

AGENDA

- 7:00 PM
1. Call Meeting to order.
 2. Pledge of Allegiance to the Flag.
 3. Roll Call.

7:02 PM **PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

4. **Action Item**—Approval of the minutes of the Workshop Meeting of March 23, Regular Meeting of April 1, and Special Meetings of March 11 and April 22, 2009, 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:
 - a. Animal Control
 - b. Building Permits
 - c. CATV Advisory Board
 - d. Deed Transfer
 - e. Environmental Advisory Council
 - f. Fire Department
 - g. H.A.R.B. Board
 - h. Local Services Tax
 - i. Moon Industrial Development Authority
 - j. Moon Transportation Authority
 - k. Moon Twp. Municipal Authority
 - l. Moon Twp. Public Library
 - m. Moon Twp. Recreation Authority
 - n. Parks & Recreation Dept.
 - o. Planning Commission
 - p. Police Department
 - q. Road Department
 - r. Valley Ambulance Authority
 - s. List of bills to be paid

7:05 PM 6. **ANNOUNCEMENTS:**

- A. Advise citizens that Tuesday, May 19, 2009 is Primary Election Day in Pennsylvania. Polls are open between 7:00 a.m. and 8:00 p.m.
- B. Advise citizens that the Moon Township Environmental Advisory Council will hold Moon Township's Fourth Annual Recycling Day on Saturday, June 6, 2009 from 8:00 a.m. to 1:00 p.m. in Moon Park. 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 **National Police Week** is designated for the week of May 10-16, 2009 and May 15 is designated as Police Memorial Day which honors those officers who have made the ultimate sacrifice in service to their communities.
- D. To honor and support the families of the three Pittsburgh police officers that were killed in the line of duty in early April, Moon

Township will be accepting monetary donations from the community and sending them to the bank where the fund is established. Donations may be dropped off at the dispatch desk in the Moon Township Police Department, which is open 24 hours.

- E. Advise citizens that Moon Township Offices will be closed on Monday, May 25, 2009 in observance of Memorial Day.

7:10 PM

7. **NEW BUSINESS:**

- A. ***PRESENTATION***—Trans Associates -- Beaver Grade Road and Thorn Run Road Left Turn Arrows
- B. ***Action Item***—Call for a motion to approve the budget and scope of work for the Beaver Grade Road and Thorn Run Road revised traffic signal permit as provided by the Township Traffic Engineer in his proposal dated April 2, 2009.
- C. ***Action Item***—Call for a motion to authorize a letter to Verizon FIOS requesting the activation of a second PEG channel for Moon Township as per the franchise agreement, as recommended by the MCA-TV Director and the CATV Advisory Board. The letter will start in motion the 120 day notification period required to activate the second channel.
- D. ***Action Item***—Call for a motion to adopt Resolution R-13-2009 supporting the requirement for the installation of residential sprinklers and oppose any attempt to block said mandate in the Commonwealth of Pennsylvania as recommended by the Township Manager and Fire Chief.
- E. ***Action Item***—Call for a motion to appoint Bill Stolze to fill an unexpired term on the Moon Industrial Development Authority, term to expire the first Monday in January, 2012.
- F. ***Action Item***—Call for a motion to approve/deny the modification request from Robert Morris University to exceed the maximum slope disturbance limits, subject to the Township Engineer's review and approval of the slope stability report, as recommended by the Township Engineer in his letter dated April 28, 2009.
- G. ***Action Item***—Call for a motion to approve/deny the Colonial Village Minor Land Development Plan application filed by Robert Morris University as recommended by the Moon Township Planning Commission and subject to the Planning Department's review letter dated April 9, 2009, and the Township Engineer's letter dated April 28, 2009.
- H. ***Action Item***—Call for a motion to approve/deny bond reduction request No. 5 for Crosswinds Plan No. 1, bond reduction request No.

7 for Crosswinds Plan 2 Phases 2 and 3, and bond reduction request No. 4 for Crosswinds Plan No. 2 Phase 4 as recommended by the Township Engineer in his letter dated May ____, 2009.

- 7:40 PM 8. **UNFINISHED BUSINESS:**
- A. ***Action Item***—Call for a motion to award the bid for a broadcast video server for MCA-TV to _____ of _____ for \$ _____ as recommended by the MCA-TV director and Township Manager.
- 7:41 PM 9. **MOTION TO PAY THE BILLS:** (*Action Item*)
- 7:42 PM 10. **REMARKS FROM THE SUPERVISORS:**
- 8:00 PM 11. **COMMENTS FROM THE AUDIENCE:**
- 8:15 PM 12. **ADJOURN:**