

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, SEPTEMBER 14, 2021
7:00 P.M.**

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (August 10, 2021 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. Subdivision/Lot Consolidation – Harry J. Soose, Jr. and Michele R. Soose – 3302 Laurel Drive Lot & Block #519-H-170 - Ward 6 and Ronald A. Geyer and Carolie R. Geyer – 3300 Laurel Drive Lot & Block #519-H-166 – Ward 6.

2. Subdivision/Lot Consolidation - William and Karen Martin - Pamela Drive - Lot & Block #0616-J-00040 - Ward 6 and Frank A. Kasun – 3763 Bradley Drive – Lot & Block #0616-K-00022 – Ward 6.

3. Traffic Signal Maintenance Agreement – Glenshaw Glass

J. RECEIPTS FOR THE MONTH OF: August 2021

K. AUTHORIZATIONS FOR THE MONTH OF: August 2021

L. REPORTS OF STANDING COMMITTEES

M. ORDINANCES & RESOLUTIONS

1. Resolution No. 15-2021 E Sutter Road

2. Resolution No. 16-2021 Traffic Signal Maintenance Agreement Glenshaw Glass

3. Resolution No. 17-2021 541 Foundry Street, 222-R-88

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, October 12, 2021

- 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	Oct. 13
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Oct. 14
Planning Commission	7:30 P.M.	Municipal Bldg.	Sept. 20
Board of Commissioners	7:00 P.M.	Municipal Bldg.	Sept. 28

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 28, 2021 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.