

**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 Perring; 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. Environmental Advisory 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 Pirring, 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 July 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 July 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