

Manager's Draft

For Workshop Meeting
Wednesday, April 25, 2012

AGENDA

6:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announce Executive Session: Wednesday, March 28, 2012; Personnel and Litigation
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Item(s)

Action Item – Call for a motion to approve/deny the General Mutual Release and Settlement Agreement between Creative Concrete & Construction, Inc. and the Township of Moon.

Discussion Items:

1. Planning Department:
 - a. Traffic Engineer's Report
 - b. Pittsburgh International Business Park - Planned Non-Residential Development (PNRD) Master Plan
 - c. Goddard School Major Land Development Plan
 - d. Foxwood Knolls PRD Phase 2 and Tentative Plan Revisions
2. Finance Department:
 - a. Monthly Capital Purchases Report
 - b. Delinquent Real Estate Tax Collection Fee Schedule
3. Board of Supervisors Strategic Planning Session(s) – Select June Date
4. Paperless Agenda Project – Discuss On-Line Product Demonstration

5. Marcellus Shale / PA Act 13
 - a. Commonwealth Court Decision
 - b. Request for Support Resolution
6. Library Expansion Committee Report / Request for Legal Opinion
7. Board of Supervisors meeting schedule
8. Pending Meeting Requests: (None)
9. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items:
 - Proclamation – Eagle Scout Martin Sipe
 - Bond Reduction – Cimarron
 - Scott J. Hyde Plan of Lots
 - Kolich-Griffith Plan of Lots
 - Lane Construction Corporation Construction Hours Waiver Request
 - Adoption – Pension Ordinance Revisions
 - Resolution – Records Retention Program/Destruction
 - Mooncrest Community Building Addition – Payment App. #2

Township Solicitor's Report:

1. Countywide Reassessment Update
2. Grant Drive

Township Engineer's Report:

1. Cherrington Community Center – Roof / HVAC Replacement
2. Beaver Grade / Thorn Run Signal
3. Autumn Woods Landslide
4. Safe Routes to Schools / Brooks School Sidewalk
5. 2012 Roadway Improvement Program
6. North Flaugherty Run Road Bridge
7. NPDES MS4 Annual Report