

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, APRIL 1, 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

- Kenley Gardner – Girl Scout Gold Award

CONSENT AGENDA

1. Approval of Minutes – none
2. Bill List – April 1, 2019

MOTION: I move to approve the April 1, 2019 Consent Agenda

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Herb Field Turf Update
3. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report

2. Lowries Run Joint Sewer Audit
3. New Business

PARKS AND RECREATION

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

1. Parks and Recreation Director Report
2. Hiring of Program Assistant and Social Media Coordinator – 5 Candidates were interviewed for the position.

MOTION: I move to hire Laurie Berie for the position of Program Assistant and Social Media Coordinator at a salary of \$40,000.00.

3. Resolution – DCNR Grant for Denny Park, Phase II

MOTION: I move to approve Resolution No. 2316 requesting a grant of \$114,151.00 from the DCNR for the Phase II of the Denny Park Master Plan.

4. Evergreen Park Building Deck and ADA Access

MOTION: I move to award the Evergreen Park Building Deck and ADA Access Project to TBI Contracting, Inc. in the amount of \$126,485.00.

5. New Business

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Community Development Director Report
2. Harvesting and Management Ordinance
3. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. New Business

FINANCE, BUDGET, AND PENSION

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

1. Finance Director Report
2. New Business

JUNIOR COMMISSIONER

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

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ADJOURNMENT

VOTING ORDER

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