

**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 Workshop/Budget Meeting of December 16, 2009, Regular Meeting of February 3, and Special Meeting of February 8, 2010, as amended, 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:

- |  |                                   |
|--|-----------------------------------|
| 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. Recognize Moon Township Public Works and Public Safety personnel.
- B. Recognize Karl Rosario as being named one of the top youth volunteers in Pennsylvania for 2010 in the 15<sup>th</sup> annual Prudential Spirit of Community Awards.
- C. Recognize Eagle Scouts John E. Bubeck, Jr. and Wyatt Carilli of Troop 310.
- D. Advise citizens that PennDOT District 11 is advising motorists that drainage repairs are being made on Brodhead Road in Moon Township, weather permitting. The work area is between Flaugherty Run Road and Boggs School Road. Traffic on Brodhead Road will be reduced to a single lane alternating use from 7 a.m. to 5:30 p.m. as needed on weekdays through March 31. No weekend work will occur.

- 7:15 PM 7. **NEW BUSINESS:**
- A. ***Public Hearing***—1521 Coraopolis Heights Road rezoning
  - B. ***Action Item***—Call for a motion to approve/deny Ordinance No. 632.
  - C. ***Action Item***—Call for a motion to approve/deny the Nyetimber Group Residence Minor Land Development Plan application subject to the Township Planning Department’s review letter dated January 12, 2010.
  - D. ***Action Item***—Call for a motion to approve/deny the Mooncrest Community Center addition Certificate of Appropriateness as recommended by the Historical and Architectural Review Board at their February 3, 2010 meeting.
  - E. ***Action Item***—Call for a motion to approve Resolution R-9-2010 which updates Resolution R-16-1987 regarding conduct and agenda preparation for meetings of the Board of Supervisors.
- 7:30 PM 8. **UNFINISHED BUSINESS:**
- A. ***Action Item***—Call for a motion to award the bid for the Moon Township Fireworks Display to Zambelli Fireworks Internationale for \$13,250.00 as recommended by the Parks & Recreation Director in his memorandum dated February 23, 2010.
  - B. ***Action Item***—Call for a motion to award the bid for the 2010 Moon Township Road Program to \_\_\_\_\_ of \_\_\_\_\_ for \$\_\_\_\_\_ as recommended by the Township Engineer in his letter dated \_\_\_\_\_.
- 7:40 PM 9. **MOTION TO PAY THE BILLS: (*Action Item*)**
- 7:41 PM 10. **COMMENTS FROM THE AUDIENCE:**
- 8:00 PM 11. **REMARKS FROM THE SUPERVISORS:**
- 8:15 PM 12. **ADJOURN:**