

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMBINED COMMITTEE/BUSINESS MEETING
AGENDA
MONDAY, JANUARY 20, 2020
7:00 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.

PRESIDENT'S REPORT

TAX COLLECTOR REPORT

INTERVIEWS FOR BOARD AND COMMISSION OPENINGS

<u>BOARD / COMMISSION</u>	<u>TIME</u>	<u>APPLICANT NAME</u>
ZONING HEARING BOARD 1 Vacancy & 1 Alternate – 5 Year Term	7:05 PM	Tara Howey
CIVIL SERVICE COMMISSION 1 Vacancy & 1 Alternate – 6 Year Term	7:10 PM	William McKellar
EQUAL OPPORTUNITY BOARD 1 Vacancy – 5 Year Term	7:15 PM	Sandra Miller
ENVIRONMENTAL ADVISORY COUNCIL 7 Vacancies – 3 - 1 Year Terms, 1 - 2 Year Term, 1 – 3 Year Term, 1 – 4 Year Term, & 1 – 5 Year Term	7:20 PM 7:25 PM 7:30 PM 7:35 PM 7:40 PM 7:45 PM 7:50 PM 7:55 PM	Kim Stelmach Susan Hockenberry Bradley August Ryan Briggs William Doran Barry Rush Caitlin Klotz Kristen Schawalder
PLANNING COMMISSION 2 Vacancies – 4 Year Term (MULTIPLE BOARD APPLICANT- Planning Commission & Environmental Advisory Council)	8:00 PM	Jennifer Deemer

CONSENT AGENDA

1. Approval of Minutes – December 2, 2019 and January 6, 2020
2. Bill List – January 20, 2020

MOTION: I move to approve the January 20, 2020 Consent Agenda

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Resolution – Vacant Property Program for Lincoln Avenue Extension, 611-N-300

MOTION: I move to adopt Resolution No. 2343 authorizing the acquisition and subsequent disposition of parcel 611-N-300 would be in accord with the Comprehensive Plan of Ross Township.

3. Resolution – Vacant Property Program for Gallagher Avenue, 161-S-336

MOTION: I move to adopt Resolution No. 2344 authorizing the acquisition and subsequent disposition of parcel 161-S-336 would be in accord with the Comprehensive Plan of Ross Township.

4. Administrative Training Request – Katie Malsch and Jessica Crawshaw are requesting approval to attend the 2020 Civic Summit May 3-6, 2020 in Buffalo, NY at a cost NTE \$2,514.00.

MOTION: I move to authorize Katie Malsch and Jessica Crawshaw to attend the 2020 Civic Summit from May 3-6, 2020, in Buffalo, NY at a cost NTE \$2,514.00.

5. Administrative Training Request - PELRAS

MOTION: I move to authorize Dan DeMarco, Joe Ley, and Ronald Borczyk to attend the 2020 PELRAS Conference from March 18-20, 2020, in State College, PA at a cost NTE \$3,500.00.

6. Executive Training Request - ALOM

MOTION: I move to authorize Commissioner Laslavic, Commissioner Betkowski, Commissioner Perring, Commissioner Poweska, Commissioner DeMarco, and Manager Borczyk to attend the 2020 ALOM Conference from April 2-5, 2020, at Seven Springs, PA at a cost NTE \$6,500.00.

7. New Business

FINANCE, BUDGET, AND PENSION

Chair: Sarah Poweska; Members: William McKellar, Jack Betkowski

1. Finance Director Report
2. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

Chair: Patrick Mullin; Members: Jason Pirring, Jeremy Shaffer

1. Public Works Director Report
2. Speed Humps
3. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

Chair: Dan DeMarco; Members: Sarah Poweska, Jack Betkowski

1. Community Development Director Report
2. Ordinance to be Introduced
 - a. Rezoning of Parcel 216-L-115 from an R-2 to an R-3 Zoning District for a future residential development.
3. **SP-19-1:** Perry Shops - 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 9th Ward.

MOTION: I move to grant Conditional Approval of the SP-19-1 Preliminary Site Development plan, with final approval thereof to be granted upon the submittal of revised Preliminary Plans addressing and correcting all comments in Gateway Engineers review letter dated September 24, 2019, except those required for final site approval as noted and except those additionally authorized by the appropriate officials of Ross Township and the outcome of any pending court findings/rulings.

4. **CU-19-1** – Lockamp Group, LLC is requesting Conditional Use approval for a commercial cheerleading school in an existing building at L/B # 429-P-366, 355 Rochester Road in a C-2 Zoning District in the 4th Ward.

MOTION: I move to grant Conditional Use approval of CU-19-1 to Lockamp Group, LLC for a commercial cheerleading school at L/B # 429-P-366, 355 Rochester Road in a C-2 Zoning District in the 4th Ward.

5. New Business

PUBLIC SAFETY

Chair: William McKellar; Members: Jack Betkowski, Dan DeMarco

1. Police Chief Report
2. Police Contract – The Police Association and the Township have reached a tentative agreement on the terms of a new four (4) year contract retroactive to January 1, 2020.

MOTION: I move to ratify the Tentative Agreement by and between the Township of Ross and the Ross Township Police Association for changes to the Collective Bargaining Agreement effective January 1, 2020 through December 31, 2023.

3. New Business

PARKS AND RECREATION

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

1. Parks and Recreation Director Report
2. Administrative Training Request – Eloise Peet and Laurie Berie are requesting approval to attend the 2020 Pennsylvania Recreation and Park Society/PA Association of Environmental Educators Conference from March 17-20, 2020, in Seven Springs, PA at a cost NTE \$2,500.00.

MOTION: I move to authorize Eloise Peet and Laurie Berie to attend the 2020 Pennsylvania Recreation and Park Society/PA Association of Environmental Educators Conference from March 17-20, 2020, in Seven Springs, PA at a cost NTE \$2,500.00.

3. CITF Grant – Sangree Park Master Plan, Phase I (Play Area)

MOTION: I move to authorize Eloise Peet to execute the Grant Contract 2019-CITF-118 between Ross Township and Allegheny County Economic Development, Community Infrastructure & Tourism Fund for the grant amount of \$75,000.00.

4. Awarding of the Evergreen Spillway & Seating Bid

MOTION: I move to award the Evergreen Spillway and Seating bid to S.E.T., Inc. in the amount of \$144,805.00.

5. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

PUBLIC COMMENT

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ADJOURNMENT

VOTING ORDER

Commissioner Poweska
Commissioner Laslavic
Commissioner McKellar
Commissioner Piring
Commissioner Mullin
Commissioner Shaffer
Commissioner Betkowski
Commissioner DeMarco
Commissioner Korbel