

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, JANUARY 10, 2023
7:00 P.M.**

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

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (December 13, 2022 Regular Meeting and December 27, 2022 Special Board Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. APPOINTMENT OF VARIOUS MEMBERS TO FILL COMMITTEE VACANCIES

1. Shaler Hampton EMS Board, three-year term
 - a. Term of David Shutter, expired January 1, 2023
2. Hampton Shaler Water Authority, five-year term
 - a. Term of Tim Rogers, expired December 31, 2022
3. Educational Service Agency, three-year term
 - a. To fill the unexpired term of Tim Rogers, expired January 1, 2023
4. Educational Service Agency, three-year term
 - a. Term of Sean Frank, expiring February 21, 2023
5. Educational Service Agency, three-year term
 - a. Term of Elaina DiBucci, expired January 1, 2023
6. Secretary for the Municipal Corporation of the Township of Shaler
 - a. Term of Tim Rogers, expired December 31, 2022
7. Right-to-Know Officer
 - a. Term of Tim Rogers, expired December 31, 2022
8. Chief Administrative Officer of the Township Pension Funds
 - a. Term of Tim Rogers, expired December 31, 2022
9. Zoning Hearing Board, three-year term
 - a. Term of William Woods, expired January 1, 2023
10. Planning Commission, four-year term
 - a. Term of Howard Abel, expired January 1, 2023
11. Planning Commission, four-year term
 - a. Term of James Genter, expired January 1, 2023
12. Shaler North Hills Library Board, three-year term
 - a. Term of James Giel, expired January 1, 2023

13. Shaler North Hills Library Board, three-year term
 - a. Term of Beth Boyce, expired January 1, 2023

I. OLD BUSINESS

J. NEW BUSINESS

1. Lot Consolidation – Carl Collins II - Grover Street, Pittsburgh, PA 15223, Allegheny County Lot & Block #284-L-235, 107A Grover Street, Pittsburgh, PA, 15223, Allegheny County Lot & Block #284-L-236, and 107B Grover Street, Pittsburgh, PA 15223, Allegheny County Lot & Block #284-L-237 – Ward 7.

K. RECEIPTS FOR THE MONTH OF: December 2022

L. AUTHORIZATIONS FOR THE MONTH OF: December 2022

M. REPORTS OF STANDING COMMITTEES

N. ORDINANCES & RESOLUTIONS

RESOLUTIONS

1. Resolution No. 1-2023 Retirement Healthcare Funding Plan
2. Resolution No. 2-2023 Application for the PA Small Water and Sewer Project Grant
3. Resolution No. 3-2023 Plan Revision for New Land Development – Seel Fields

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, February 14, 2023

O. COMMISSIONERS' COMMENTS

P. MANAGER'S REPORT

Q. PUBLIC COMMENT

R. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

| | | | |
|------------------------|------------------|---------------------|---------|
| Library Board | 7:00 P.M. | Shaler N.H. Library | Jan. 11 |
| Zoning Hearing Board | 7:30 P.M. | Municipal Bldg. | Jan. 12 |
| Planning Commission | 7:30 P.M. | Municipal Bldg. | Jan. 16 |
| Board of Commissioners | 7:00 P.M. | Municipal Bldg. | Feb. 14 |

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, January 24, 2023 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.