

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
MONDAY, APRIL 15, 2019
7:30 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.

PRESIDENT'S REPORT

TAX COLLECTOR REPORT

JUNIOR COMMISSIONER REPORT

CONSENT AGENDA

1. Approval of Minutes – March 4, 2019
2. Bill List – April 15, 2019

MOTION: I move to approve the April 15, 2019 Consent Agenda.

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Liquor License Transfer – Doce Taqueria

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Ordinances to be Introduced
 - a. Harvesting and Management Ordinance
2. S-19-1 North Side Catholic Cemetery/Shamrock Broadcasting Subdivision Plan

Shamrock Broadcasting Inc., owners of parcel 218-G-90 consisting of 77.4 acres is requesting approval to subdivide a 16-acre portion of their property located along McKnight Road in a R-2 Zoning District of the 7th Ward. The newly created parcel will be sold and consolidated with adjacent property as owned by North Side Catholic Cemetery for additional burial plots in the future.

MOTION: I make a motion to grant conditional approval of S-19-1 with final approval to be granted upon submittal of a revised plan addressing the issues of Gateways 26 March 2019 review letter as noted by the Director of Community Development and the comments of Allegheny County Department of Economic Development's (ACED) review letter dated 5 April 2019.

3. S-19-2 North Side Catholic Cemetery Consolidation Plan

North Side Catholic Cemetery, owners of parcel 218-A-100, 201 Cemetery Lane in an R-2 Zoning District of the 7th Ward, is requesting to consolidate a 16-acre parcel with the property identified as parcel 218-A-100 consisting of 18.875 acres located at 201 Cemetery Lane in an R-2 Zoning District of the 7th Ward.

MOTION: I make a motion to grant conditional approval of S-19-2 with final approval to be granted upon submittal of a revised plan addressing the issues of Gateways 26 March 2019 review letter as noted by the Director of Community Development and the comments of Allegheny County Department of Economic Development's (ACED) review letter dated 5 April 2019.

4. SP-19-1 Perry Shops Preliminary Plan Request for Postponement.

Kossmann Development is requesting the postponement of the public hearing to render a decision on the Perry Shop Preliminary Site plan until the 20 May 2019 Board of Commissioners meeting. The request is to allow the completion of the Traffic Study and to allow the ZHB to render decision regarding the remaining variance requests.

MOTION: I make a motion to postpone the public hearing to render the decision on the Perry Shops Preliminary Site Development Plan until the May 20, 2019 Board of Commissioners meeting.

PUBLIC SAFETY

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

1. Training Request – American Association of Police Polygraphists

MOTION: I move to authorize Sgt. Barrett to attend the 2019 American Association of Police Polygraphists from May 4-11 2019, in Reno, NV at a cost NTE \$1,900.00.

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Lowries Run Joint Sewer Audit

Motion: I move to approve the 2017 and 2018 Lowries Run Joint Sewer Financial Statements.

PUBLIC COMMENT

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ADJOURNMENT

VOTING ORDER

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