

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, JANUARY 7, 2019
6:30 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.

PRESENTATION OF RETIRESS PLAQUES

- Sgt. Samuel Comport
- Officer Michael J. Thomas
- Officer Barry Clifford
- Lt. Albert Hrbik

PRESENTATION OF POLICE OFFICER ENTRY CANDIDATES

HIRING OF POLICE OFFICERS

Position #1 – Candidates are:

1. Nathan S. Roy (veteran)
2. Christopher Shortley
3. Troy Modrak

MOTION: I move hire Nathan S. Roy for the position of Patrolman with the Ross Township Police Department upon the successful completion of a medical and psychological examination.

Position #2 – Candidates are:

1. Christopher Shortley
2. Troy Modrak

3. Kevin Novak

MOTION: I move hire Christopher Shortley for the position of Patrolman with the Ross Township Police Department upon the successful completion of a medical and psychological examination.

Position #3 – Candidates are:

1. Troy Modrak
2. Kevin Novak
3. Jason Gilotty

MOTION: I move hire Troy Modrak for the position of Patrolman with the Ross Township Police Department upon the successful completion of a medical and psychological examination.

Position #4 – Candidates are:

1. Kevin Novak
2. Jason Gilotty

MOTION: I move hire Kevin Novak for the position of Patrolman with the Ross Township Police Department upon the successful completion of a medical and psychological examination.

Position #5 – Candidates are:

1. Jason Gilotty

MOTION: I move hire Jason Gilotty for the position of Patrolman with the Ross Township Police Department upon the successful completion of a medical and psychological examination.

INTERVIEWS FOR BOARD AND COMMISSION OPENINGS

| | NAME OF APPLICANT |
|--|-------------------------------|
| ZONING HEARING BOARD | |
| 1 Vacancy -- 5 Year Term | 6:30 Ippolito Trilli |
| | 6:35 Timothy Hughes |
| BUILDING APPEALS BOARD | |
| 1 Vacancy and 1 Alternate -- 3 Year Term | See Multiple Board Applicants |
| FIRE APPEALS | |
| 1 Vacancy -- 3 Year Term | 6:45 John Sponcer |
| | 6:50 Wesley Semple |
| | 6:55 William Likenheimer |

PLANNING COMMISSION

3 Vacancies -- 4 Year Term

7:05 Carl Eisenbeis
7:10 John Sample
7:15 Bridget Watson O'Brien
7:20 James Wigal

VACANCY BOARD

1 Vacancy -- 1 Year Term

7:25 John Cooley
7:30 Walter Salachup
7:35 Edward Dougherty

EQUAL OPPORTUNITY BOARD

1 Vacancy -- 1 Year Term

7:40 Melissa Fann

1 Vacancy -- 2 Year Term

7:45 Deanna Philpott

1 Vacancy -- 3 Year Term

7:50 Tobias Venar

1 Vacancy -- 4 Year Term

7:55 Deb Olbert

1 Vacancy -- 5 Year Term

8:00 Joshua Allenberg

TRAFFIC ADVISORY BOARD

1 Vacancy – 4 Year Term

8:05 Joshua Clark
8:10 Lisa Kaylor

MULTIPLE BOARD APPLICANTS

8:15 Frank Caloiero (Planning & Vacancy)
8:20 Jacob Roberts (All Boards)
8:25 Ronald Zangaro (ZHB & Bldg App)
8:30 John Motz (ZHB&Planning)
8:35 William Pfrommer (TAB & Planning)
8:40 David Tye (ZHB&TAB)
8:45 John Sucha (Equal Opp)

CONSENT AGENDA

1. Approval of Minutes – November 19 and December 3, 2018
2. Bill List – January 7, 2019

MOTION: I move to approve the January 7, 2019 Consent Agenda

FINANCE, BUDGET, AND PENSION

Chair: Jason Pirring; Members: Joe Laslavic, Dan DeMarco

1. Ordinances to be Introduced
 - a. Amending Ordinance 2422 – 2019 Sewer User Fees
2. Collection of Current and Delinquent Mercantile and Business Privilege Taxes

3. Finance Director Report
4. Assessment Appeals
5. Sale of 2012 Police Ford Escape

MOTION: I move to ratify the sale of the 2012 Police Ford Escape to Kirk Rettger for the high bid of \$5,221.00.

6. New Business

PUBLIC SAFETY

Co-Chairs: Jack Betkowski, Dan DeMarco; Member: Pat Mullin

1. Police Chief Report
2. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

Chair: Patrick Mullin; Members: Jack Betkowski, Rick Avon

1. Public Works Director Report
2. ALCOSAN Municipal Transfer Agreement
3. 2019 Paving Program
4. New Business

PARKS AND RECREATION

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

1. Parks and Recreation Director Report
2. 2019 PRPS Conference
3. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

Chair: Dan DeMarco; Members: Jack Betkowski, Grace Stanko

1. Community Development Director Report
2. Deer Management Survey
3. New Business

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report

2. Travel Request for Civic Plus (website) Training Summit
3. Distinguished Community Service Award
4. Prohibiting Smoking in Parks and Township Facilities (buildings, property, vehicles, equipment, etc.)
5. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

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ADJOURNMENT

VOTING ORDER

Commissioner Avon
Commissioner Stanko
Commissioner Laslavic
Commissioner DeMarco
Commissioner Shaffer
Commissioner Mullin
Commissioner Piring
Commissioner Betkowski
Commissioner Korbel