

**AGENDA  
SUBJECT TO CHANGE**

**REGULAR MEETING, BOARD OF COMMISSIONERS**

**TUESDAY, JUNE 8, 2021  
7:00 P.M.**

**(This Meeting is being taped)**

**A. CALL TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

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

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

**F. APPROVAL OF MINUTES:** (May 11, 2021 Regular Meeting)

**G. REPORTS OF SPECIAL COMMITTEES**

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

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Possible approval of Site Development/Lot Consolidation – Wible Homes, LLC – North of the intersection of Scobbo Drive and Wible Run Road – Second Ward – Lot & Block #220-D-320, #220-H-80, #220-H-82, #220-H-84, #220-H-86, #220-H-88, #220-H-90.
2. Possible Extension of the current Sergeant and Lieutenant Eligibility List
3. Possible approval of Shaler Shack summer part-time employees

**J. RECEIPTS FOR THE MONTH OF:** May 2021

**K. AUTHORIZATIONS FOR THE MONTH OF:** May 2021

**L. REPORTS OF STANDING COMMITTEES**

**Finance Committee**

1. Possible approval of the Shaler Area School District Agreement of sale of Jeffery School
2. Possible approval of Morton Salt Agreement
3. Possible approval for the purchase of security cameras

**Public Safety**

1. Possible approval of the application for traffic signal on Route 8 at the Glenshaw Glass driveway

**M. ORDINANCES & RESOLUTIONS**

1. Resolution No. 7-2021 NHCOC Mutual Aid Agreement
2. Resolution No. 11-2021 for Mt. Royal PennDOT Reimbursement and Maintenance Agreement
3. Resolution No. 12-2021 Agreement for Traffic Signal on Route 8 and Glenshaw Glass
4. Resolution No. 13-2021 Consent Assessment of Civil Penalty for the DEP

**EXECUTIVE SESSION ANNOUNCEMENT**

**Board Meeting Date: Tuesday, July 13, 2021**

**N. COMMISSIONERS' COMMENTS**

**O. MANAGER'S REPORT**

**P. PUBLIC COMMENT**

**Q. ADJOURNMENT**

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**SCHEDULE OF MEETINGS FOR THE COMING MONTH**

Library Board	<b>7:30 P.M.</b>	Shaler N.H. Library	June 9
Zoning Hearing Board	<b>7:30 P.M.</b>	Municipal Bldg.	June 10
Planning Commission	<b>7:30 P.M.</b>	Municipal Bldg.	June 21
Board of Commissioners	<b>7:00 P.M.</b>	Municipal Bldg.	July 13

The Board of Commissioners Committee Meetings will be held beginning at approximately 7:00 PM on Tuesday, July 13, 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.