

**A G E N D A**  
**SHALER TOWNSHIP REGULAR MEETING**  
**BOARD OF COMMISSIONERS**

**TUESDAY, MARCH 8, 2016**  
**7:00 P.M.**

**(This Meeting is being taped)**

**A. CALL TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL:** Mizgorski, Shutter, McElhone, Fisher, Skelley, Boyle, Cross

**E. EXECUTIVE SESSION:** (was held)

**F. PRESENTATION:** West Penn Hospital to Shaler EMS

**G. APPROVAL OF MINUTES:** (February 9, 2016 Regular Meeting)

**H. REPORTS OF SPECIAL COMMITTEES**

1. Shaler North Hills Library
2. Planning Commission
3. Engineer's Report

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**K. RECEIPTS FOR THE MONTH OF:** February 2016

**L. AUTHORIZATIONS FOR THE MONTH OF:** February 2016

**M. REPORTS OF STANDING COMMITTEES**

**Parks and Recreation**

1. Possible approval of the Gateway Engineers Proposal for Fall Run Park.
2. Possible approval of the Gateway Engineers Scope of Services for Fall Run Park.

**Finance**

Possible approval of First Commonwealth Investment Proposal for the Capital Improvement Funds.

## **N. ORDINANCES & RESOLUTIONS**

### **ORDINANCE FOR INTRODUCTION**

Windmill Energy Systems Ordinance

### **RESOLUTIONS**

1. Resolution No. 5-16 Authorization for the PA State Police Agreement for Speed Enforcement on Route 28.
2. Resolution No. 6-16 Authorization for the Shaler EMS Subscription Drive
3. Resolution No. 7-16 Authorization for the Allegheny County Hazard Mitigation Plan

### **EXECUTIVE SESSION ANNOUNCEMENT**

**Board Meeting Date: Tuesday, April 12, 2016**

## **O. COMMISSIONERS' COMMENTS**

## **P. MANAGER'S REPORT**

## **Q. PUBLIC COMMENT**

## **R. ADJOURNMENT**

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### **SCHEDULE OF MEETINGS FOR THE COMING MONTH**

Library Board	<b>7:30 P.M.</b>	Shaler N.H. Library	March 9
Zoning Hearing Board	<b>7:30 P.M.</b>	Municipal Bldg.	March 10
Planning Commission	<b>7:30 P.M.</b>	Municipal Bldg.	March 21

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, March 22, 2016 in the second floor meeting room of the Municipal Building and will include the Finance Committee, Public Safety Committee, Public Works Committee, Parks and Recreation Committee and Environmental & Land Use Committee, subject to change dependent upon agenda items.