

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:**

Announcement of April 27, 2011 Executive Session:

- **Personnel issues**
 - **Legal Matters**
4. **Action Item**—Approval of the minutes of the Workshop Meeting of March 30 and Regular Meeting of April 6, 2011, 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** – Recognize WWII Purple Heart Recipient _____.
(tentative)
- B. **Proclamation** – Public Works Week
- C. Advise all Moon Township residents that they will soon be receiving the first edition of The Moon Township Messenger, the official quarterly newsletter of Moon Township. The publication is produced at no cost to the residents of Moon thanks to the sponsorship of the businesses included in the newsletter. The Township would like to recognize these businesses for their community support and encourage residents to patronize those businesses. The Board would like to thank Township Communications Director Meghan McNamara for her efforts in producing this newsletter.

- D. Presentation by Chief Belgie on the acquisition of a commemorative artifact from the World Trade Center and announcement of expansion and renovation of the Township's memorial garden.
- E. Advise citizens that Tuesday, May 17, 2011 is Primary Election Day in Pennsylvania. Polls will be open from 7:00 a.m. until 8:00 p.m.
- F. Advise citizens that the Moon Township Environmental Advisory Council will hold Moon Township's Annual Recycling Day on Saturday, June 4, 2011 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.
- G. Advise citizens that Moon Township offices will be closed on Monday, May 30, 2011 in observance of Memorial Day.

7:15 PM 7.

NEW BUSINESS:

A. Public Hearing – GetGo Conditional Use Application

- **Action Item**—Call for a motion to approve/deny the conditional use deviation for the proposed GetGo electronic sign at 6507 University Boulevard, to permit an electronic sign on the subject property without the required minimum site area of five (5) acres, subject to the Township Planning Department's review memorandum dated April 13, 2011, as recommended by the Planning Commission.

B. Public Hearing / Public Comments—Comcast of Pennsylvania II, Inc.

- **Action Item**—Call for a motion to enter into a cable franchise agreement with Comcast of Pennsylvania II, Inc. to provide cable services within the Township and adopt Ordinance No. 634 accordingly as recommended by the Moon Community Access Television Director, Township Manager and legal counsel.
- **Action Item**—Call for a motion authorizing that a letter be sent to Comcast of Pennsylvania II, Inc. requesting activation of the second Community Access channel.

C. Action Item—Call for a motion accepting the resignation of part-time police dispatcher Bev Gorman and appointing Randy Dawson and Justin Moore to the positions of part-time police dispatchers effective April 2011.

D. Action Item—Call to approve/deny bond reduction request No. 2 for the Foxwood Knolls Plan of Lots, Phase I, subject to the Township Engineer's recommendation letter dated April 19, 2011.

- E. **Action Item**—Call for a motion to approve/deny bond reduction request No. 3 for the Moon Flight Car Wash, subject to the Township Engineer’s recommendation letter dated April 19, 2011.
- F. **Action Item**—Call for a motion to approve/deny the Final Minor Land Development Plan Application for the Elizabeth Bundy Plan No. 2 subdivision, subject to the Township Planning Department’s review letter dated April 13, 2011, and the Township Engineer’s review letter dated April 19, 2011, as recommended by the Planning Commission.
- G. **Action Item**—Call for a motion to adopt Resolution R-11-2011 under Section 147(f) of the Internal Revenue Code as requested and recommended by the Moon Industrial Development Authority for Bread Management, LLC, and Cellone Bakery, Inc.
- H. **Autumn Woods:**
- **Action Item**—Call for a motion to approve/deny a waiver of Ordinance 188-304.F requiring a minimum slope factor of safety of 1.5 unless special circumstances, as approved by the Township, to be reduced to a minimum of 1.3 factor of safety as agreed to by the Township Engineer and PADEP.
 - **Action Item**—Call for a motion to approve/deny a waiver of Ordinance 188-508.B.4 limiting manhole depth to 15 feet to allow manhole 2A in the Autumn Woods Remediation Plan to extend up to 18 feet deep as recommended by the Township Engineer.
 - **Action Item**—Call for a motion to approve/deny a waiver of Standard Construction detail SWM-1 requiring a 3:1 exterior slope on the stormwater basin embankment and a minimum of 2 feet of freeboard to be reduced to a slope with a factor of safety of 1.3 and a minimum freeboard of 1.7 feet as recommended by the Township Engineer.

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

- A. **Action Item**—Call for a motion to award the bid for a production trailer with Option 1 and Option 2 for MCA-TV to Lerro Corporation for \$19,103.00 as recommended by the Director of MCA-TV.

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:**