A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (February 11, 2020 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. Approval and swearing in of Chief of Police. Swearing in performed by District Justice Daniel Konieczka.

   2. Possible hire of new Public Works Employee

   3. Possible approval of Site Development for EAS Roofing, 1201 William Flinn
      Highway – Lot and Block 356-J-182 in the Fourth Ward

   4. Possible approval of Site Development for Ben Williams for Mastic Trail Brewing,
      1044 Saxonburg Boulevard, Lot & Block 285-C-150 in the Seventh Ward

J. RECEIPTS FOR THE MONTH OF: February 2020

K. AUTHORIZATIONS FOR THE MONTH OF: February 2020

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS
   1. Resolution No. 6-2020 Retirement of badge number 2133 for Chief Bryan Kelly
2. Resolution No. 7-2020 Local Government Week

3. Resolution No. 8-2020 PA State Police Speed Enforcement – Route 28 (SR0028)

PUBLIC HEARING:

4. Resolution No. 9-2020 Inter-municipal Transfer of Liquor License from Chuckos Place, Inc. to Mastic Trail Brewing, LLC, 1044 Saxonburg Boulevard, Glenshaw, PA 15116

5. Resolution No. 10-2020 Comcast Franchise Agreement

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, April 14, 2020

N. COMMISSIONERS’ COMMENTS
O. MANAGER’S REPORT
P. PUBLIC COMMENT
Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board  7:30 P.M.  Shaler N.H. Library  March 11 & April 8
Zoning Hearing Board  7:30 P.M.  Municipal Bldg.  March 12 & April 9
Planning Commission  7:30 P.M.  Municipal Bldg.  March 16
Board of Commissioners  7:00 P.M  Municipal Bldg.  April 14

1The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, March 24, 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.