

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, MARCH 8, 2022
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: (February 8, 2022 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. Site Development – EAS Roofing – 1201 William Flynn Highway – Lot & Block 356-J-182 – Fourth Ward

2. Subdivision/Property Line Revision – James M. Ketterer, 1134 Middle Road, Lot & Block #s 356-G-6, 356-G-10, and 356-L-2 and Joseph A. Fette III, 1138 Middle Road – Lot & Block #s 356-G-8 and 356-G-12 – Seventh Ward

J. RECEIPTS FOR THE MONTH OF: February 2022

K. AUTHORIZATIONS FOR THE MONTH OF: February 2022

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

RESOLUTIONS

1. Resolution Number 5-2022 PA State Police Speed Enforcement – Route 28 (SR0028)

2. Resolution Number 6-2022 Statewide Local Share Assessment Grant

EXECUTIVE SESSION ANNOUNCEMENT

Board Meeting Date: Friday, April 8, 2022 and Tuesday, April 12, 2022

- 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	March 9
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	April 14
Planning Commission	7:30 P.M.	Municipal Bldg.	March 21
Board of Commissioners	7:00 P.M.	Municipal Bldg.	April 12

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, March 22, 2022 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.