

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

TUESDAY, JULY 12, 2016
7:00 P.M.

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (June 14, 2016 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible lot line revision – Robert Casey – Hoffman Street – Lot & Block 355-P-37, 355-P-40, 355-P-43 in the Fourth Ward

J. RECEIPTS FOR THE MONTH OF: June 2016

K. AUTHORIZATIONS FOR THE MONTH OF: June 2016

L. REPORTS OF STANDING COMMITTEES

North Hills Council of Governments

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS

Resolution No. 11-16 Greenways, Trails and Recreation Program (GTRP) Grant.

Resolution No. 12-16 STLocal5Restaurant Group, LLC, 3108 Wm Flinn Highway for Liquor License Transfer

PASSAGE OF ORDINANCE

Ordinance No. 1938 Windmill Energy Systems

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, August 9, 2016

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

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	July 14
Planning Commission	7:30 P.M.	Municipal Bldg.	July 18
Library Board	7:30 P.M.	Shaler N.H. Library	Sept. 14

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.