

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

Wednesday, January 25, 2012

AGENDA

6:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Action Items
- V. General Comments from the Public

Action Items:

1. Call for a motion to approve/deny the amended land development plan application for the AutoZone Store Development at 6052 University Boulevard as recommended by the Moon Township Planning Commission on Tuesday, January 24, 2012, subject to the following conditions: (1) that AutoZone provide the Township with written documentation stating that it has abandoned the maximum (number of) driveway entrances deviation approval granted by the Board on March 2, 2011; and (2) that AutoZone execute an addendum to the Development Agreement dated May 2011 verifying the amended plan and abandoned deviation, such addendum to be in a form acceptable to the Township Solicitor.
2. Call for a motion to approve/deny the amended final plan for Phase 2 of the Cimarron Planned Residential Development, such plan entitled "Cimarron Plan No. 2-Amendment 2", which amends the final plan to insert the note regarding the PRD Building Separation Sprinkler Waiver approved by the Board at its meeting on January 3, 2012.
3. Call for a motion authorizing Payment Application No. 1 to C. W. Smith Contracting in the amount of \$13,608.00 for the Mooncrest Community Center Addition Project, as recommended by the Township Engineer in his letter dated December 27, 2011.

Discussion Items:

1. Residents/Guest:
 - a. Moon Township Public Library Board – Request to appear / unspecified.
2. Planning Department:
 - a. Traffic Engineer's Report

- i. Foxwood Road Traffic Management/Calming Petition – Initial Report
 - ii. Montour Trail Pedestrian Improvement Project (Park Manor Boulevard and Montour Run) – Status Report
 - b. Beaver Grade Road and Montour Run Road – Authorization for Design Phase
 - c. Scott Station Metro Office Park Land Development Application
 - d. Pittsburgh International Business Park
 - e. Dunkin' Donuts Sidewalk Waiver Request
3. Finance Department
 - a. Monthly Capital Purchases Report
4. 2012 Reorganization Follow-up Items
 - a. MIDA
 - b. MTA
 - c. Official Newspaper – review of cost / circulation
 - d. Calendar / Ad for Public Meeting
5. Community Center Roof Repair / HVAC Projects
6. Board of Supervisors – Strategic Planning Session(s)
7. Board of Supervisors Quarterly Stakeholders Meetings
8. Marcellus Shale
9. Pending Meeting Requests:
 - a. Moon Area School District Directors
10. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items:
 - Proposed MTMA Rate Increase Presentation / Discussion

Township Solicitor's Report:

1. Allegheny County Real Estate Tax Reassessment
2. (Per Township Solicitor's List)

Township Engineer's Report:

1. Beaver Grade Road / Thorn Run Road – Request to release bid specification
2. Polo Club Stormwater Management quote approval
3. Autumn Woods Landslide
4. Brooks School sidewalk update
5. 2012 Roadway Improvement Program
6. Kenny Ross Toyota Retaining Wall