

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

TUESDAY, FEBRUARY 9, 2016
7:00 P.M.

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (January 4, 2016 Reorganization & Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineer's Report

H. OLD BUSINESS

I. NEW BUSINESS

J. RECEIPTS FOR THE MONTH OF: January 2016

K. AUTHORIZATIONS FOR THE MONTH OF: January 2016

L. REPORTS OF STANDING COMMITTEES

North Hills Council of Governments

Finance

Possible approval of Electronic Device Policy for Elected Officials

Public Safety

Possible authorization to submit grant application for Video Cameras

Parks and Recreation

Employee / Volunteer Picnic date

Public Works

Possible approval of the 2016 Road Paving List

Environmental and Land Use

Possible approval for authorizing Solicitor to submit a Wind Turbine Ordinance

**M. ORDINANCES & RESOLUTIONS
RESOLUTIONS**

**EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, March 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	Feb. 10
Planning Commission	7:30 P.M.	Municipal Bldg.	Feb. 15
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	March 10

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, February 23, 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.