

## WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting  
**Wednesday, February 24, 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.

#### **Discussion Items:**

1. Public Safety Update: Winter Weather February 2010
  - a. Status of Winter Road Maintenance Budget Line Items
  - b. Status of Public Safety Building Emergency Generator Replacement Project
2. Police Department
  - a. Update on Feral Cat Enforcement
3. Planning Department
  - a. Mooncrest Community Center Addition – HARB Board Request – Certificate of Appropriateness
  - b. Tarquinio / Wegman Rezoning
  - c. Nyetimber Group Residence Minor LDP
  - d. Residents of Bradley Drive / Sharon Hill Manor wish to address the Board regarding MASD property on Bradley Drive

- e. 2009 Planning Commission Annual Report
- f. 2010 Comprehensive Plan Update
- 4. Parks & Recreation Items:
  - a. American Cancer Society Relay for Life – Request to use Moon Park
- 5. Pending B/S Appointments
  - a. Library Board Resignation
  - b. MIDA Vacancy
  - c. UCC Board of Appeals Vacancy
- 6. Board Schedule / Request for Meetings:
  - a. Library Board / Police Labor E.S. – Mon. 3.8.10 – 5:30 PM
  - b. Parks Board
  - c. Allegheny County Airport Authority–Biannual Meeting–T. 3.30.10 – 6:00 PM
- 7. Additions, deletions or corrections to:
  - a. Township Departmental/Management Reports
  - b. Township Minutes
  - c. Township Meeting Agenda Items
    - a. Award July 4<sup>th</sup> Fireworks
    - b. Award 2010 Road Program
    - c. Award Misc. Public Works Items

**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
- 6. Other business

**7:45 PM**  
**Township Engineer**

1. Cherrington Community Center Roof Replacement and Snow Load Inspection
2. 2010 Road Program
3. Autumn Woods Landslide and new Detention Pond
4. Emergency Generator for Public Safety Building