

## WORKSHOP AGENDA ITEM LIST

Workshop Meeting  
**Wednesday, January 26, 2011**

### AGENDA

#### **6:00 PM – Executive Session**

- Legal Matters
- Personnel Matters

#### **7:00 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 Item:**

1. ACEPM-Retrofit Phase/ Resolution
  - Call for a motion to adopt Resolution R-9-2011 certifying that Moon Township is willing to participate in the Allegheny County Energy Conservation Measure (ACECM) Retrofit Phase as part of Allegheny County's Energy Program for Municipalities financed by a Block Grant through the U.S. Department of Energy.

#### **Discussion Items:**

1. 2011 Reorganization – Remaining Board Appointments:
  - a. Appointment to:
    - EAC
    - UCC Board of Appeals (regular and alternate)
    - HARB
    - MIDA
    - MCA-TV Advisory Board
  - b. Appointment of Special Counsel
2. 2011 Public Recognition Program / Review New Public Meeting Procedures
3. 2011 Workshop Meeting / Executive Session Schedule
4. Parks and Recreation Items:
  - a. Moon Park – Liberoni Payment Request #11

5. Planning Items:
  - a. Proposed Commissary
  - b. AutoZone Land Development Plan
  - c. PA Army National Guard – CSMS Land Development Plan and Conditional Uses
  - d. West Hills Nissan Service Garage Addition Land Development Plan
  - e. Moon Auto Body Addition Land Development Plan
  - f. Comprehensive Plan Update – Firm Interviews
  - g. Madison Woods Entrance Sign
6. Distribution of 2010 Moon Police Arrest Data
7. Review Results of 2011 Insurance Program Review
8. Review Moon Township Public Works “Winter Operations Snow and Ice Manual”
9. 2011 Goals and Objectives
10. Board Schedule / Request for Meetings
  - a. Allegheny County Airport Authority – Bi-annual Meeting
11. Additions, deletions or corrections to:
  - a. Township Departmental/Management Reports
  - b. Township Minutes
  - c. Township Meeting Agenda Items
    - i. Authorization to Advertise 2011 Road Program
    - ii. MIDA Resolution

**7:30 PM**

**Township Solicitor**

1. Report on Solicitor Transition
2. Public Report on Wal-Mart Project

**7:45 PM**

**Township Engineer**

1. 2011 Road Program/ENVISTA
2. PENNDOT changes to stormwater policy
3. Foxwood Knolls construction issues / bond reduction
4. Sonoma Ridge Bond Reductions
5. N. Flaugherly Run Road Bridge