

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, May 26, 2010

AGENDA

6:00 PM – Executive Session

- Legal Matters
- Personnel Matters

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announcement of Executive Session: Personnel and Litigation
 - a. Tuesday, May 18, 2010 - Personnel
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Items:

Call for a motion to adopt Resolution R-14 -2010 supporting the sale of Mooncrest dwellings to the Felician Sisters.

Discussion Items:

1. Planning Department:
 - a. Chimney Rock Dr. road acceptance request (Sonoma Ridge, Phase IV)
 - b. Nyetimber Group Residence – Land Development Plan Application
 - c. 937 Beaver Grade Road – Conditional Use Application
 - d. RMU Concord Hall II – Land Development Application
 - e. Kenny Ross Toyota Dealership – Land Development Application and Conditional Use Application
 - f. Other Applications Submitted for Review
 - g. 2010 Comprehensive Plan Update

Discussion Items: (continued)

- h. Thorn Run Road / Beaver Grade Road Intersection HOP
- i. Montour Run Road / Cliff Mine Road Signal Modifications
- 2. Parks Department:
 - a. Meeting with County / Airport Authority Lease
 - b. Montour Trail – Hassam Road Closure Request
- 3. Appointment to Allegheny County Association of Township Officials
- 4. Marcellus Shale Information / Discussion
- 5. Township Solicitor Invoice Meeting Report
- 6. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items
 - Proclamations: Odyssey of the Mind, Retirement - Mrs. Gloria Krall.

Township Solicitor

- 1. Ordinance Codification
- 2. Moon First / Wal-Mart
- 3. Other business

7:45 PM

Township Engineer

- 1. Autumn Woods Landslide and new Detention Pond
- 2. Cherrington Center Roof Replacement
- 3. 2010 Road Program
- 4. Sidewalks Update