

MINUTES  
SHALER TOWNSHIP FINANCE COMMITTEE MEETING  
TUESDAY, MAY 25, 2021

The meeting was called to order at approximately 6:38 p.m. by Chairman Boyle. He announced that the meeting was being taped and asked the Secretary to call the roll. The Secretary called the roll as follows:

**PRESENT:** Boyle, Cross, Iozzo  
**ALSO PRESENT:** Timothy J. Rogers, Township Manager, Commissioners Mizgorski, McElhone and Fisher; Harlan Stone, Solicitor; Judith Kording, Assistant Manager; Amanda Jennings, Finance Assistant; DiBucci, Admin. Assistant

**New Business**

**Shaler Area School District Agreement of Sale on Jeffery School**

The first item of business was the Shaler Area School District Agreement of sale on Jeffery School. **Mr. Rogers** stated the School District and the Township have been negotiating for three years and the two parties have finally reached an agreement for the sale of Jeffery School to Shaler Township for the price of \$120,000.

**Mr. Cross moved, seconded by Mr. Iozzo that the purchase of Jeffery School for the price of \$120,000 from the Shaler Area School District be recommended to the full Board of Commissioners for approval. The motion was carried.**

Upon inquiry from **Mr. Boyle**, **Mr. Rogers** stated the sale of Jeffery School was not included in the budget as the School District did not make a final decision in time. Mr. Rogers stated there are two options for this purchase; to purchase a simple bank loan or to get a floating bond issue with the same debt service as the township currently has no debt.

**Review of VFD Tax Credit Refund**

The next item of business was the review of the Volunteer Fire Department (VFD) Tax Credit Refund. **Mrs. Kording** stated the ordinance for the VFD Tax Credit was not very clear in Section 4 of Ordinance Number 1960 the Township passed on January 12, 2021. In Section 4 it states "For those qualified volunteers who are otherwise not eligible for the earned income tax credit due to their lack of an earned income they will be entitled to apply for a real estate tax credit of 20 percent on real estate taxes due annually to the Township on residential real estate owned and occupied by an active volunteer. The real estate tax credit for qualified volunteers will not exceed \$300.00 in any year." Mrs. Kording wants this section to be rewritten to clarify that this is for the Shaler Township taxes, not the School District.

**Mr. Cross moved, seconded by Mr. Iozzo that the VFD Tax Credit Ordinance be reviewed and brought back to committee meetings in September 2021. The motion was carried.**

**Morton Salt Agreement**

The next item of business was the Morton Salt Agreement. **Mr. Rogers** stated the Township is in the fourth year of a 5-year agreement with Morton Salt. He stated the first, second and third years are a fixed price subject to mutual approval. Morton Salt has offered a 5% increase for the fourth year and a 3% increase for the fifth year for an approval in the future.

**Mr. Cross moved, seconded by Mr. Iozzo that the purchase of bulk rock salt from Morton Salt in the amount of \$72.83 to be delivered to the Township be recommended to the full Board of Commissioners for approval. The motion was carried.**

### **Purchase of Security Cameras**

The next item of business was the purchase of security cameras. **Chief Frank** stated that the purchase of cameras for Kiwanis Park and Crawford Pool would be a good investment for the Township since there have been many updates at both the park and the pool. Secure Technical Solutions will be the supplier of the cameras and installing them. \$42,656 will cover the costs of the cameras at Kiwanis Park, Crawford Pool and the two intersections of Route 8 at Pennview Street and Route 8 at Spencer Lane (Glenshaw Crossing). Upon inquiry from **Mr. Cross**, **Chief Frank** stated they are currently budgeted for security cameras at \$37,500 so they would just need about an additional \$5,000.

**Mr. Cross moved, seconded by Mr. Iozzo for the acquisition of the security cameras at Kiwanis Park, Crawford Pool and the two intersections of Route 8 at Pennview Street and Route 8 at Spencer Lane be recommended to the full Board of Commissioners for approval. The motion was carried.**

**Public Comment:** No comments.

There being no further business, the meeting was adjourned. **Mr. Boyle moved, seconded by Mr. Iozzo that the meeting be adjourned at 6:53 PM. The motion was carried.**

Respectfully submitted,

Timothy J. Rogers  
Manager

TJR:ed

M I N U T E S  
SHALER TOWNSHIP PUBLIC WORKS COMMITTEE MEETING  
TUESDAY, MAY 25, 2021

The meeting was called to order at approximately 7:00 p.m. by Commissioner Mizgorski. He announced that the meeting was being taped and asked the Secretary to call the roll as follows:

PRESENT: Mizgorski, McElhone, Iozzo  
ALSO PRESENT: Commissioners Cross, Fisher and Boyle; Timothy Rogers;  
Manager; Judith Kording, Assistant Manager; Harlan  
Stone, Solicitor; Elaina DiBucci, Admin. Assistant;  
Amanda Jennings, Finance Assistant

**New Business:**

**Resolution for Mt. Royal PennDOT Reimbursement and Maintenance Agreement**

The first item of business was the Mt. Royal PennDOT Reimbursement and Maintenance Agreement which was discussed at previous meetings. **Mr. Rogers** stated as part of the paving program in the Township, on Mt. Royal Blvd. and Butler Street from approximately the Etna Borough Building all the way to Irene Street, PennDOT is installing handicap crossings that are required by PennDOT state law. He stated as part of the agreement, PennDOT asked the Township to enter into the agreement for reimbursement of the maintenance for the installation of handicap crossings pursuant to the PennDOT regulations and need a resolution for this agreement to be fully executed.

