

**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:**

**Announcement of 6:00 p.m. Executive Session:**

- **Personnel issues**
  - **Legal Matters**
4. **Action Item**—Approval of the minutes of the Special Meeting of February 16, Workshop Meeting of February 23 and Regular Meeting of March 2, 2011, 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. **Proclamation** – Recognize Eagle Scouts Neil D. Frick, Nicholas A. Mannella and John F. McCurry.
- B. Moon Township will celebrate Earth Day on Sunday, April 17, 2011 from 1:00 p.m. to 3:00 p.m. at Robin Hill Park. Environmental and interactive earth-friendly activities include presentations by the Carnegie Science Center, National Aviary, and a climbing wall. Free t-shirts will be provided to the first 400 children in attendance provided by the MTMA and tote bags provided by Walgreens.
- C. The Moon Township Parks and Recreation Department will host the annual Easter Bunny Trail in Moon Park on Saturday, April 23, 2011, between 11:00 a.m. and 1:00 p.m. This free event is for children between the ages of 4 and 12 and includes games, activities, gifts and a photo opportunity with the Easter

Bunny. For more information, please call the Moon Park Office at 412-262-1703 or check the park website at [www.moonparks.org](http://www.moonparks.org).

- D. Advise citizens that the Pennsylvania Department of Transportation (PENNDOT) District 11-0 will be displaying plans for the Flaugherty Run Bridge Replacement Project located in Moon Township. Plans will be on display on April 27, 2011 between 5:00 and 6:00 p.m. in the Moon Township Municipal Building.
- E. Advise citizens that Keystone Municipal Collections will have a representative available in the Moon Township Municipal Building on April 15, 2011 between the hours of 10:00 a.m. and noon and from 1:00 p.m. and 4:00 p.m.
- F. The Moon Township Public Works Department resumes its annual tree branch curbside pick-up program during the month of April. Curbside pick-up will occur on weekdays from April 4 until April 29 following residents' regular garbage pick-up schedule. Brush should not be bundled, must be less than 4 inches in diameter and less than 6 feet in length. Brush must be at the curb by 8:00 a.m.
- G. Advise citizens that the Moon Township Volunteer Fire Department's annual Fish Fry is ongoing throughout Lent on Friday's from 11:00 a.m. to 8:00 p.m. at the Public Safety Building.
- H. Moon Township offices will be closed on Friday, April 22, 2011 in observance of Good Friday.

7:15 PM 7. **NEW BUSINESS:**

- A. **Action Item**—Call for a motion authorizing special counsel Daniel Cohen to advertise Ordinance No. 634 for the adoption of the cable franchise agreement with Comcast of Pennsylvania, Inc. to be enacted at the May 4, 2011 meeting of the Board of Supervisors.
- B. **Action Item**—Call for a motion to advertise for bids for a new production trailer for MCA-TV.
- C. **Action Item**—Call for a motion to approve/deny the use of solid split-face masonry units on the side and rear elevations of the previously approved Kenny Ross Toyota Major Land Development Plan as submitted.
- D. **Action Item**—Call for a motion to approve/deny a Streetscape Improvement Escrow Agreement between the Township of Moon and Giant Eagle, Inc. for the property located at 6507 University Boulevard, in a form acceptable to the Township Solicitor.
- E. **Action Item**—Call for a motion to retain \_\_\_\_\_ as the Township consultant for the transportation component of the 2011 Moon Township Comprehensive Plan Update, and approve the scope and price proposal as submitted, subject to the execution of an Agreement with the Township in a form acceptable to the Township Solicitor.

- F. **Action Item**—Call for a motion to approve/deny bond reduction request No. 2 for the Moon Flight Car Wash, subject to the Township Engineer's recommendation letter dated March 21, 2011.
- G. **Action Item**—Call for a motion to approve/deny bond reduction request No. 9 for the Crosswinds Plan 2, Phases 2 and 3, and bond reduction request No. 6 for the Crosswinds Plan 2, Phase 4, subject to the Township Engineer's recommendation letter dated March 30, 2011.
- H. **Action Item**—Call for a motion to approve a change order to the CDBG grant 35 7.2 SHACOG contract with John Varrati Cement Contractor, Inc. to allow a sidewalk to be placed on the north side of short Cedar Drive along with additional ADA ramps and add \$33,930.00 to be paid by Moon Township to the \$33,870 to be paid by the CDBG grant for a total of \$67,800.00.

7:30 PM 8. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to award the bid for a Telex wireless headset intercom system for MCA-TV to Lerro Corporation for \$15,549.00 as recommended by the Director of MCA-TV.

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:**