

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, March 30, 2011

AGENDA

5:00 PM – Executive Session

- Legal Matters
- Personnel Matters

6:00 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
 - a. John Hertzler, President Moon Twp. Little League Baseball – Scheduled to present request of waiver; grading permit, fees & bonding requirement for Baker Field Project.

Action Items:

1. Motion to accept the resignation of Ms. Ayanna M. Lee from the Historical Architectural Review Board (HARB) for a term expiring the first Monday in January, 2014.
2. Motion to accept the resignation of Mr. Rick Vaccarelli from the position of alternate on the Zoning Hearing Board for a term expiring the first Monday in January, 2013.

Discussion Items:

1. Comcast Franchise Agreement
2. Parking on Bradley, Springer & Patton Drives near new Moon Area High School – Report by Police Chief McCarthy
3. Parks and Recreation Items
 - a. Bon Meade Resident Group
 - b. Olson Park / Moon Park Phase I Opening Ceremonies
 - c. Western PA Conservancy Rain Garden Project
 - d. Generator / Park Capital Purchase Approval

Discussion Items: (continued)

4. Planning Items
 - a. Traffic Calming Request – Mr. R. Kraynyk – Foxwood Road
 - b. Allegheny County Letter of Support – Montour Junction
 - c. Kenny Ross Toyota Building Material Request
 - d. GetGo Sidewalk and Street Tree Agreement
 - e. 2011 Comprehensive Plan Update
5. Finance / Audit Report
 - a. Schedule Police Pension Review Meeting
6. Marcellus Shale – Distribution of resources / Schedule site tours
7. 2011 Goals and Objectives
8. Board Schedule / Request for Meetings
 - a. SHACOG Annual Dinner Meeting
9. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items:
 - i. Recognizing Eagle Scouts
 - ii. Motion to award bid for Telex wireless headset intercom system for MCA-TV production trailer (est. cost \$14,000.00 / budgeted capital purchase)
 - iii. Motion to authorize advertisement of bids for a new production trailer for MCA-TV

7:00 PM
Township Solicitor's Report

7:45 PM

Township Engineer's Report

1. 2011 Road Program Update
2. Autumn Woods Update
3. Foxwood Knolls Update
4. PENNDOT changes to stormwater policy
5. Beaver Grade and Thorn Run Intersection Update
6. Mooncrest sidewalks
7. Mooncrest Recreation Center roofing
8. Police Department Carport enclosure
9. Moon Flight Car Wash bond reduction