

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

TUESDAY, DECEMBER 13, 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. PRESENTATION: Mr. Charles Perry

G. APPROVAL OF MINUTES: (November 8, 2016 Regular Meeting)

H. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineer's Report and MS-4 Update

I. OLD BUSINESS

J. NEW BUSINESS

1. Possible appointment of James Fisher to the Hampton Shaler Water Authority Board, term expired December 31, 2016
2. Possible approval of Township Property Maintenance Policy (formerly called Grass cutting Policy) for 2017.
3. Possible approval of Crawford Pool daily rates, Resident 10 day Admission Pass and Senior Citizen Membership Fee for 2017

K. RECEIPTS FOR THE MONTH OF: November 2016

L. AUTHORIZATIONS FOR THE MONTH OF: November 2016

M. REPORTS OF STANDING COMMITTEES

North Hills Council of Governments
Allegheny League of Municipalities

N. ORDINANCES & RESOLUTIONS

RESOLUTIONS

Resolution No. 24-16 Penndot Agreement for S.R. 1003, A04 for Kittanning Pike
Resolution No. 25-16 Police Policy Manual Approval effective October 11, 2016

PASSAGE OF ORDINANCE

1. Ordinance No. 1940 Tax Levy
2. Ordinance No. 1941 Budget Appropriations

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, January 10, 2017

O. COMMISSIONERS' COMMENTS

P. MANAGER'S REPORT

Q. PUBLIC COMMENT

R. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:30 P.M.	Shaler N.H. Library	Dec. 14
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Dec. 15
Planning Commission	7:30 P.M.	Municipal Bldg.	Dec. 19

The next Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 24, 2017 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.