

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 Meetings of January 27 and February 24, Regular Meeting of March 3, and Special Meeting of March 15, 2010, 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:
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|--|-----------------------------------|
| 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** – Recognizing Robert Morris University Men’s Basketball Team.
- B. Recognize Moon Township Police Sergeant Alan Morrow, Officer Joseph Brace and Dispatcher Thomas Sivewright.
- C. Announcement by Chief McCarthy of the acquisition of an AED device by Moon Township through the U.S. Federal Government.
- D. Moon Township will celebrate Earth Day on Sunday, April 25, 2010 from 1:00 p.m. to 4:00 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.
- E. Advise citizens that Keystone Municipal Collections will have a representative available in the Moon Township Municipal Building from April 12 through 15,

2010 between the hours of 10:00 a.m. and 12:00 p.m. 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 until April 30 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.

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

- A. **Action Item**—Call for a motion to authorize staff to move forward with a grant application for DCNR Grant C2P2 for a planning grant for the property known as RB&W currently owned by the Moon Township Municipal Authority and adopt Resolution R-11-2010 accordingly.
- B. **Action Item**—Call for a motion to appoint Weston Wagner as a Moon Township Police Patrol Officer effective April 12, 2010.
- C. **Action Item**—Call for a motion to appoint Janice Cavanaugh and Beverly Gorman to the position of part-time dispatcher in the Moon Township Police Department upon satisfactory completion of training requirements effective April 19, 2010.
- D. **Action Item**—Call for a motion to approve/deny the Final Major Land Development Plan application for the Robert Morris University Business School subject to the Township Planning Department's review letter dated March 9, 2010, and the Township Engineer's review letter dated March 30, 2010, as recommended by the Moon Township Planning Commission at their March 30, 2010 meeting.
- E. **Action Item**—Call for a motion to waive the requirement to construct sidewalks along 974 Beaver Grade Road, and accept a fee in lieu of sidewalk construction, as recommended by the Moon Township Planning Department.

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

- A. **Action Item**—Call for a motion to approve Contractor Payment Application No. 8 to A. Liberoni, Inc. for the Moon Park Phase I Construction Improvement Project in the amount of \$16,159.50 as recommended by the Township Engineer in his letter dated March 26, 2010.

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:**