

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

TUESDAY, OCTOBER 11, 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. APPROVAL OF MINUTES: (September 13, 2016 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible approval of Agreement with Keystone Collections Group for Local Services Tax
2. Possible approval of Agreement with Allegheny County Vacant Properties Program

J. RECEIPTS FOR THE MONTH OF: September 2016

K. AUTHORIZATIONS FOR THE MONTH OF: September 2016

L. REPORTS OF STANDING COMMITTEES

North Hills Council of Governments

Public Works

Republic Services – 2017 & 2018 Option Years

Public Safety

Police Policy Manual

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS

Resolution No. 16-16 Appointment of Keystone Collections Group as the Local Services Tax Collector.

Resolution No. 17-16 Appointment of Keystone Collections Group as the Delinquent Earned Income Tax Collector.

Resolution No. 18-16 Authorization for the ALCOSAN GROW Grant for the Seavey Road and Grandview Avenue lining project in the amount of \$226,100.

Resolution No. 19-16 Authorization for the ALCOSAN GROW Grant for the Glen Malcolm and South Magnolia Drive lining project in the amount of \$289,000.

Resolution No. 20-16 Authorization for the ALCOSAN GROW Grant for the Limestone and Dressel Road lining project in the amount of \$193,800.

Resolution No. 21-16 Allegheny County Vacant Properties Program

INTRODUCTION OF ORDINANCE

Subdivision and Land Development Ordinance

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, November 8, 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	Oct. 12
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Oct. 13
Planning Commission	7:30 P.M.	Municipal Bldg.	Oct. 17

The next Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, October 25, 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.