

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, January 27, 2010

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 Items:

1. MIDA Resolution
 - Call for a motion to adopt Resolution R-8-2010 under Section 147(f) of the Internal Revenue Code as requested and recommended by the Moon Industrial Development Authority for the Bridgeville Public Library.

Discussion Items:

1. Review of 2007 Independent Audit – Presentation / Q&A by Mark C. Turnley, CPA
2. Update and schedule for 2008 and 2009 Audits
3. Planning Items:
 - a. Robert Morris Entrance Signs
 - b. Foxwood Knolls Bond Reduction No. 1
 - c. Crosswinds Bond Reductions
 - d. Tarquinio Rezoning
 - e. Nyetimber Group Residence Minor Land Development Plan
 - f. 2010 Comprehensive Plan

4. Parks & Recreation Items:
 - a. Agreement with Hollow Oak Land Trust
 - b. Phase II Moon Park Development
 - i. RFP for Bond Issue
 - ii. Meeting with Parks Board
 - c. Potential Cell Tower In Moon Park
 - d. Fireworks Bid
5. Board Appointments to Intergovernmental Bodies
 - a. South Hills Council of Governments.
 - b. PSATS Voting Delegate
6. Board Schedule / Request for Meetings
 - a. Moon Library Board – Space, Improvements, Funding (cont.)
 - b. Allegheny County Airport Authority – Biannual Meeting
 - c. Pension Plan Review
7. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items
 - i. Advertise 2010 Road Program

7:30 PM
Township Solicitor

1. Ordinance Codification
2. Moon First / Wal-Mart
3. Proposed Cat as Nuisance Ordinance
4. Proposed Changed to Resolution R-16-1987 (Meeting Procedures)
5. Forest Glen / McIntosh Drive Emergency Access Entrance

Township Solicitor (continued)

6. Other business
 - a. Mechanics Lien
 - b. HUB Properties Trust Appeal
 - c. Elmhurst Appeal

7:45 PM

Township Engineer

1. Moon Park – Progress Report
2. Autumn Woods Landslide at Detention Pond – Progress Report
3. Cherrington Community Center Roof and HVAC Replacement Projects
 - Motion for Bid Specification for Roof Replacement
4. Township Facilities Survey