

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
TUESDAY, FEBRUARY 18, 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. 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.

Speakers are reminded that the Board of Commissioners uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the current meeting, but instead will be referred by the President to the Township Manager, Department Head, and/or a Committee for review and to prepare an appropriate response which will be communicated to the entire Board of Commissioners.

PRESIDENT'S REPORT

TAX COLLECTOR REPORT

JUNIOR COMMISSIONER REPORT

CONSENT AGENDA

1. Approval of Minutes – January 20, 2020
2. Bill List – February 18, 2020

MOTION: I move to approve the February 18, 2020 Consent Agenda.

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Resolution – Local Government Week 2020

MOTION: I move to adopt Resolution No. 2345 recognizing the week of April 6th - 10th, 2020 as Local Government Week in Ross Township.

FINANCE, BUDGET, AND PENSION

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

1. Refunding PNC Bond

MOTION: I move to engage Boenning & Scattergood, Inc. to proceed with the refinancing of 2015 General Obligation Bond Issue Series A & B.

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

2. Ordinance to be adopted – Rezoning of Parcel 216-L-115

MOTION: I move to adopt Ordinance # 2441 rezoning of Parcel 216-L-115 from an R-2 to an R-3 Zoning District for a future residential development.

3. SP-19-5 – KU Resources, Inc., on behalf of Northside Catholic Cemetery, is requesting a Site Plan Modification to Chapter §9-110.5.B. so as to increase land for future burial use.

MOTION: I move to grant the waiver to §9-110.5.B. for SP-19-5 as requested by the applicant in their December 18, 2019 letter and as revised February 12, 2020.

4. SP-19-5 - KU Resources, Inc., on behalf of Northside Catholic Cemetery, is requesting Final Site Plan Approval.

MOTION: I move to grant Conditional Site Plan Approval of SP-15-9 with Final Site Plan Approval to be granted upon satisfying all comments in the most recent Gateway Engineers review letter as well as revised landscaping plans showing 80 proposed trees; tree location and tree type to be approved by the Township Engineer and the Director of Community Development.

PUBLIC SAFETY

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

1. Travel Request - Leadership in Law Enforcement - Chief Ley

MOTION: I move to authorize Chief Ley to attend the Leadership in Law Enforcement training from March 10-11, 2020, in Columbus, OH at a cost NTE \$375.00.

2. Travel Request – FBI National Academy – Lt. Randy McAllister

MOTION: I move to authorize Lt. Randy McAllister to attend the FBI National Academy from March 29 - June 6, 2020, at the FBI Training Academy in Quantico, VA.

3. Travel Request – 2020 Annual Central Square Conference International Education and Training Event – Ofc. Robert Zegar

MOTION: I move to authorize Ofc. Robert Zegar to attend the 2020 Annual Central Square Conference International Education and Training Event from March 17-20, 2020, in Orlando, FL at a cost NTE \$2,200.00.

4. Civil Service Commission Rules and Regulations Amendment

PUBLIC WORKS, SANITATION, AND SEWERS

Chair: Pat Mullin; Members: Jason Piring, Jeremy Shaffer

1. Awarding of the 2020 Ross Township Road Program

MOTION: I move to award the 2020 Ross Township Road Program bid to Shields Asphalt Paving, Inc. in the amount of \$1,535,364.66.

PARKS AND RECREATION

Chair: Jason Piring; Members: Joe Laslavic Pat Mullin

1. Establishing the dates for the 2020 Ross Township Community Days as September 26th and 27th, 2020, to be held at The Block Northway.

MOTION: I move to set the dates for the 2020 Ross Township Community Days as September 26th and 27th, 2020, to be held at The Block Northway.

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ADJOURNMENT

VOTING ORDER

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