

**AGENDA
SUBJECT TO CHANGE
REGULAR MEETING, BOARD OF COMMISSIONERS**

**TUESDAY, FEBRUARY 11, 2020
7:00 P.M.**

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (January 6, 2020 Reorganization and Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible approval to hire Public Works employee
2. Possible approval of Subdivision – Charles Pupich – Locust Ridge Drive, Lot & Block 119-A-178 in the First Ward
3. Possible appointment to the Hampton Shaler Water Authority Board of Directors.

J. RECEIPTS FOR THE MONTH OF: January 2020

K. AUTHORIZATIONS FOR THE MONTH OF: January 2020

L. REPORTS OF STANDING COMMITTEES

Environmental & Land Use

1. Possible approval to authorize the Solicitor to review and amend, if necessary, the ordinance to clarify the Townships position on Air BNB.
2. Possible approval to authorize the Solicitor to review and amend, if necessary, the ordinance relevant to compliance with the duplexes in residential zones.

Public Works

1. Possible approval of the 2020 Road Paving Program with an estimated total of \$1,429,495.31

Parks & Recreation

1. Possible approval of the Community Calendar of Events for 2020.
2. Possible approval to limit the size of coolers being brought into the pool area to a six-pack size (approximately 8.75” by 6.25” by 5.5”).

RESOLUTIONS

1. Resolution No. 4-2020 Shaler Hampton EMS Annual Subscription Drive
2. Resolution No. 5-2020 Schedule of Fees

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, March 10, 2020

- M. COMMISSIONERS’ COMMENTS**
- N. MANAGER’S REPORT**
- O. PUBLIC COMMENT**
- P. ADJOURNMENT**

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:30 P.M.	Shaler N.H. Library	Feb. 12
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Feb. 13
Planning Commission	7:30 P.M.	Municipal Bldg.	Feb. 17
Board of Commissioners	7:00 P.M	Municipal Bldg.	March 10

1The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, February 25, 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.