

AGENDA

6:00 PM Executive Session

- 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 ACTON ITEMS:**

5. **Action Item**—Approval of the minutes of the Workshop Meeting of January 26 and Regular Meeting of February 2, 2011, which were distributed to the Board of Supervisors for their approval.
6. Reports as they were received will be available for public review for 24 hours at the Township Office. They include:
 - a. Animal Control
 - b. Building Permits
 - c. CATV Advisory Board
 - d. Deed Transfer
 - e. Environmental Advisory Council
 - f. Fire Department
 - g. H.A.R.B. Board
 - h. Local Services Tax
 - i. Moon Industrial Development Authority
 - j. Moon Transportation Authority
 - k. Moon Twp. Municipal Authority
 - l. Moon Twp. Public Library
 - m. Moon Twp. Recreation Authority
 - n. Parks & Recreation Dept.
 - o. Planning Commission
 - p. Police Department
 - q. Road Department
 - r. Valley Ambulance Authority
 - s. List of bills to be paid

7:10 PM 7. **ANNOUNCEMENTS:**

- A. Advise citizens that the Moon Township Volunteer Fire Department's annual fish fry will begin on Wednesday, March 9, 2011 for take-outs only and continue throughout Lent on Fridays from 11:00 a.m. to 8:00 p.m.
- B. Recognize the Moon Township Police Department and Public Works Department.

7:12 PM 8. **NEW BUSINESS:**

- A. **AutoZone**
 - Call for a motion to approve/deny the conditional use deviation request for the proposed AutoZone Retail Parts Store, which would allow the applicant to have three driveways as submitted, subject to the Township Planning Department's review letter dated January 17, 2011 and as recommended by the Planning Commission.

- Call for a motion to approve/deny the conditional use deviation request for the proposed AutoZone Retail Parts Store, which would allow the applicant's University Boulevard driveway to be located less than 185 feet of the neighboring driveways as submitted, subject to the Township Planning Department's review letter dated January 17, 2011 and as recommended by the Planning Commission.
- Call for a motion to approve/deny the Preliminary/Final Major Land Development Plan Application for the proposed AutoZone Retail Parts Store, subject to the Township Planning Department's review letter dated January 17, 2011 and as recommended by the Planning Commission.

- B. **Action Item**—Call for a motion to appoint _____ as the 2011 Moon Township Comprehensive Plan Update consultant and approve the scope and price proposal as submitted.
- C. **Action Item**—Call for a motion authorizing bids for a Telex wireless headset intercom system for the MCA-TV production trailer.

7:30 PM 9. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to award the bid for the 2011 Moon Township Road Paving Program to _____ of _____ for a base bid of \$_____ as recommended by the Township Engineer in his letter dated_____.
- B. **Action Item**—Call for a motion to approve/deny bond reduction request No. 1 for the Moon Flight Car Wash, subject to the Township Engineer's recommendation letter dated February 17, 2011.

7:35 PM 10. **MOTION TO PAY THE BILLS: (Action Item)**

7:36 PM 11. **COMMENTS FROM THE AUDIENCE:**

7:45 PM 12. **REMARKS FROM THE SUPERVISORS:**

8:00 PM 13. **ADJOURN:**