

**AGENDA**

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Roll Call.

**PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

4. **Action Item**—Approval of the minutes of the Workshop Meeting of March 28 and Regular Meeting of April 4, 2012 which were distributed to the Board of Supervisors for their approval.
5. Departmental reports and public meeting minutes as received are available for public review at the Township Office and may be obtained from the Township web site.

6. **MANAGER'S REPORT:**

7. **ANNOUNCEMENTS:**

- A. **Recognition** – Eagle Scout Martin Sipe
- B. Advise citizens that the Moon Township Environmental Advisory Council will hold Moon Township's Annual Recycling Day on Saturday, June 2, 2012 from 8:00 a.m. to 1:00 p.m. at the Moon Township Municipal Building parking lot. Appliances, electronics, tires and reusable construction material will be accepted for recycling. The program is open to Moon Township residents only and proof of residency is required.
- C. Advise citizens that Moon Township offices will be closed on Monday, May 28, 2012 in observance of Memorial Day.
- D. Advise citizens that the Moon Township Municipal Authority personnel will be flushing water mains and testing and inspecting fire hydrants nightly Sunday through Friday through May 18, 2012. Flushing is scheduled between the hours of 11:00 p.m. to 7:00 a.m. During this time customers may notice low water pressure and discoloration of water. It is recommended that customers visually check water before using. Any discoloration will normally clear in a short time.
- E. Golden Triangle Construction, Inc. will begin work on the Brodhead Road project on or after May 7, 2012. Work will consist of the replacement of the structure carrying Brodhead Road over Flaugherty Run Creek and approach roadwork. Initially, traffic will be controlled by flaggers. Later in May, a temporary traffic signal will control single lane alternating traffic on Brodhead Road, as well as the intersection of Brodhead Road and Flaugherty Run Road. Access to all businesses will be provided.

8. **NEW BUSINESS:**

- A. **Action Item**—Call for a motion to dispose of records in accordance with the Schedules and Procedures for the disposition of records as set forth in the Municipal Records Manual as recommended by the Township Manager and adopt Resolution R-13-2012 accordingly.
- B. **Action Item**—Call for a motion to approve payment in the amount of \$24,437 to the South Hills Area Council of Governments for CD 35 7.2 for the Mooncrest Sidewalk and Handicap Accessible Curb Ramp Reconstruction project.
- C. **Action Item**—Call for a motion to approve bond reduction request No. 10 for Cimarron, Phases 1 and 2, in the amount of \$17,100 to \$246,000, as recommended by the Township Engineer, and pursuant to the Township Engineer review letter dated April 10, 2012.
- D. **Action Item**—Call for a motion to approve the minor land development plan for the Scott J. Hyde Plan of Lots subject to the conditions referenced in the Township Solicitor memorandum dated April 30, 2012.
- E. **Action Item**—Call for a motion to approve the minor land development plan for the Kolich-Griffith Plan of Lots subject to the conditions referenced in the Township Solicitor memorandum dated April 30, 2012.
- F. **Action Item**—Call for a motion to approve/deny the request filed on behalf of Minnock Real Estate Services for a waiver from §188-403.B. of the Township Subdivision and Land Development Ordinance in order to relieve the Developer of the requirement to install sidewalks for The Goddard School major land development plan along the property's frontage on Commerce Avenue subject to the condition that the Developer pay a fee-in-lieu of sidewalk construction pursuant to the Township Solicitor memorandum dated April 30, 2012.
- G. **Action Item**—Call for a motion to approve/deny the request filed on behalf of Minnock Real Estate Services for a waiver from §188-401.A(2) of the Township Subdivision and Land Development Ordinance in order to relieve the Developer of the requirement to provide two (2) feet of freeboard from the maximum water surface elevation in the underground stormwater detention facility for The Goddard School major land development plan pursuant to the Township Solicitor memorandum dated April 30, 2012.
- H. **Action Item**—Call for a motion to approve the preliminary/final major land development plan for The Goddard School subject to the conditions referenced in the Township Solicitor memorandum dated April 30, 2012.
- I. **Action item**—Call for a motion to approve Ordinance No. 641 for establishment and maintenance of Township employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the Police of Moon Township and to restate in its entirety such pension plan or program.

- J. **Action Item**—Call for a motion to approve the request filed by the Lane Construction Corporation for a waiver of the construction hour limitations in order to permit the applicant to perform work related to the PennDOT project on State Route 51 over Montour Run during night shift operations through August 24, 2012, in order to eliminate traffic congestion that would occur from daylight traffic closures, subject to the condition that the applicant notify residents and businesses in the adjacent area of its construction hours and traffic limitations in a manner acceptable to the Township Manager.
  - K. **Action Item**—Call for a motion to approve contractor pay application No, 2 for Mooncrest Community Center Addition in the amount of \$37,512 as recommended by the Township Engineer in his letter dated April 18, 2012.
- 9. **MOTION TO PAY THE BILLS:** (*Action Item*)
  - 10. **COMMENTS FROM THE AUDIENCE:**
  - 11. **REMARKS FROM THE SUPERVISORS:**
  - 12. **ADJOURN:**