADJOURNMENT