

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

PRESENTATION OF PLAQUE

- William Linkenheimer – Honoring 40 Years of Service to Ross Township Fire Police

ADDRESSING THE BOARD

- JoEllen Marsh, Allegheny County Health Department – Opioid Update
- Frank Burnette – Pension Fund Review

CONSENT AGENDA

1. Approval of Minutes – January 7, 2019 (revised)
2. Bill List – March 4, 2019

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

INTERVIEWS FOR BOARD AND COMMISSION OPENINGS

ROSS WESTVIEW EMS BOARD

NAME OF APPLICANT

2 Vacancies – 5 Year Term

7:00 Phillip Holowka

7:05 Darci Faiello
7:10 Clayton Mathis

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report
2. 2019 Road Program

MOTION: I move to award the 2019 Ross Township Paving Program to Shields Asphalt, Inc. in the amount of \$2,592,812.00.

3. 2019 Sewer Defect Contract

MOTION: I move to award the 2019 Ross Sewer Contract A to Soli Construction, Inc. in the amount of \$377,950.00; Contract B to Jet Jack, Inc. in the amount of \$3,49,340.00; and Contract C to Jet Jack, Inc. in the amount of \$337,775.00

4. 2019 CCTV Contract

MOTION: I move to award the 2019 Ross Township CCTV Contract to State Pipe Services, Inc. in the amount of \$94,725.00.

5. New Business

PARKS AND RECREATION

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

1. Parks and Recreation Director Report
2. Resolution – CITF Grant for Sangree Park Master Plan, Phase I

MOTION: I move to approve Resolution requesting a grant of \$250,000.00 from the CITF Program for the Phase I of the Sangree Park Master Plan.

3. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Community Development Director Report
2. Easement Request for Ross Park Trails Development
3. Tree Canopy Ordinance
4. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. Training Request

MOTION: I move to authorize Lt. McAllister and Ptl. Zegar to attend the 2019 Superior Record Management System Training from March 16-21, 2019, in San Antonio, TX at a cost NTE \$2,500.00.

3. New Business

FINANCE, BUDGET, AND PENSION

Chair: Jason Perring; 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. West View Water Agreement

MOTION: I move to authorize the Township Manager to sign the agreement between the Township and West View Water Authority concerning the release between the two parties related to roadway damages to Township roads.

3. Vacant Property Application – Wilson Avenue, 611-R-275
4. Agenda and Meeting Management Software
5. Environmental Advisory Council
6. Herb Field Turf Update
7. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

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ADJOURNMENT

VOTING ORDER

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