

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
MONDAY, JUNE 17, 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

CONSENT AGENDA

1. Approval of Minutes – none
2. Bill List – June 17, 2019

MOTION: I move to approve the June 17, 2019 Consent Agenda.

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Ordinances to be Adopted

MOTION: I move to adopt Ordinance No. 2428 Creating an Environmental Advisory Council for Ross Township.

2. Resolution Recognizing Ring, Inc. as a Civic and Service Association

MOTION: I move to adopt Resolution No. 2323 recognizing Ring, Inc. as a Civic and Service Association

3. Sale of Sewer Camera Truck

MOTION: I move to ratify the sale of the 2014 Ford E-350 Sewer Camera Truck to Mike Engelhart for the high bid of \$85,000.00.

4. Banner – Holy Trinity Greek Orthodox Church Greek Food Festival

MOTION: I move to approve the Holy Trinity Greek Orthodox Church’s request to place a banner across McKnight Road from August 5th through September 5, 2019 promoting their Greek Food Festival.

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. Ordinance to be Introduced

- a. Vacation of a portion of a paper street adjacent to 714 Lee Avenue Ext.

2. Ordinances to be Adopted

- a. **MOTION: I move to adopt Ordinance No. 2429 amending and repealing Chapter 27 of the Ross Township Code of Ordinances regarding temporary signs.**
- b. **MOTION: I move to adopt Ordinance No. 2430 amending Chapter 22 of the Ross Township Code of Ordinances regarding the protection of trees.**
- c. **MOTION: I move to adopt Ordinance No. 2431 amending and repealing Chapter 14 of the Ross Township Code of Ordinances regarding Timber Harvesting and Management.**

3. **Z-19-1:** Mark Purcell, owner of properties located on Jackson Run and McIlrath Drive (Parcels 216-L-160, 216-L-115 and 216-L-120 respectively), is requesting to rezone the parcels from R-2 to R-3 for a future townhouse development within the 6th Ward. A portion of the McIlrath property would require a subdivision and consolidation with the two parcels located on Jacks Run Road.

Motion: I move we grant conditional approval of the rezoning of parcels 216-L-160, 216-L-115, and the portion to be subdivided from 216-L-120 from the R-2 to R-3 Zoning District. Final approval to be granted upon submittal of the recorded subdivision and consolidation plan and followed by the enactment of the rezoning ordinance.

4. SP-19-3 Request for Preliminary and Final Site Plan approval

Allegheny City Electric is requesting Preliminary and Final Site Plan approval for a proposed garage on the property located at L/B #: 281-F-230, 3080 Babcock Blvd. in a C-2 Zoning District of the 8th Ward.

MOTION: I make a motion to grant conditional approval of SP-19-3 with final approval to be granted upon submittal of a revised plan addressing the issues of Gateway’s review letter and/or as directed by the Director of Community Development.

5. S-19-3 Lee Avenue Extension Lot Consolidation

James Mahoney is requesting a 2 to 1 Lot Consolidation on L/B #: 611-N-248, Lee Avenue Extension and L/B #: 611-N-252, 759 Lee Avenue Extension in an R-1 Zoning District of the 4th Ward.

MOTION: I make a motion to grant conditional approval of S-19-3 with final approval to be granted upon submittal of a revised plan addressing the issues of Gateway’s review letter and/or as directed by the Director of Community Development.

PUBLIC SAFETY

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

1. Ordinance to be Introduced
 - a. Morelli Drive – No Parking on the northern (left) side of Morelli Drive at the end between the utility pole and the property line (end of cul-de-sac) from November 1 – April 1 for snow removal purposes.
2. Allegheny County Hazard Mitigation Plan

MOTION: I move to adopt Resolution No. 2324 adopting Allegheny County’s 2020 Hazard Mitigation Plan.

PUBLIC WORKS, SANITATION, AND SEWERS

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

PUBLIC COMMENT

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ADJOURNMENT

VOTING ORDER

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