

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

**TUESDAY, AUGUST 30, 2016**  
**5:30 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, Boyle, Skelley

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

**F. NEW BUSINESS**

**RESOLUTION**

Resolution No. 14-16 Approval of Police Disability Pension

**G. ADJOURNMENT**