

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

MONDAY, JANUARY 6, 2020
7:00 P.M.

(This Meeting is being taped)

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 (Iozzo, Mizgorski, Fisher, Shutter, Cross)
4. Seating of newly elected officials.

B. CALL TO ORDER

C. PRAYER

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL: Boyle, Cross, Mizgorski, Shutter, McElhone, 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 Civil Engineer
7. Appointment of Sewer Engineer
8. Appointment of Fire Marshall
9. Appointment of Assistant Fire Marshall

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. CONNECT / Congress of Neighboring Communities
11. Regional Earned Income Tax Collection Committee

12. Shaler Township Activity Liaison

J. APPOINTMENT OF VARIOUS MEMBERS TO FILL COMMITTEE VACANCIES

1. Vacancy Board, two year term
 - a. Term of Chester Sanderson expired January 1, 2020

2. Shaler North Hills Library Board, three-year term
 - a. Term of Beth Boyce expired January 1, 2020
 - b. Term of James Giel expired January 1, 2020

3. Planning Commission Board, four-year term
 - a. Term of David Piekarski expired January 1, 2020
 - b. Term of Christopher Chirdon expired January 1, 2020

4. Educational Service Agency, three-year term
 - a. Term of Elaina DiBucci expired January 1, 2020

5. Civil Service Commission, six-year term
 - a. Term of Gregory McDonald expired January 1, 2020

K. RESOLUTIONS OF APPOINTMENT

1. Resolution No. 1-2020 Appointment to Shaler EMS Board, four-year term, Term of David Shutter expired January 1, 2020
2. Resolution No. 2-2020 Appointment to the Zoning Hearing Board, three-year term, Term of William C. Woods expired January 1, 2020.
3. Resolution No. 3-2020 Naming of Official Depository

REGULAR MEETING

L. EXECUTIVE SESSION

M. APPROVAL OF MINUTES: (December 10, 2019)

N. REPORTS OF SPECIAL COMMITTEES

1. Planning Commission
2. Engineers Report

O. OLD BUSINESS

P. NEW BUSINESS

Possible approval of a subdivision of Stoneridge Church Property, 811 Dressel Road, lot and block 435-A-30-0-1 in the Third Ward

Q. RECEIPTS FOR THE MONTH OF: December 2019

R. AUTHORIZATIONS FOR THE MONTH OF: December 2019

S. REPORTS OF STANDING COMMITTEES

T. ORDINANCE FOR PASSAGE

Ordinance No. 1955 Condemnation of Property 354-L-150 for Eagle Canyon Trail

U. RESOLUTIONS

V. EXECUTIVE SESSION ANNOUNCEMENT

Committee Meeting: January 28, 2020

Board of Commissioners Meeting: February 11, 2020

V. COMMISSIONERS' COMMENTS

W. MANAGER'S REPORT

X. PUBLIC COMMENT

Y. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:30 P.M.	Shaler N.H. Library	Jan. 8
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Jan. 9
Planning Commission	7:30 P.M.	Municipal Bldg.	Jan. 20
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Feb. 11

1The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 28, 2020 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.