

**AGENDA
SUBJECT TO CHANGE**

**SHALER TOWNSHIP REORGANIZATION MEETING AND
REGULAR MEETING, BOARD OF COMMISSIONERS**

**MONDAY, JANUARY 5, 2026
7:00 P.M.**

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

A. SWEARING IN OF NEWLY ELECTED OFFICIALS

1. Presentation of certificates of election.
2. Introduction of Judge Dan Konieczka
3. Administering the Oath of Office and Loyalty Oath of newly elected officials (Fleitman, Wagner, Boyle, and Erin Bartkins)
4. Seating of newly elected officials

B. CALL TO ORDER

C. PRAYER

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL: Boyle, Cross, Shutter, Wagner, Fleitman, Fisher, Iozzo

F. REORGANIZATION OF BOARD OF COMMISSIONERS

1. Election of President/Chairman
2. Election of Vice President and Vice-Chairman

G. APPOINTMENTS

1. Appointment of Manager and Secretary
2. Appointment of Assistant Secretary
3. Appointment of Solicitor
4. Appointment of Delinquent Tax Collector
5. Appointment of Earned Income Tax Collector
6. Appointment of Consulting Engineers
7. Appointment of Fire Marshall (2)

H. NAMING OF OFFICIAL NEWSPAPER

I. NAMING OF STANDING COMMITTEES BY PRESIDENT

1. Public Safety Committee (3)
2. Environmental & Land Use Committee (3)
3. Public Works Committee (3)
4. Parks and Recreation Committee (3)
5. Finance Committee (3)
6. Personnel Committee (3)
7. Pension and Insurance Committee (3)
8. Police Wage/Policy Grievance (2)

9. North Hills Council of Governments Representative and Alternate (2)
10. Regional Earned Income Tax Collection Committee
11. Shaler Township Activity Liaison

J. APPOINTMENT OF VARIOUS MEMBERS TO FILL COMMITTEE VACANCIES

1. Civil Service Commission, six-year term
 - a. Term of Greg McDonald, expired January 1, 2026
2. North Hills Council of Governments, two-year term
 - a. Term of David Mizgorski, expired January 1, 2026
 - b. Term of Frank Iozzo, expired January 1, 2026
3. Planning Commission, four-year term
 - a. Term of Terence Brown, expired January 1, 2026
 - b. Term of Matthew Thiel, expired January 1, 2026
4. Shaler North Hills Library Board, three-year term
 - a. Term of Jim Giel, expired January 1, 2026
 - b. Term of Beth Boyce, expired January 1, 2026
5. Educational Service Agency, three-year term
 - a. Term of Amanda Jennings, expired January 1, 2026
 - b. Term of Sean Frank, expired January 1, 2026
 - c. Term of Vacancy, expires January 1, 2027
6. Vacancy Board, two-year term
 - a. Term of Chester Sanderson, expired January 1, 2026

K. RESOLUTIONS OF APPOINTMENT

1. Resolution No. 1-2026 Appointment to Shaler Hampton EMS Board, three-year term, Term of David Shutter expired January 1, 2026
2. Resolution No. 2-2026 Appointment to the Zoning Hearing Board, three-year term, Term of William Woods expired January 1, 2026
3. Resolution No. 3-2026 Official Depositories

REGULAR MEETING

L. EXECUTIVE SESSION: (was held)

M. APPROVAL OF MINUTES: (December 9, 2025 Regular Meeting)

N. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Shaler Hampton EMS

O. OLD BUSINESS

P. NEW BUSINESS

Q. RECEIPTS FOR THE MONTH OF: December 2025

R. AUTHORIZATIONS FOR THE MONTH OF: December 2025

S. REPORTS OF STANDING COMMITTEES

T. ORDINANCES & RESOLUTIONS

RESOLUTIONS

1. Resolution No. 4-2026 Statewide Local Share Assessment grant on behalf of Sharps Hill Volunteer Fire Department

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, February 10, 2026

U. COMMISSIONERS' COMMENTS

V. MANAGER'S REPORT

W. PUBLIC COMMENT

X. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	Jan 14
Zoning Hearing Board	7:00 P.M.	Municipal Bldg.	Feb 12
Planning Commission	7:00 P.M.	Municipal Bldg.	Jan 19
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Feb 10

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 27, 2026 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.