

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
MONDAY, JULY 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

CONSENT AGENDA

1. Approval of Minutes – June 17, 2019
2. Bill List – June 17, 2019

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

ADMINISTRATION, OPERATIONS, AND POLICY

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

1. Resolution – Vacant Property Application for Lee Avenue Extension, 611-N-247

MOTION: I move to adopt Resolution No. 2320 authorizing the acquisition and subsequent disposition of parcel 611-N-247 would be in accordance with the Comprehensive Plan of Ross Township.

2. Resolution – State of Emergency for Sink Hole Adjacent to McKnight Road

MOTION: I move to adopt Resolution No. 2325 concluding that an emergency repair is required on property adjacent to McKnight Road at McKnight Circle in Ross Township.

FINANCE, BUDGET, AND PENSION

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

1. Resolution – Tax Refunds from 2016, 2017, and 2018

MOTION: I move to adopt Resolution No. 2322 authorizing the refunds of property taxes that have been reassessed for the years of 2016, 2017, and 2018.

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

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

1. **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.

PUBLIC SAFETY

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

1. Ordinance to be Introduced
 - a. Handicap Parking at 63 Harvard Avenue
2. Allegheny County Emergency Management Plan

MOTION: I move to adopt Resolution No. 2321 readopting the Ross Township Emergency Operations Plan (EOP)

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ADJOURNMENT

VOTING ORDER

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