

AGENDA

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

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

4. **Action Item**—Approval of the minutes of the Budget Meeting of November 16, Budget/Workshop Meeting of November 18, Budget Meeting of November 23, and Regular Meeting of December 2, 2009 and Regular/Reorganization Meeting of January 4, 2010, which were distributed to the Board of Supervisors for their approval.
5. Reports as they were received will be available for public review for 24 hours at the Township Office. They include:

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| a. Animal Control | j. Moon Transportation Authority |
| b. Building Permits | k. Moon Twp. Municipal Authority |
| c. CATV Advisory Board | l. Moon Twp. Public Library |
| d. Deed Transfer | m. Moon Twp. Recreation Authority |
| e. Environmental Advisory Council | n. Parks & Recreation Dept. |
| f. Fire Department | o. Planning Commission |
| g. H.A.R.B. Board | p. Police Department |
| h. Local Services Tax | q. Road Department |
| i. Moon Industrial Development Authority | r. Valley Ambulance Authority |
| | s. List of bills to be paid |

7:10 PM 6. **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. Advise citizens that the Moon Township Volunteer Fire Department's annual fish fry will be held throughout Lent on Friday's from 11:00 AM to 8:00 PM.
- C. Advise citizens that Moon Township offices will be closed on Monday, February 15, 2010 in observance of Presidents Day.

7:15 PM 7. **NEW BUSINESS:**

- A. **Public Hearing**—1521 Coraopolis Heights Road
- B. **Action Item**—Call for a motion to authorize advertisement of bid specifications for the 2010 Road Paving Program with bids to be opened on March 1, 2010 at 10:00 AM and awarded at the Board of Supervisors meeting of March 3, 2010.
- C. **Action Item**—Call for a motion to approve the scope of services to conduct a Moon Township Building assessment as proposed by Michael Baker in their letter dated November 19, 2009.
- D. **Action Item**—Call for a motion to recognize the promotion of Doug Ogden to the rank of Patrol Sergeant in the Moon Township Police Department effective January 28, 2010 as recommended by the Police Chief and Township Manager.
- E. **Action Item**—Call for a motion to recognize the promotion of Stanley Munger to the rank of Detective Sergeant in the Moon Township Police Department effective January 18, 2010 as recommended by the Police Chief and Township Manager.
- F. **Action Item**—Call for a motion to approve the hiring of Meghan McNamara to the position of Public Relations/Communications Director as recommended by the Township Manager.
- G. **Action Item**—Call for a motion to approve the hiring of Matthew McMurray as a full-time laborer in the Public Works Department effective January 1, 2010 as recommend by the Public Works Director and Township Manager.
- H. **Action Item**—Call for a motion to approve the promotion of Adam McGurk to the position of Assistant Township Manager.
- I. **Action Item**—Call for a motion to accept CD Year 36 funding to construct the Mooncrest Community Center Roof Replacement project, and to authorize the Township Engineer to furnish the final scope of services and bid documents as recommended by the Planning Department.

7:30 PM 7. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to approve Contractor Payment Application No. 2 to USA Concrete Specialists, Inc. for the Mooncrest Sidewalks and Handicap Ramps Project in the amount of \$53,804.00 as recommended by the Township Engineer in his letter dated January 27, 2009.
- B. **Action Item**—Call for a motion to approve Bond Reduction Request No. 1 for the Foxwood Knolls Plan of Lots to \$1,575,900.00, as recommended by the Township Engineer in his letter dated January 8, 2010.

C. **Action Item**—Call for a motion to approve to following bond reductions for the Crosswinds Plan as recommended by the Township Engineer in his letter dated December 22, 2009 as follows:

- Plan 1, Bond Reduction No 6—Release of the bond, subject to the developer addressing the comments in the Township Engineer’s letter of December 22, 2009.
- Plan No 2, Phases 2 and 3—Bond Reduction Request No. 8 to \$90,147.00.
- Plan No. 2, Phase 4—Bond Reduction Request No. 5 to \$53,555.00.

7:40 PM 9. **MOTION TO PAY THE BILLS:** (*Action Item*)

7:41 PM 10. **COMMENTS FROM THE AUDIENCE:**

8:50 PM 11. **REMARKS FROM THE SUPERVISORS:**

8:15 PM 12. **ADJOURN:**