

AGENDA

6:00 PM – Executive Session:

- Personnel Matters
- Legal Matters

7:00 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:

- **Action Item** – Motion to approve an increase to the Scope of Work for the Moon Park Phase I Improvement Project for design costs in the amount of \$9,825, a revised Erosion and Sediment Control in an amount of \$4,000 and for future costs not to exceed \$7,000, as requested by Michael Baker Jr. Inc. Township Engineers as detailed in their letter dated April 14, 2009.

7:10 PM

Township Management

1. Planning items
 - a. Robert Morris Colonial Village Minor Land Development Plan
 - b. Beaver Grade and Thorn Run Road Left Turn Arrow – Revised Traffic Signal Permit – Presentation scheduled for May 6, 2009 Public Meeting.
 - c. Moon Golf Course – Cell Tower Request
 - d. Crosswinds Bond Reduction – Plan I & II, Phases 2, 3, 4
2. Resolution – Residential Sprinklers
3. MCA-TV Coverage Coraopolis Council and Cornell S.D. / Policy

4. Park and Recreation
5. Appointment to Moon Area Industrial Development Authority
6. Schedule Items for Month of May
 - a. 1st Quarter Budget Review Session
 - b. Capital Budget Session
 - i. Moon Park Phase II.
 - ii. Request of Library Board Capital Request.
7. Additions, deletions or corrections to:
 - a. Township Departmental/Management reports
 - b. Township minutes
 - c. Township meeting agenda

7:30 PM

Township Solicitor

1. Polo Club Stormwater
2. Ordinance Codification
3. Moon First / Wal-Mart
4. Creative Concrete (Salt Bin) Invoice
5. Bond Issue for Moon Park
6. Sanitary Sewer Easement Agreement -
7. Other business

7:45 PM

Township Engineer

1. Olson Park update
2. Moon Park update