

**AGENDA
SUBJECT TO CHANGE**

**SHALER TOWNSHIP REGULAR MEETING
BOARD OF COMMISSIONERS**

**TUESDAY, JANUARY 12, 2021
7:00 P.M.**

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION (was held)

F. APPROVAL OF MINUTES: (December 8, 2020 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Planning Commissioner
2. Engineer's Report
3. Shaler Hampton EMS

H. OLD BUSINESS

I. NEW BUSINESS

J. APPOINTMENT OF VARIOUS MEMBERS TO FILL COMMITTEE VACANCIES

1. Shaler North Hills Library Board, three-year term
 - a. Term of Lori Mizgorski expired January 1, 2021
 - b. Term of Ann Carlson expired January 1, 2021
2. Planning Commission Board, four-year term
 - a. Term of Gregory Greiff expired January 1, 2021
3. Planning Commission Board, Interim Appointment for Fire Liaison
 - a. To fill the unexpired term of Gary Wilson expired December 31, 2020
4. Educational Service Agency, three-year term
 - a. Term of Timothy J. Rogers expired January 1, 2021
5. Shaler Hampton EMS Board, three-year term
 - a. Term of William Cross, expired January 1, 2021
6. Zoning Hearing Board, three-year term
 - a. Term of Charles Porter, expired January 1, 2021

7. Emergency Management Coordinator, four-year term
 - a. Term of John Rihn, expired January 1, 2021

M. RECEIPTS FOR THE MONTH OF: December 2020

N. AUTHORIZATIONS FOR THE MONTH OF: December 2020

O. REPORTS OF STANDING COMMITTEES

P. ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Ordinance No. 1958 Road Restoration
2. Ordinance No. 1959 Cable Franchise Renewal Agreement with Verizon
3. Ordinance No. 1960 Volunteer Tax Credit

RESOLUTIONS

1. Resolution 1-2021 Volunteer Tax Credit

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, February 9, 2021

Q. COMMISSIONERS COMMENTS

R. MANAGER'S REPORT

S. PUBLIC COMMENT

T. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	Jan. 13
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Jan. 14
Planning Commission	7:30 P.M.	Municipal Bldg.	Jan. 18
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Feb. 9

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 26, 2021 in the second floor meeting room of the Municipal Building and will include these Committees: Finance, Public Safety, Public Works, Parks and Recreation and Environmental & Land Use, subject to change dependent upon agenda times.