

**AGENDA**

7:00 PM 1. Call meeting to order.

2. Pledge of Allegiance to the Flag.

3. Roll Call.

4. Announcement of Executive Session: Personnel and Litigation

7:05 PM **PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

5. **Action Item**—Approval of the minutes of the Workshop Meeting of March 31 and Regular Meeting of April 7, 2010, which were distributed to the Board of Supervisors for their approval.

6. Reports as they were received will be available for public review for 24 hours at the Township Office. They include:

- |  |                                   |
|--|-----------------------------------|
| 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 7. **ANNOUNCEMENTS:**

- A. **Announcement**—Recognizing Earth Day volunteers.
- B. Advise citizens that Tuesday, May 18, 2010 is Primary Election Day in Pennsylvania. Polls are open between 7:00 a.m. and 8:00 p.m.
- C. Advise citizens that the Moon Township Environmental Advisory Council will hold Moon Township's Annual Recycling Day on Saturday, June 5, 2010 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.
- D. Announcement by Chief McCarthy of a grant awarded to the Moon Township Police Department to purchase a 2010 Ford Expedition.

7:15 PM 8. **NEW BUSINESS:**

- A. **Presentation**—Nyetimber Group Residence – Revised Land Development Plan.
- B. **Action Item**—Call for a motion to approve/deny the LaRue Drive Traffic Calming proposal dated April 9, 2010 as submitted by Trans Associates.
- C. **Action Item**—Call for a motion to approve/deny the Montour Run Ramps and Cliff Mine Road Signal Modifications proposal dated April 9, 2010 as submitted by Trans Associates.
- D. **Action Item**—Call for a motion to adopt Resolution R-12-2010 for the submission of a Year 37 Community Development Block Grant application for the Juniper Drive Sidewalk Replacement Project as recommended by the Township Planning Department.
- E. **Action Item**—Call for a motion to approve parks use specialty requests outlined in the attached memo from the Parks Director dated April 30, 2010.
- F. **Action Item**—Call for a motion to approve the waiver request of the Moon Township Garden Club per their request received April 26, 2010.
- G. **Action Item**—Call for a motion to accept the gift funding from the Robin Hill Park Trust to be placed in a restricted fund to be used per the stipulations in their letter dated April 24, 2010.
- H. **Action Item**—Call for a motion to extend an offer of employment to Jeffrey L. Ziegler for the position of Assistant Township Manager in Finance and Administration at an annual salary of \$68,000.00 contingent upon successful completion of pre-employment requirements, effective immediately.
- I. **Action Item**—Call for a motion to hire Lisa Shaughnessy as a part-time administrative assistant in the Parks & Recreation Department effective the first Monday in May, 2010.
- J. **Action Item**—Call for a motion to approve Resolution R-13-2010 authorizing Jeanne M. Creese to execute on behalf of Moon Township all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for the February 2010 snowstorms, FEMA disaster No. 1898 DR-PA.
- K. **Action Item**—Call for a motion to advertise for bids for the Moon Park tennis court sealing. Bids to be opened on Tuesday, May 25, 2010 at 10:00 a.m. in the Moon Township Municipal Building and awarded at an upcoming meeting of the Board of Supervisors.

7:30 PM 9. **UNFINISHED BUSINESS:**

- A. ***Action Item***—Call for a motion to approve Contractor Payment Application No. 9 to A. Liberoni, Inc. for the Moon Park Phase I Construction Improvement Project in the amount of \$49,265.10 as recommended by the Township Engineer in his letter dated April 23, 2010.
- B. ***Action Item***—Call for a motion to approve the bond release request for Cherrington Manor Phase III, as recommended by the Township Engineer in his letter dated April 30, 2010.

7:40 PM 10. **MOTION TO PAY THE BILLS:** (*Action Item*)

7:41 PM 11. **COMMENTS FROM THE AUDIENCE:**

8:00 PM 12. **REMARKS FROM THE SUPERVISORS:**

8:15 PM 13. **ADJOURN:**