

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 April 27, and Regular Meeting of May 6, 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. 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.
- B. The Moon Township Independence Day Celebration, sponsored by Clearview Federal Credit Union, will be held on Saturday, July 4th, at Moon Park. The day's event will kick off at 8 a.m. with a 5K Fun Walk/Run. Entertainment will begin at 6:00 p.m. at the ARL Amphitheater with Moon Township's own Sarah Marince. Appearing will be featured touring act Kate and Kacey, courtesy of Mr. & Mrs. Ray Pronto, followed by Fireworks by Zambelli Internationale. For more information, visit the Moon Parks website at www.moonparks.org.

- C. Advise citizens that the Moon Township Environmental Advisory Council will hold Moon Township's Third 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.
- D. Advise citizens that the Moon Relay for Life, sponsored by the American Cancer Society, is being held in Moon Park June 6 and 7. For more information, contact event organizer Bobby Cherry at moonRelay@gmail.com.
- E. Advise citizens that PennDOT will be replacing the Flaugherty Run Road Bridge. This project will necessitate the closure of Flaugherty Run Road from Brodhead Road to Stoops Ferry Road from June 12 through September 27, 2009. Construction will not commence until the Brodhead Road bridge deck replacement project is completed since this roadway will be a part of the posted detour.
- F. Advise citizens that the Knowledge Connection in the Mooncrest Community Center no longer is receiving funding from the Allegheny County Library Association. As a result, they are soliciting donations in order to be able to remain open and continue serving Mooncrest area residents. (Recognize Sister Renee).
- G. Advise citizens that the Moon Township Police Department is pleased to offer residents child identification information kits. The kits are free to residents while the supply lasts and are available at the Police Department (Recognize Chief McCarthy.)
- H. Proclamation recognizing Craig A. Black of Eaton Corporation.
- I. Advise citizens that Moon Township Offices will be closed on Friday, July 3, 2009 in observance of Independence Day.

7:10 PM

7. **NEW BUSINESS:**

- A. **Public Hearing**—Sonoma Ridge Estates PRD Amendment
- B. **Action Item**—Call for a motion to approve/deny the Planned Residential Development amendment for Sonoma Ridge Estates as recommended by the Moon Township Planning Commission and subject to the Planning Department's review memorandum dated May 20, 2009.
- C. **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 of the slope stability report, as recommended by the Township Engineer in his letter dated May ____, 2009.

- D. **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.
- E. **Action Item**—Call for a motion to approve bond reduction request No. 1 for Pittsburgh Terminals Company, releasing the bond in the amount of \$64,603, as recommended by the Township Engineer in his letter dated May 6, 2009.
- F. **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.
- G. **Action Item**—Call for a motion to approve a banner sign to be erected across Beaver Grade Road and adopt Resolution R-14-2009 accordingly, conditional upon the Rotary Club’s compliance with all PennDOT requirements and an indemnification in a form acceptable to the Township Solicitor.

7:40 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to award the bid for the sale of a former police unit to _____ of _____ for \$_____ are recommended by the Police Chief.
- B. **Action Item**—Call for a motion to award the bid for the Moon Park Phase I Improvement Project to _____ of _____ for \$_____ as recommended by the Township Engineer in his letter dated _____.

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:**