

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 12, 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: Fisher, Iozzo, Boyle, Cross, Shutter, Wagner, Mizgorski

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (August 8, 2023 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible Approval of Winter Maintenance Agreement with PennDOT
2. Possible Awarding of Baumer-Rangley-Parma Storm Sewer Project
3. Possible Awarding of Library HVAC Project

J. RECEIPTS FOR THE MONTH OF: August 2023

K. AUTHORIZATIONS FOR THE MONTH OF: August 2023

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

1. Resolution No. 20-2023 Winter Maintenance Agreement with PennDOT
2. Resolution No. 21-2023 Authorizing the Shaler North Hills Library to Apply for a Keystone Grant
3. Resolution No. 22-2023 Confirming Use of the Shaler North Hills Library for 50 Years

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Tuesday, October 10, 2023

N. COMMISSIONERS' COMMENTS

O. MANAGER'S REPORT

P. PUBLIC COMMENT

1. Stormwater Issues

Q. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:00 P.M.	Shaler N.H. Library	Sept 13
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Sept 14
Planning Commission	7:30 P.M.	Municipal Bldg.	Sept 18
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Oct 10

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.