

**AGENDA  
SUBJECT TO CHANGE**

**REGULAR MEETING, BOARD OF COMMISSIONERS**

**TUESDAY, FEBRUARY 8, 2022  
7:00 P.M.**

**(This meeting is being recorded and live streamed on Facebook)**

**A. CALL TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

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

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

**F. APPOINTMENTS**

1. Appointment of Township Treasurer
2. Appointment of Solicitor for the Zoning Hearing Board

**G. APPROVAL OF MINUTES:** (January 3, 2022 Regular Meeting)

**H. REPORTS OF SPECIAL COMMITTEES**

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

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**K. RECEIPTS FOR THE MONTH OF:** January 2022

**L. AUTHORIZATIONS FOR THE MONTH OF:** January 2022

**M. REPORTS OF STANDING COMMITTEES**

**Parks and Recreation Committee**

1. 2022 Crawford Pool Pass Pricing

**Public Works Committee**

1. ALCOSAN Transfer Agreement

**N. ORDINANCES & RESOLUTIONS**  
**INTRODUCTION OF ORDINANCE**

1. Ordinance No. 1965 Short Term Rentals
2. Ordinance No. 1966 Conversion of Single Family to Multiple Family Zoning

**RESOLUTIONS**

1. Resolution No. 2-2022 SHEMS Subscription Drive
2. Resolution No. 3-2022 Local Government Week
3. Resolution No. 4-2022 Civil Service Rules and Regulations – Amending Section 4.5

**EXECUTIVE SESSION ANNOUNCEMENT**  
**Board Meeting Date: Tuesday, March 8, 2022**

- O. COMMISSIONERS' COMMENTS**  
**P. MANAGER'S REPORT**  
**Q. PUBLIC COMMENT**  
**R. ADJOURNMENT**

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**SCHEDULE OF MEETINGS FOR THE COMING MONTH**

Library Board	<b>7:00 P.M.</b>	Shaler N.H. Library	Feb. 9
Zoning Hearing Board	<b>7:30 P.M.</b>	Municipal Bldg.	Feb. 10
Planning Commission	<b>7:30 P.M.</b>	Municipal Bldg.	Feb. 21
Board of Commissioners	<b>7:00 P.M.</b>	Municipal Bldg.	March 8

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, February 22, 2022 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.