

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, April 27, 2011

AGENDA

5:00 PM – 6:00 PM PENNDOT PUBLIC PLANS DISPLAY – FLAUGHERY RUN BRIDGE PROJECT

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

Action Items:

1. Motion to accept the resignation of Melissa Macri from the Moon Township Public Library Board and to appoint Joseph Kranyak to fill the vacancy through December 31, 2011, as per Library Board policy.

Discussion Items:

1. PennDOT Presentation to Supervisors - Flaugherty Run Bridge Replacement Project – Guest: William Beining, PE, HDR.
2. PennDOT Stormwater Management HOP discussion
3. Advisory Board Vacancies:
 - a. HARB
 - b. Alternate – Zoning Hearing Board
4. Parks and Recreation Items
 - a. Western PA Conservancy Rain Garden Project
5. Planning Items
 - a. MTA – Proposed Transportation District Presentation
 - b. GetGo – Conditional Use Application
 - c. RMU – School of Communication and Information Systems Addition
 - d. RMU – Facilities Service Center Addition

Discussion Items: (continued)

- e. Elizabeth Bundy Plan No. 2 – Subdivision
- f. Comprehensive Plan Update
- 6. Finance Report of Capital Purchases
- 7. Marcellus Shale – Review Special Counsel Proposals
- 8. 2011 Goals and Objectives
- 9. Board Schedule / Request for Meetings
 - a. SHACOG Dinner Reminder
- 10. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items:
 - i. Recognizing WWII Purple Heart Recipient
 - ii. Recognizing Public Works Week
 - iii. Ordinance Adoption – Cable Franchise Agreement
 - iv. Award of MCA-TV Production Trailer
 - v. Motion – Hiring Part-Time Dispatchers

7:00 PM

Township Solicitor's Report

- 1. Review of DRAFT Ordinance to Address Parking on Bradley, Springer & Patton Drives near new Moon Area High School.

7:15 PM

Township Engineer's Report

- 1. 2011 Road Program Update
- 2. Autumn Woods Update
- 3. Foxwood Knolls Update / Bond Reduction Request
- 4. Mooncrest sidewalks
- 5. Mooncrest Recreation Center roofing
- 6. Safe Routes to School
- 7. LaRue Drive Stormwater Diversion
- 8. Moon Flight Car Wash Bond Reduction Request