**Mrs. Fisher moved, seconded by Mr. Boyle that the Resolution for the Mt. Royal PennDOT Reimbursement and Maintenance Agreement be recommended to the full Board of Commissioner for approval. The motion was carried.**

**Resolution for the Consent Assessment of Civil Penalty from the DEP**

The next item of business was Resolution for the Consent Assessment of Civil Penalty from the DEP. **Mr. Rogers** stated there was a sanitary sewer leak near the flats near Fall Run Park and it was repaired, but the DEP stated the Township did not get a permit to do this. Mr. Rogers stated they did not have enough time to get a permit as there was raw sewage shooting 6 feet into the air. Mr. Rogers stated this is a resolution and permit for this incident that happened.

**Mr. McElhone moved, seconded by Mr. Iozzo that the Resolution for the Consent Assessment of Civil Penalty from the DEP be recommended to the full Board of Commissioners. The motion was carried.**

**Public Comments:**

**Chris Chirdon from Walk Bike Shaler**

**Mr. Chirdon** stated that the Traffic 21 Grant requested to install temporary cameras on at the Wetzell Road and Mount Royal Boulevard intersection that will track cars, speeds, pedestrians, etc. in the format of an algorithm so it will not violate any confidentiality. **Mr. Rogers** stated they could assist in helping them find a bucket truck to install these cameras, but he wants to meet with the Traffic 21 Grant people from CMU to discuss all the details and make sure this will not affect the Township's current cameras or violate any confidentiality.

There being no further business, the Chairman asked for a motion to adjourn. **Mr. Iozzo moved, seconded by Mr. McElhone that the meeting be adjourned. The motion was carried.** The meeting adjourned at approximately 7:14 p.m.

Respectfully submitted,

Timothy J. Rogers  
Township Manager

TJR:ed

MINUTES  
SHALER TOWNSHIP PUBLIC SAFETY COMMITTEE MEETING  
TUESDAY, MAY 25, 2021

The meeting was called to order at approximately 7:24 p.m. by Commissioner Boyle. He announced that the meeting was being taped and asked the Secretary to call the roll as follows:

PRESENT: Cross, Boyle, Fisher  
ALSO PRESENT: Commissioners Mizgorski, McElhone & Iozzo; Timothy Rogers, Manager; Judith Kording, Assistant Manager; Harlan Stone, Solicitor; Elaina DiBucci, Admin. Assistant; Amanda Jennings, Finance Assistant

**New Business:**

**NHCOG Mutual Aid Agreement Update**

The first item of business was the North Hills Council of Governments (NHCOG) Mutual Aid Agreement Update. **Mr. Rogers** stated the Solicitor was directed at the last committee meeting to review the NHCOG Mutual Aid Agreement to make sure everything is in compliance with current PA Law and **Mr. Stone** assures it complies with PA Law. **Mr. Rogers** stated the Township has always been under a mutual aid agreement with various municipalities, but this updated agreement includes Pandemic Aid Assistance. He stated they were trying to organize groups where municipalities could respond to one another's needs and assist where needed.

**Mr. Boyle moved, seconded by Mrs. Fisher that the updated NHCOG Mutual Aid Agreement be recommended to the full Board of Commissioners for approval. The motion was carried.**

**Application for traffic signal approval – SR 8 and Glenshaw Glass Driveway**

**Resolution for traffic signal – SR 8 and Glenshaw Glass Driveway**

The next item of business was application for traffic signal approval on Route 8 at the Glenshaw Glass Driveway. **Mr. Rogers** stated there have been a number of accidents at this location over the years and it has been requested by the property owner that the Township considers a traffic light there. To that extent, the property owner of Glenshaw Glass enlisted an engineering company to design the light and secure an ARLE Grant from the Commonwealth of Pennsylvania and they will be paying 100% of the light. **Mr. Rogers** stated that there is an understanding if there are any cost overruns the organization agrees in writing that they will absorb any cost overruns. Pursuant to that traffic signal approval, the Board of Commissioners is required to approve both the application and resolution for the traffic signal at this location. Upon inquiry from **Mr. Boyle**, **Mr. Rogers** stated this will cost \$0 for the Township at the time until it is built then the Township owns this traffic light, and it will be in sync with all other lights on Route 8.

**Mrs. Fisher moved, seconded by Mr. Boyle that the application for the traffic signal at the Route 8 and Glenshaw Glass Driveway be recommended to the full Board of Commissioners for approval. The motion was carried.**

**Mrs. Fisher moved, seconded by Mr. Boyle that the Resolution for the agreement of the traffic signal at the Route 8 and Glenshaw Glass Driveway be recommended to the full Board of Commissioners for approval. The motion was carried.**

Public Comments

**Mr. John Rihn**, Deputy Emergency Management Coordinator stated the NIMS for Senior Officials Training will be on Wednesday, June 16<sup>th</sup> at 7:00 PM in the Commissioners Conference Room

There being no further business, the Chairman asked for a motion to adjourn. **Mrs. Fisher moved, seconded by Mr. Boyle that the meeting be adjourned. The motion was carried.** The meeting adjourned at approximately 7:03 PM.

Respectfully submitted,

Timothy J. Rogers  
Township Manager

TJR:ed