

## **AGENDA**

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

**MONDAY, JANUARY 3, 2022  
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 (Mizgorski, Wagner, Boyle, Bartkins)
4. Seating of newly elected officials.

#### **B. CALL TO ORDER**

#### **C. PRAYER**

#### **D. PLEDGE OF ALLEGIANCE**

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

#### **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 Consulting Engineers
8. 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. 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. Shaler North Hills Library Board, three-year term
  - a. Term of David Shutter, expired January 1, 2022
  - b. Term of Thomas McElhone, expired January 1, 2022
  - c. Term of Kathryn Dougherty, expired January 1, 2022
  - d. Term of Karen Boyle, expired January 1, 2022
2. Hampton Shaler Water Authority Board, five-year term
  - a. Term of James Fisher, expired January 1, 2022
3. Civil Service Commission, six-year term
  - a. Term of Edward Wesolek, expired January 1, 2022
4. Girty's Run Joint Sewer Authority, five-year term
  - a. Term of Diane Reimer, expired January 1, 2022
5. North Hills Council of Governments, two-year term
  - a. Term of David Mizgorski, expired January 1, 2022
  - b. Term of Frank Iozzo, expired January 1, 2022
6. Vacancy Board, two-year term
  - a. Term of Chester Sanderson, expired January 1, 2022
7. Shaler Hampton EMS Board, three-year term
  - a. Term of Edmund Olszewski, expired January 1, 2022
8. Planning Commission Board, four-year term
  - a. Term of Terence Brown, expired January 1, 2022
  - b. Term of Matthew Thiel, expired January 1, 2022
9. Zoning Hearing Board, three-year term
  - a. Term of James Young, expired January 1, 2022
  - b. Term of Jerry Schwedler, expired January 1, 2022

**K. RESOLUTIONS OF APPOINTMENT**

1. Resolution No. 1- 2022 Naming the official depositories of the Township

**RECOGNITION OF RETIRING COMMISSIONER MCELHONE**

**REGULAR MEETING**

**L. EXECUTIVE SESSION**

**M. APPROVAL OF MINUTES: (December 14, 2021)**

**N. REPORTS OF SPECIAL COMMITTEES**

1. Planning Commission
2. Engineers Report

**O. OLD BUSINESS**

**P. NEW BUSINESS**

**Q. RECEIPTS FOR THE MONTH OF:** December 2021

**R. AUTHORIZATIONS FOR THE MONTH OF:** December 2021

**S. REPORTS OF STANDING COMMITTEES**

**T. ORDINANCE FOR PASSAGE**

1. Ordinance No. 1963 Animals in the Parks
2. Ordinance No. 1964 Street Map

**U. RESOLUTIONS**

**V. EXECUTIVE SESSION ANNOUNCEMENT**

**Committee Meeting: January 25, 2022**

**Board of Commissioners Meeting: February 8, 2022**

**V. COMMISSIONERS' COMMENTS**

**W. MANAGER'S REPORT**

**X. PUBLIC COMMENT**

**Y. ADJOURNMENT**

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**SCHEDULE OF MEETINGS FOR THE COMING MONTH**

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

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 25, 2022 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.