

## WORKSHOP AGENDA ITEM LIST

Workshop Meeting

**Wednesday, February 23, 2011 – 6 PM**

### **A G E N D A**

#### **Executive Session (immediately following Workshop Meeting)**

- Legal Matters
- Personnel Matters

#### **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 Item:**

- Call for a motion to vacate the appointment of Mr. Gavin P. Mellor from the Moon Township Industrial Authority due to lack of available seat to include the apology of the Board for any inconvenience.

#### **Discussion Items:**

1. 2011 Reorganization – Remaining Appointments:
  - a. MCA-TV
2. Citizen Recognition Program
3. Parks and Recreation Items:
  - a. Moon Park – Liberoni Payment Request #11
4. Planning Items:
  - a. AutoZone LDP and Conditional Use Requests
  - b. Comprehensive Plan Update
5. Finance / Audit Report
6. 2011 Goals and Objectives
7. Allegheny County Request for Resolution – Tax Reassessment
8. Board Schedule / Request for Meetings

**Discussion Items: (continued)**

9. Additions, deletions or corrections to:
  - a. Township Departmental/Management Reports
  - b. Township Minutes
  - c. Township Meeting Agenda Items
    - i. Public Hearing Auto Zone Conditional Use
    - ii. Motion authorizing bids for Telex wireless headset intercom system for MCA-TV production trailer (estimated cost--\$14,000.00 / capital budget purchase)

**6:30 PM**

**Township Solicitor Report**

**6:45 PM**

**Township Engineer**

1. Moon Flight Car Wash – Bond Reduction Request
2. 2011 Road Program Update
3. Foxwood Knolls Update
4. PENNDOT changes to stormwater policy
5. N. Flaugherty Run Road Bridge – new data with Status Report
6. Autumn Woods – Update
7. Beaver Grade and Thorn Run Intersection Update
8. Moon Park Tennis Court repair cost