

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

**TUESDAY, JUNE 14, 2016**  
**7:00 P.M.**

**(This Meeting is being taped)**

**A. CALL TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

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

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

**F. APPROVAL OF MINUTES:** (May 10, 2016 Regular Meeting and May 24, 2016 Special 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 for Shaler Area School District – New Rogers Primary School on Scott Avenue.
2. STlocal5restaurantgroup, llc d/b/s Barrel Junction – set Public Hearing date for Liquor License Transfer
3. Possible approval of the Morton Salt Agreement.
4. Fall Run Park – Gateway Engineers Cost Proposal
5. Allegheny County Winter Maintenance Agreement

**J. RECEIPTS FOR THE MONTH OF:** May 2016

**K. AUTHORIZATIONS FOR THE MONTH OF:** May 2016

**L. REPORTS OF STANDING COMMITTEES**

**M. ORDINANCES & RESOLUTIONS**  
**RESOLUTIONS**

**INTRODUCTION OF ORDINANCE**  
**Ordinance for Windmill Systems**

**EXECUTIVE SESSION ANNOUNCEMENT**  
**Board Meeting Date: Tuesday, July 12, 2016**

- N. COMMISSIONERS' COMMENTS**
- O. MANAGER'S REPORT**
- P. PUBLIC COMMENT**
- Q. ADJOURNMENT**

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**SCHEDULE OF MEETINGS FOR THE COMING MONTH**

Library Board	<b>7:30 P.M.</b>	Shaler N.H. Library	July 13
Zoning Hearing Board	<b>7:30 P.M.</b>	Municipal Bldg.	July 14
Planning Commission	<b>7:30 P.M.</b>	Municipal Bldg.	July 18

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.