

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

CONSENT AGENDA

1. Approval of Minutes – June 3, 2019
2. Bill List – July 1, 2019

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

FINANCE, BUDGET, AND PENSION

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

1. Finance Director Report
2. 2018 Audit and Financial Statements
3. New Business

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Township Manager Report
2. Equal Opportunity Board Openings
3. Vacant Property Program – Lee Avenue Extension, 611-N-247
4. Resolution – ALCOSAN Grow Grant for McIntyre Sewer Rehab Project

MOTION: I move to approve Resolution 2318 requesting a grant from the ALCOSAN Grow Grant for the McIntyre Sewer Rehab Project.

5. Resolution – ALCOSAN Grow Grant for Denny Park Stream Lining Project

MOTION: I move to approve Resolution 2319 requesting a grant from the ALCOSAN Grow Grant for the Denny Park Steam Lining Project.

6. New Business

PUBLIC WORKS, SANITATION, AND SEWERS

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

1. Public Works Director Report
2. 2019-2020 Morton Salt Contract Extension

MOTION: I move to authorize Douglas Sample to sign the Articles of Agreement with Morton Salt for the Option Year for the 2019-2020 Salt Contract.

3. New Business

PARKS AND RECREATION

Chair: Pat Mullin; Members: Jason Purring, 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. New Business

PUBLIC SAFETY

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

1. Police Chief Report
2. Handicap Parking – 63 Harvard Avenue
3. Civil Service Rules and Regulation Amendments
4. Training Request – July 9 – 10, 2019 PA Body Worn Camera Seminar, Harrisburg, PA

MOTION: I move to authorize Chief Ley to attend the PA Body Worn Camera Seminar from June 9-10, 2019, in Harrisburg, PA at a cost NTE \$150.00.

5. Training Request – July 15 – 19, 2019 PSP Pedestrian/Bicycle Collision Investigation

MOTION: I move to authorize Ptl. Thomas and Ptl. Elway to attend the 2019 PSP Pedestrian/Bicycle Collision Investigation from June 15-19, 2019, in Altoona, PA at a cost NTE \$650.00.

6. New Business

OTHER BOARDS/ENTITIES (COG, CONNECT, INTERGOVERNMENTAL)

1. Northland Library – Building Updates and Funding Formula Committee

PUBLIC COMMENT

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ADJOURNMENT

VOTING ORDER

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