

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

Wednesday, February 29, 2012

AGENDA

6:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announce Executive Session: Monday, February 6, 2012 – 7:00 PM – Personnel
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Items:

1. Call for a motion to approve the public sale of various vehicles and other municipal equipment as listed in the report dated

Discussion Items:

1. Residents/Guests:
 - a. Pittsburgh International Business Park –Sketch Plan Presentation
2. Planning Department:
 - a. Traffic Engineer's Report
 - b. Public Hearing 3.7.2012 – Foxwood Knolls PRD Modification
 - c. Dunkin' Donuts Sidewalk Waiver Request
 - d. Cimarron Phase 2 PRD – Stormwater Management and Operations Agreement
3. Finance Department
 - a. Monthly Capital Purchases Report
 - b. 2012 Bond Issue – Budget Discussion
4. Board of Supervisors Strategic Planning Session(s) – Progress Report

5. Proposals – Conflict Engineer - Pittsburgh Business Park Project
6. Marcellus Shale
 - a. Special Counsel Memo: New PA Act 13
 - b. Appoint Board Representative – Coalition of Townships to Review Act 13
7. Paperless Agenda Project
8. Pending Meeting Requests: (None)
9. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items:
 - MTMA Rate Increase / Project Presentation (Discussion / MTMA Request to Postpone)
 - Recognition – PSATS Citizen Communication Contest
 - Bid Award – Fire Dept. Multi-purpose Vehicle
 - Bid Award – 2012 Road Paving Program
 - Bid Award – Beaver Grade Road / Thorn Run Road Sidewalk
 - MIDA Resolution – Children’s Home of Pittsburgh

Township Solicitor’s Report:

Township Engineer’s Report:

1. Cherrington Community Center – Roof / HVAC Replacement
2. Beaver Grade / Thorn Run – Bid Results
3. Autumn Woods Landslide
4. Brooks School Sidewalk – Appraiser’s Quotes
5. 2012 Roadway Improvement Program
6. North Flaugherty Run Road Bridge