

1/4/2010

AGENDA

- 7:00 PM 1. Call meeting to order.
 2. Pledge of Allegiance to the Flag.

SWEARING IN OF NEW BOARD MEMBERS

3. Roll Call.

7:05 PM **PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

4. **BOARD REORGANIZATION** (See Attachment)
5. ***Action Item***—Approval of the minutes of the Budget Meeting of November 9 and Budget Meeting of November 10, 2009, which were distributed to the Board of Supervisors for their approval.
6. Reports as they were received will be available for public review for 24 hours at the Township Office. They include:
- a. Animal Control
 - b. Building Permits
 - c. CATV Advisory Board
 - d. Deed Transfer
 - e. Environmental Advisory Council
 - f. Fire Department
 - g. H.A.R.B. Board
 - h. Local Services Tax
 - i. Moon Industrial Development Authority

 - j. Moon Transportation Authority
 - k. Moon Twp. Municipal Authority
 - l. Moon Twp. Public Library
 - m. Moon Twp. Recreation Authority
 - n. Parks & Recreation Dept.
 - o. Planning Commission
 - p. Police Department
 - q. Road Department
 - r. Valley Ambulance Authority
 - s. List of bills to be paid

7:30 PM 7. **ANNOUNCEMENTS:**

- A. Advise citizens that the Moon Township Parks & Recreation Department will begin taking reservations for shelters in Moon Park on Monday, February 8, 2010 in the Moon Township Municipal Building. The first day of reservations will begin at 9:00 a.m. for walk-ins by Township residents only. Photo ID proving residency will be required. On the second day, February 9, reservations will begin at 9:00 a.m. at the Moon Park Office for all other non-residents.
- B. Recognize Eagle Scout **Zachariah Peterson** of Troop 198.
- C. Recognize Eagle Scouts **John F. McCurry, Vincent J. Dechellis, Matthew W. Frances, Brian R. Jackson** and **Patrick Reinsel** of Troop 905.

7:35 PM 8. **NEW BUSINESS:**

- A. **Action Item**—Call for a motion to adopt Resolution R-1-2010 which establishes PNC Bank as the Township Depository and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- B. **Action Item**—Call for a motion to adopt Resolution R-2-2010 which authorizes the Treasurer of the Township to draw on the Payroll Account of the Township and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- C. **Action Item**—Call for a motion to adopt Resolution R-3-2010 fixing the bond for the Moon Township Real Estate Tax Collector and Deputy Tax Collectors and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- D. **Action Item**—Call for a motion to adopt Resolution R-4-2010 to establish certain offices, fixing salaries, holidays, vacation and so forth.
- E. **Action Item**—Call for a motion to adopt Resolution R-5-2010 to establish certain terms and conditions of service to be rendered by _____ as Solicitor to the Township of Moon and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- F. **Action Item**—Call for a motion to adopt Resolution R-6-2010 to establish certain terms and conditions of service to be rendered by _____ as consulting engineers in the Township of Moon and consistent with the reorganization actions of the Moon Township Board of Supervisors.

- G. **Action Item**—Call for a motion to adopt Resolution R-7-2010 adopting a schedule of charges and fees for the Township of Moon permits, applications, materials, facilities and services.
- H. **Action Item**—Call for a motion to approve/deny the Robert Morris University Business School Preliminary Land Development Plan application subject to the Township Planning Department’s review letter dated August 17, 2009, and as recommended by the Moon Township Planning Commission at their December 22, 2009 meeting.
- I. **Action Item**—Call for a motion to approve/deny the Adair-Blonski Plan of Lots subdivision application subject to the Township Planning Department’s review letter dated November 2, 2009, and as recommended by the Moon Township Planning Commission at their December 22, 2009 meeting.

7:50 PM 9. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to approve Contractor Payment Application No. 1 for the Bertley Ridge Drive/Beaver Grade Road sidewalks and handicap ramps to USA Concrete Specialists, Inc. in the amount of \$17,684.75 as recommended by the Township Engineer in his letter dated December 22, 2009.

7:45 PM 10. **MOTION TO PAY THE BILLS: (Action Item)**

7:46 PM 11. **COMMENTS FROM THE AUDIENCE:**

8:00 PM 12. **REMARKS FROM THE SUPERVISORS:**

8:15 PM 13. **ADJOURN:**