

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, MARCH 2, 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.

ADDRESSING THE BOARD

- Presentation by Matthew Erb, Director of Urban Forestry – Tree Pittsburgh
- 2019 4th Quarter Pension Fund Review from Frank Burnette, Morrison Fiduciary Advisors, Inc.

CONSENT AGENDA

1. Approval of Minutes – February 3, 2020
2. Bill List – March 2, 2020

MOTION: I move to approve the March 2, 2020 Consent Agenda.

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. iCompass Implementation
3. Ordinance to be Adopted – Athletic Advisory Board (AAB)

MOTION: I move to adopt Ordinance No. 2442 creating an Athletic Advisory Board.

4. Jordan Tax Service Billing
5. Waste Management – Adjustment to current contract to remove glass recycling
6. New Business

FINANCE, BUDGET, AND PENSION

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

1. Finance Director Report
2. Bond Counsel
3. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report
2. Awarding of the 2020 Ross Township Sewer Repair Contracts

MOTION: I move to award the 2020 Ross Township Sewer Repair Contract A bid to Soli Construction, Inc. in the amount of \$287,870.00.

MOTION: I move to award the 2020 Ross Township Sewer Repair Contract B bid to Insight Pipe, Inc. in the amount of \$378,275.00.

3. Awarding of the 2020 Ross Township CCTV Inspections

MOTION: I move to award the 2020 Ross Township CCTV Inspections bid to State Pipe Services, Inc. in the amount of \$89,995.00.

4. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Community Development Director Report
2. 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.

3. 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.

4. New Permitting Software
5. Deer Management Policy
6. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. Pittsburgh Window Film
3. New Business

PARKS AND RECREATION

Chair: Jason Purring; 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 Purring
Commissioner Mullin

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