

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, FEBRUARY 3, 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.

CONSENT AGENDA

1. Bill List – February 3, 2020

MOTION: I move to approve the February 3, 2020 Consent Agenda

APPOINTMENTS FOR BOARD AND COMMISSION OPENINGS

Interviews were conducted at the January 20, 2020 combined Committee and Business Meeting. All persons submitted a clean criminal background check unless otherwise noted.

1. Zoning Hearing Board
 - One (1) opening for a five-year term to expire on December 31, 2024.
 - One (1) opening for an Alternate.
 - Candidate(s) who applied for the position: Tara Howey (current member)
2. Planning Commission
 - Two (2) openings for four-year terms to expire December 31, 2023.
 - Candidate(s) who applied for the position: Jennifer Deemer (current member)
3. Vacancy Board
 - One (1) opening for a one-year term to expire December 31, 2020

- Candidate who applied for the position: Walter Salachup (current member)

4. Civil Service Commission

- One (1) opening for a six-year term to expire December 31, 2025.
- One (1) opening for an Alternate.
- Candidate(s) who applied: William McKellar (current member)

5. Building Appeals Board

- One (1) opening for a three-year term to expire December 31, 2023.
- One (1) opening the remainder of a term set to expire December 31, 2021.
- One (1) opening for an Alternate.
- Candidate(s) who applied: NONE

6. Equal Opportunity Board

- One (1) opening for a five-year term to expire December 31, 2024.
- Candidate(s) who applied: Sandra Miller

7. Environmental Advisory Council

- Three (3) openings for one-year terms to expire December 31, 2020.
- One (1) opening for a two-year term to expire December 31, 2021.
- One (1) opening for a three-year term to expire December 31, 2022.
- One (1) opening for a four-year term to expire December 31, 2023.
- One (1) opening for a five-year term to expire December 31, 2024.
- Candidate(s) who applied: Kim Stelmach, Susan Hockenberry, Bradley August, Barry Rush, Caitlin Klotz, Kristen Schawalder, and Jennifer Deemer (Ryan Briggs did not return a complete application or clearances. Ryan Briggs and William Doran did not interview).

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Ordinance to be Introduced
 - a. Creating an Athletic Advisory Board (AAB) – Establishing operating procedures and stating the powers of the board
3. 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 Piring, Jeremy Shaffer

1. Public Works Director Report
2. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Community Development Director Report
2. 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 Piring; Members: Joe Laslavic, Pat Mullin

1. Parks and Recreation Director Report
2. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

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ADJOURNMENT

VOTING ORDER

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