

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Roll Call.

PUBLIC COMMENTS ON AGENDA ACTION ITEMS:

4. **Action Item**—Approval of the minutes of the Workshop Meetings of December 14, 2011 and January 25, 2012, Regular Meeting of February 1 and Special Meeting of February 6, 2012, which were distributed to the Board of Supervisors for their approval.
5. Departmental reports and public meeting minutes as received are available for public review at the Township Office and may be obtained from the Township web site.

6. **MANAGER'S REPORT:**

7. **ANNOUNCEMENTS:**

- A. Advise citizens that the Moon Township Volunteer Fire Department's annual fish fry will continue throughout Lent on Fridays from 11:00 a.m. to 8:00 p.m.
- B. MCA-TV will present its annual Public Awareness Weekend this month. This live program will air from 1 p.m. to 9 p.m. on Friday, March 23, and continue from 9 a.m. to 9 p.m. Saturday, March 24. Public Awareness Weekend features live interviews with representatives from a variety of nonprofit organizations in our area. Tune in on Comcast channel 14 or Verizon channel 35 to learn about programs, services and volunteer opportunities.
- C. Beginning **January 24, 2013**, no person may dispose of a covered device or any of its components with their municipal solid waste. These devices and their components (televisions, computers, computer monitors, and computer peripherals) must be properly recycled and may not be taken to, nor accepted by, landfills or resource recovery facilities for disposal or processing. For more information, visit www.depweb.state.pa.us, keyword: Electronics Recycling. In preparation of this new state regulation Moon Township has increased the number of electronic collection events. In addition to the June 2nd Recycling Day event, Moon Township will hold electronics collections on Saturday, March 31, July 28, and October 27, 2012. The electronics collection will be held in front of the Municipal Building at 1000 Beaver Grade Road from 10 a.m. to 2 p.m. The additional events are for electronics only. No tires or construction materials will be collected. Please check the Moon Township website for updates or contact Lora Dombrowski at 412-262-1700

8. **NEW BUSINESS:**

A. **Foxwood Knolls**

- **Public Hearing** – Foxwood Knolls waiver request
- **Action Item** – Call for a motion to approve/deny the Foxwood Knolls Planned Residential Development (PRD) Phase I Perimeter Building Line request for a waiver from the 50 foot perimeter building line requirement of §208-1312.D(3)(a) of the Township Zoning Ordinance in order to permit a 25 foot perimeter building line for Lots 156, 157 and 158 of Phase 1 of the Foxwood Knolls PRD, which will correspond with the proposed 25 foot rear setback on these lots, as filed by Maronda Inc.

B. **Action Item**—Call for a motion to adopt Resolution R-9-2012 under Section 147(f) of the Internal Revenue Code as requested and recommended by the Moon Industrial Development Authority for the Children’s Home of Pittsburgh.

C. **Action Item**—Call for a motion to award the Beaver Grade Road / Thorn Run Road Traffic Signal Modification, Sidewalk, & Handicap Ramp Project to one of the following two bidders, as recommended by the Township Engineer in his letter dated February 28, 2012:

If the Township awards the Base Bid only – to Traffic Systems and Services for \$42,844.75; or

If the Township awards the Base Bid and Alternate 1 – to Michael Facchiano Contracting, Inc. for \$94,569.90.

D. **Action Item**—Call for a motion to award the bid for the 2012 road paving program to _____ of _____ for a base bid of \$_____ as recommended by the Township Engineer in his letter dated March 2, 2012.

E. **Action Item**—Call for a motion to award the bid for the Moon Township Volunteer Fire Department Multi-Purpose Emergency Response Vehicle to Pierce Manufacturing in the amount of \$606,312.00 as recommended by the Township Manager and Fire Chief.

9. **MOTION TO PAY THE BILLS:** (*Action Item*)

10. **COMMENTS FROM THE AUDIENCE:**

11. **REMARKS FROM THE SUPERVISORS:**

12. **ADJOURN:**