

**AGENDA  
SUBJECT TO CHANGE**

**REGULAR MEETING, BOARD OF COMMISSIONERS**

**TUESDAY, MAY 11, 2021**

**7:00 P.M.**

**(This Meeting is being taped)**

**A. CALL TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

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

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

**F. APPROVAL OF MINUTES:** (April 13, 2021 Regular Meeting)

**G. PROCLAMATION**

1. Fire Police Association

**H. REPORTS OF SPECIAL COMMITTEES**

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

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. HSWA Sam Scarfone introducing new Executive Director
2. Presentation from the Allison Park Sportsmen Club (APSC) on their new website
3. Possible approval of Crawford Pool summer part-time employees

**K. RECEIPTS FOR THE MONTH OF:** April 2021

**L. AUTHORIZATIONS FOR THE MONTH OF:** April 2021

**M. REPORTS OF STANDING COMMITTEES**

**Environmental & Land Use Committee**

1. Walk Bike Shaler - Corridor Study
2. DeHaven Court Changes

**Public Works Committee**

1. Ravine Street Agreement

2. Mt. Royal PennDOT Reimbursement and Maintenance Agreement
3. ALCOSAN Transfer Agreement

**Parks & Recreation Committee**

1. Seadogs Pricing Request for Non-Residents

**N. ORDINANCES & RESOLUTIONS**

1. Resolution No. 6-2021 Coal Tar Based Sealant
2. Resolution No. 8-2021 NIMS Update

**EXECUTIVE SESSION ANNOUNCEMENT**

**Board Meeting Date: Tuesday, June 8, 2021**

**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>7:30 P.M.</b>	Shaler N.H. Library	May 12
Zoning Hearing Board	<b>7:30 P.M.</b>	Municipal Bldg.	May 13
Planning Commission	<b>7:30 P.M.</b>	Municipal Bldg.	May 17
Board of Commissioners	<b>7:00 P.M.</b>	Municipal Bldg.	June 8

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, April 27, 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.