

M I N U T E S
SHALER TOWNSHIP PUBLIC WORKS COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2021

The meeting was called to order at approximately 6:35 p.m. by Commissioner Mizgorski. He announced that the meeting was being recorded and asked the Secretary to call the roll as follows:

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

Mr. Rogers stated that **Commissioner McElhone** is ill this evening and **Commissioner Boyle** is sitting in for him.

New Business:

Rick Minsterman from Gateway Engineers Presentation

The first item of business was presentation from Rick Minsterman from Gateway Engineers. Mr. Minsterman and Township Engineer Matt Sebastian presented an update to the Board of Commissioners on the Phase II Consent Order and Shaler Township's compliance with future plans.

Public Comment: No comments.

There being no further business, the Chairman asked for a motion to adjourn. **Mr. Boyle moved, seconded by Mr. Iozzo 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 FINANCE COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2021

The meeting was called to order at approximately 7:15 p.m. by Chairman Boyle. He announced that the meeting was being recorded 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 Shutter Mizgorski, and Fisher; Harlan Stone, Solicitor; Judith Kording, Assistant Township Manager; Amanda Jennings, Finance Assistant; Elaina DiBucci, Admin. Assistant

New Business

2022 Budget – Capital Requests by Department

The first item of business was the 2022 Budget – Capital Requests by Department. **Mrs. Kording** provided the Board with a summary of estimated costs for projects throughout the Township that need to be included in the 2022 Budget, estimating about \$1,000,000. Upon inquiry from **Mr. Boyle**, **Mrs. Kording** stated the projected capital contributions for the budget in 2022 are about \$275,000 from the general fund. **Mrs. Kording** stated the capital budget is always a rolling 5-year program and it is up to the Board to decide what needs prioritized or if some projects can be delayed. Upon inquiry from **Mr. Boyle**, **Mrs. Kording** stated there are a few projects on the list provided that may be eligible for grant money. Upon inquiry from **Mr. Cross**, regarding **Jeffery School design**, **Mrs. Kording** stated the Township could borrow from capital and repay it into the total cost from a bond. **Mr. Cross** stated things like the LED lighting upgrade could result in saving the Township money with future bills as LED lighting uses much less wattage than the current lighting.

Mrs. Kording stated the purpose of this presentation was to let the Board know how much is on the plate for 2022. **Mr. Boyle** stated if they can get the total number down to keep the capital at a reasonable amount over \$3,000,000 still, they will move forward with this. **Mrs. Kording and Mrs. Jennings** confirmed they will review this list again thoroughly.

Mr. Anthony Zelina, Public Works Director, stated he will review the numbers again for the work at the parks that was requested.

Public Comment: No comments.

Commissioners Comments:

Mr. Boyle stated that him and Mr. Mizgorski attended a session at the Allegheny County Western Pennsylvania Conference in Erie, PA where they stated it is very important to state if a meeting is being taped and streamed. Since the Township now streams Board of Commissioners Meetings live via Facebook, this will now be included during every meeting moving forward. **Mr. Harlan Stone**, Township Solicitor agreed this is important to include.

There being no further business, the meeting was adjourned. **Mr. Cross moved, seconded by Mr. Iozzo that the meeting be adjourned at 7:28 PM. The motion was carried.**

Respectfully submitted,

Timothy J. Rogers
Manager

TJR:ed

MINUTES
PARKS AND RECREATION COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2021

The meeting was called to order at approximately 7:30 p.m. by Commissioner Fisher. She announced that the meeting was being recorded and asked the Secretary to call the roll. The Secretary called the roll as follows:

PRESENT: Fisher, Mizgorski, Iozzo
ALSO PRESENT: Commissioners Boyle, Cross and Shutter; Timothy Rogers, Manager; Judith Kording, Assistant Township Manger; Harlan Stone, Solicitor; Amanda Jennings, Finance Assistant; Elaina DiBucci, Administrative Assistant

New Business:

Adult Diving Program at Crawford Pool – Summer 2022

The first item of business was the possibility of an adult diving program at Crawford Pool for the summer 2022. **Mr. Rogers** stated **Mrs. Kording** contacted the Township's insurer and confirmed the people that would be participating in this diving program would be insured as long as they are passholders for Crawford Pool, they can be individual passholders or family passholders. **Mr. Rogers** stated they would permit **Mr. Jeff Brown**, the resident who would like to start this diving program, a free pass for Crawford Pool. **Mr. Rogers** stated the only thing the Board requests is that if Mr. Brown is going to have individuals under the age of 18 participating in this diving program that he maintain the proper clearances.

Mr. Mizgorski moved, seconded by Mr. Iozzo that the Adult Diving Program at Crawford Pool for the summer 2022 season be recommended to the full Board of Commissioners. The motions was carried.

Animals in the park

The next item of business was the discussion on animals in Township parks. **Mr. Rogers** stated that the Solicitor is still working on this ordinance and will have this for the Board at the November Committee Meetings.

Mr. Rogers directed the Solicitor to continue to work on drafting an ordinance for animals in Township Parks and present it at the next committee meeting in November.

Managers Comment:

Mr. Rogers stated there is very good progress on Eagle Canyon Trail.

Public Comment: No comments

There being no further business, the Chairman asked for a motion to adjourn. **Mr. Mizgorski moved, seconded by Mr. Iozzo that the meeting be adjourned at approximately 7:33 p.m.**

Respectfully submitted,

Timothy J. Rogers
Township Manager

TJR:ed

MINUTES
SHALER TOWNSHIP PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2021

The meeting was called to order at approximately 7:33 p.m. by Commissioner Cross. He announced that the meeting was being recorded and asked the Secretary to call the roll as follows:

PRESENT: Cross, Boyle, Fisher
ALSO PRESENT: Commissioners Mizgorski, Iozzo and Shutter; Timothy Rogers, Manager; Judith Kording, Assistant Township Manager; Harlan Stone, Solicitor; Sean Frank, Chief of Police; Amanda Jennings, Finance Assistant; Elaina DiBucci, Admin. Assistant

New Business:

Intersection at Mt. Royal Blvd. and Sutter Road

The first item of business was the intersection at Mt. Royal Blvd. and Sutter Road. **Mr. Rogers** stated the Township had in inquiry from a resident who is a long-term resident of the Township and asked the Township to look at this intersection. Mr. Rogers stated this intersection has a line-of-sight issue. He stated that Chief Sean Frank is currently putting together a list of accidents that have happened at this intersection. Mr. Rogers requests for the committee to direct the Township Engineer to meet with PennDOT Engineer from a safety standpoint to see what recommendations they have as they are the primary road at this four-way intersection. Upon inquiry from **Mr. Cross**, **Mr. Rogers** stated the only thing you must enact with PennDOT is a traffic light and that requires a warrant study, and the Township is not taking it to that level. Upon inquiry from **Mr. Boyle**, **Mr Rogers** stated the Township would be responsible for the design, erection, and maintenance of any flashing lights if they were to be installed at the intersection.

Mr. Boyle moved, seconded by Mrs. Fisher that the Public Safety Committee authorizes the Township Engineer to meet with PennDOT's Engineer to discuss the safety issues at the intersection at Mount Royal Boulevard and Sutter Road. The motion was carried.

Public Comments:

Mr. Rihn expressed Hampton Township's gratitude with the help over the last week with the damages from the storm that occurred and a tornado going through Hampton Township.

Managers Comment:

Mr. Rogers thanked Mr. Rihn and Chief Sean Frank for all their assistance during the storm recently as well.

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 7:40 PM.

Respectfully submitted,

Timothy J. Rogers
Township Manager

TJR:ed