AGENDA
REGULAR MEETING, BOARD OF COMMISSIONERS
TUESDAY, APRIL 14, 2020
7:00 P.M.
(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. APPOINTMENT OF MEMBER TO FILL COMMITTEE VACANCIES
   1. Educational Service Agency, three-year term

F. EXECUTIVE SESSION: (was held)

G. APPROVAL OF MINUTES: (March 10, 2020 Regular Meeting)

H. REPORTS OF SPECIAL COMMITTEES
   1. Shaler North Hills Library
   2. Planning Commission
   3. Engineer’s Report
   4. Shaler Hampton EMS

I. OLD BUSINESS

J. NEW BUSINESS
   1. Possible approval of promotion to Lieutenant in the Police Department
   2. Possible approval of promotion to Sergeant in the Police Department
   3. Possible approval of Crawford Pool summer part-time employees
   4. Possible approval of Public Works summer part-time employees
   5. Possible award for the 2020 Road Paving Program
   6. Declaration of Emergency
   7. Discussion regarding deer management

K. RECEIPTS FOR THE MONTH OF: March 2020

L. AUTHORIZATIONS FOR THE MONTH OF: March 2020
M. REPORTS OF STANDING COMMITTEES

N. ORDINANCES & RESOLUTIONS

RESOLUTIONS
1. Resolution No. 11-2020 Approving Traffic Light at SR8 at Glenshaw Glass

2. Resolution No. 12-2020 Reconstruction of Elfinwild Road Bridge

3. Resolution No. 13-2020 RAAC Grant Authorization for Fawcett Fields Stream & Trail

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, May 12, 2020

O. COMMISSIONERS’ COMMENTS

P. MANAGER’S REPORT

Q. PUBLIC COMMENT

R. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Commission</td>
<td>7:30  P.M.</td>
<td>Municipal Bldg.</td>
<td>April 20</td>
</tr>
<tr>
<td>Board of Commissioners</td>
<td>7:00  P.M.</td>
<td>Municipal Bldg.</td>
<td>May 12</td>
</tr>
<tr>
<td>Library Board</td>
<td>7:30  P.M.</td>
<td>Shaler N.H. Library</td>
<td>May 13</td>
</tr>
<tr>
<td>Zoning Hearing Board</td>
<td>7:30  P.M.</td>
<td>Municipal Bldg.</td>
<td>May 14</td>
</tr>
</tbody>
</table>

1The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, April 28, 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.