

**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 April 28, Regular Meeting of May 5, and Special Meeting of April 20, 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
- 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

7:10 PM 7. **ANNOUNCEMENTS:**

A. **Proclamation** – Odyssey of the Mind team.

- B. **Proclamation** – Mrs. Gloria Krall.
- 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. The Moon Township Parks & Recreation Department will soon begin their summer programs and activities. Events include summer day camps, Family Fun Night with movies and concerts in the park, and Father’s Day Fun Fair. For a complete schedule of summer activities or to register for any programs, call the Park Office at 412-262-1703 or check the Parks & Recreation Department web site at [www.moonparks.org](http://www.moonparks.org).
- E. Please join Moon Parks & Recreation for the 2nd Annual 5K Run/Walk on Saturday July 3, 2010. The event starts at 9:00 a.m. and will begin at Greater Pittsburgh Orthopedic Associates Office, our platinum sponsor. Registration information can be obtained on the Moon Park Website at [www.moonparks.org](http://www.moonparks.org) or by calling the Park Office at 412-262-1703.
- F. The Moon Township Annual Independence Day Celebration with special thanks to Clearview Federal Credit Union will be on Sunday, July 4<sup>th</sup> with activities beginning at 4:00 p.m. for the kids and the stage show beginning at 6 p.m. This year will feature National Recording Act and No.1 Country Duo, Steele Magnolia and Moon’s own Sarah Marince followed by fireworks from Zambelli Internationale at dark. For more information, visit the Moon Parks website at [www.moonparks.org](http://www.moonparks.org).
- G. Moon Township would like to thank Bartlett Tree Service and Parks Advisory Board member Gary Adams for the donation of the new tree in front of the Municipal Building.

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

- A. **Action Item** – Call for a motion to approve/deny the combined preliminary/final major land development plan for the Robert Morris University Concord Hall II, subject to the Township Planning Department’s review letter dated May 4, 2010 as recommended by the Planning Commission.
- B. **Public Hearing** – 937 Beaver Grade Road: Massage Therapy Establishment
- C. **Action Item** – Call for a motion to approve/deny the conditional use request for the Kneaded Tranquility Massage Therapy Establishment, subject to the Township Planning Department’s review letter dated May 17, 2010 as recommended by the Planning Commission.

- D. **Public Hearing** – 8900 University Boulevard: Kenny Ross Toyota Dealership Deviations
- E. **Action Item** – Call for a motion to approve/deny the conditional use application for the Kenny Ross Toyota Dealership as submitted, which would increase the front yard setback beyond the 85 foot maximum front yard setback, subject to the Township Planning Department’s review letter dated May 12, 2010 as recommended by the Planning Commission.
- F. **Action Item** – Call for a motion to approve/deny the conditional use application for the Kenny Ross Toyota Dealership as submitted, which would reduce the required 10’ buffer yard along the northern property line, subject to the Township Planning Department’s review letter dated May 12, 2010 as recommended by the Planning Commission.
- G. **Action Item** – Call for a motion to approve/deny the supplemental scope and price for the revised traffic signal permit at Beaver Grade Road and Thorn Run Road as submitted by Trans Associates on April 15, 2010 for an additional \$3,304.97.
- H. **Action Item** – Call for a motion to appoint Marvin Eicher to serve as Moon Township’s representative to the Allegheny County Association of Township Officials.
- I. **Action Item** – Call for a motion to adopt Resolution R-14-2010 authorizing the Township of Moon to request the Economic Development Department of Allegheny County review or amend the Community Development Block Grant contract for the Mooncrest Homeownership Project to allow for the sale of 149-151 Delaware Drive to the Felician Sisters.
- J. **Action Item** – Call for a motion to award the bid for Moon Park tennis court sealing to Penn Ohio Sealing Co. for \$9,250.00 as recommended by the Township Engineer in his letter dated May 26, 2010.
- K. **Action Item** – Call for a motion to award the bid for the emergency generator with optional items for the Public Safety Building to Cummins for \$27,961.64 as recommended by the Township Engineer.

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:**