

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, FEBRUARY 4, 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.

SWEARING IN OF NEW POLICE OFFICERS

- Nathan S. Roy
- Christopher Shortley
- Troy Modrak
- Kevin Novak
- Jason Gilotty

PRESENTATION OF PLAQUES

- Anthony Marzullo, Owner of Anthony's Barber Shop – Celebrating 60 Years of Business
- Ms. Melva Deitt – Celebrating her 100th Birthday

CONSENT AGENDA

1. Approval of Minutes – January 7, 2019
2. Bill List – February 4, 2019

MOTION: I move to approve the February 4, 2019 Consent Agenda

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report
2. ALCOSAN Municipal Transfer Agreement
3. New Business

PARKS AND RECREATION

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

1. Parks and Recreation Director Report
2. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Community Development Director Report
2. Prohibiting Signs in Right-Of-Way Ordinance
3. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. Civil Service Commission – Creation of New Hiring List
3. No Parking Ordinance for 5th Way
4. New Business

FINANCE, BUDGET, AND PENSION

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

1. Finance Director Report
2. New Business

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Travel Request for PELRAS Conference
3. Travel Request for ALOM Conference

4. Vacant Property Application – Jackson Avenue, 611-N-168
5. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

1. CONNECT Health Working Group Update

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ADJOURNMENT

VOTING ORDER

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