

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, JUNE 13, 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: Shutter, Wagner, Mizgorski, Fisher, Iozzo, Boyle, Cross

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (May 9, 2023 Regular Meeting)

G. RECOGNITION OF VOLUNTEER SERVICE

H. REPORTS OF SPECIAL COMMITTEES

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

I. OLD BUSINESS

J. NEW BUSINESS

1. Possible Hiring of a Police Officer – Statement from John Benty, Civil Service Commission
2. PUBLIC HEARING: Girty's Run and Pine Creek/Little Pine Creek Pollutant Reduction Plan
3. Possible Approval of the Girty's Run and Pine Creek/Little Pine Creek Pollutant Reduction Plan
4. Possible Agreement with Millvale for Costs Related to the Girty's Run Stream Restoration Project
5. Possible Awarding of Girty's Run Stream Restoration Project
6. Possible Awarding of Court Resurfacing Project Bid
7. Possible Authorization to Send Zoning Ordinance Amendment – Family Definition to the County

K. RECEIPTS FOR THE MONTH OF: May 2023

L. AUTHORIZATIONS FOR THE MONTH OF: May 2023

M. REPORTS OF STANDING COMMITTEES

N. ORDINANCES & RESOLUTIONS

1. Resolution No. 15-2023 Application for CDBG Funds
2. Resolution No. 16-2023 Slums and Blight

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, July 11, 2023

O. COMMISSIONERS' COMMENTS

P. MANAGER'S REPORT

Q. PUBLIC COMMENT

1. Stormwater Issues

R. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	June 14
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	July 13
Planning Commission	7:30 P.M.	Municipal Bldg.	June 19
Board of Commissioners	7:00 P.M.	Municipal Bldg.	July 11

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 26, 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.