

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
COMMITTEE MEETING
AGENDA
MONDAY, JUNE 3, 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

- North Hills Art Center – Celebrating Their 60th Anniversary in Ross Township

CONSENT AGENDA

1. Approval of Minutes – Revised April 15, 2019
2. Bill List – June 3, 2019

MOTION: I move to approve the June 3, 2019 Consent Agenda

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Recognizing Ring, Inc. as a Civic and Service Association
3. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report
2. New Business

PARKS AND RECREATION

Chair: Pat Mullin; Members: Jason Piring, 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. Signs in the Right-of-Way
3. Vacate Portion of Paper Street adjacent to 714 Lee Avenue Ext.
4. Timber Harvest Ordinance
5. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. Morelli Drive – No Parking Ordinance
3. New Business

FINANCE, BUDGET, AND PENSION

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

1. Finance Director Report
2. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

PUBLIC COMMENT

At this time, citizens may address the Board of Commissioners on any issue. Only residents and taxpayers of the Township of Ross will be permitted to address the Board of Commissioners. Comments on non-agenda items will now be taken. 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.

ADJOURNMENT

VOTING ORDER

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