

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, FEBRUARY 14, 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: Iozzo, Boyle, Cross, Shutter, Wagner, Mizgorski, Fisher

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (January 10, 2023 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible Awarding for the Shaler ARLE Signal Upgrades Project at William Flynn Highway and Glenshaw Glass Driveway
2. Possible Approval of Jeffery Elementary School Demolition Project – Change Order

J. RECEIPTS FOR THE MONTH OF: January 2023

K. AUTHORIZATIONS FOR THE MONTH OF: January 2023

L. REPORTS OF STANDING COMMITTEES

Public Safety Committee

1. Possible Approval of Stop Signs on Greenfield Road at Pin Oak Drive
2. Possible Approval of Civil Service Rules and Regulations Revisions

Public Works Committee

1. Possible Approval of the 2023 Road Paving List

Parks & Recreation

1. Possible Approval of the Allegheny County Marble Program
2. Possible Approval of the 2023 Crawford Pool Rate Recommendations

Environmental & Land Use

1. Possible Approval of Authorizing the Solicitor to Develop an Ordinance Prohibiting Feeding Wild Animals

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS

1. Resolution No. 4-2023 ALCOSAN Transfer Agreement
2. Resolution No. 5-2023 SHEMS Subscription Drive

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, March 14, 2023

N. COMMISSIONERS' COMMENTS

O. MANAGER'S REPORT

P. PUBLIC COMMENT

Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	Mar. 8
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Mar. 9
Planning Commission	7:30 P.M.	Municipal Bldg.	Feb. 20
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Mar. 14

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