

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

TUESDAY, MAY 10, 2016
7:00 P.M.

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (April 12, 2016 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineer's Report

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible approval of Site Development – Shaler Area School District – Titan Track and Field Renovations, Mt. Royal Boulevard.
2. Possible approval to hire Summer employee for Crawford Pool.

J. RECEIPTS FOR THE MONTH OF: April 2016

K. AUTHORIZATIONS FOR THE MONTH OF: April 2016

L. REPORTS OF STANDING COMMITTEES

North Hills Council of Governments

Finance

1. Possible approval of Other Post-Employment Benefits (OPEB) Trust Fund.

Public Works

1. Possible approval of the Republic Service Trash Contract Extension years.
2. Possible approval of the 2016 Road Paving Bid.

Public Safety

1. Possible approval of Prescription Drug Take Back Box for Police Department

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS

Resolution No. 9-16 Authorization for Redevelopment Authority of Allegheny County (RAAC) Grant for Fall Run Park.

PASSAGE OF ORDINANCE

Ordinance No. 1938 Wind Turbine

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, June 14, 2016

N. COMMISSIONERS' COMMENTS

O. MANAGER'S REPORT

P. PUBLIC COMMENT

Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:30 P.M.	Shaler N.H. Library	May 11
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	May 12
Planning Commission	7:30 P.M.	Municipal Bldg.	May 16

The next Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 27, 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.