

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Roll Call.

PUBLIC COMMENTS ON AGENDA ACTION ITEMS:

4. **Action Item**—Approval of the minutes of the Budget Meeting of November 9, Budget Meeting of November 16, Workshop Meeting of November 30, 2011 and Regular/Reorganization Meeting of January 3, 2012, which were distributed to the Board of Supervisors for their approval.
5. Departmental reports and public meeting minutes as received are available for public review at the Township Office and may be obtained from the Township web site.

6. **MANAGER'S REPORT:**

7. **ANNOUNCEMENTS:**

- A. Advise citizens that the Moon Township Parks & Recreation Department will begin taking reservations for shelters in Moon Park on Monday, February 13, 2012 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 14, reservations will begin at 9:00 a.m. at the Moon Park Office for all other non-residents.
- B. Advise citizens that Moon Township offices will be closed on Monday, February 20, 2012 in observance of Presidents Day.

8. **NEW BUSINESS:**

- A. **Action Item**—Call for a motion to authorize advertisement of bid specifications for the 2012 Road Paving Program with bids to be opened on _____, 2012 at 10:00 AM and awarded at the Board of Supervisors meeting of March 7, 2012.
- B. **Action Item**—Call for a motion to reapprove the preliminary/final consolidation plan for the Robert Morris University Consolidation Plan related to property located at 200 and 300 Grant Drive. This plan was originally approved by the Board on the June 29, 2011; however, reapproval is necessary for plan recording purposes.
- C. **Action Item**—Call for a motion to exonerate the Moon Township Real Estate Tax Collector from the collection of delinquent real estate taxes for property tax year 2011 and vest the power for collection of these delinquent taxes to the delinquent real estate tax collector, Keystone Municipal Collections.

D. **Action Item**—Call for a motion to appoint _____ to the Moon Industrial Development Authority board for a term to expire the first Monday in January, 2017.

9. **MOTION TO PAY THE BILLS:** (*Action Item*)
10. **COMMENTS FROM THE AUDIENCE:**
11. **REMARKS FROM THE SUPERVISORS:**
12. **ADJOURN:**