

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Roll Call.

PUBLIC COMMENTS ON AGENDA ACTION ITEMS:

4. **Action Item**—Approval of the minutes of the Workshop Meeting of April 25, Regular Meeting of May 2 and Special Meeting of May 3, 2012 which were distributed to the Board of Supervisors for their approval.
5. Departmental reports and public meeting minutes as received are available for public review at the Township Office and may be obtained from the Township web site.

6. **MANAGER'S REPORT:**

7. **ANNOUNCEMENTS:**

- A. Advise citizens that the July regular meeting of the Board of Supervisors has been rescheduled to Monday, July 2, 2012 at 7:00 p.m.
- B. Please join Moon Parks & Recreation for the 4th Annual 5K Run/Walk on Saturday, June 30, 2012. 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 or by calling the Park Office at 412-262-1703.
- C. The Moon Township Annual Independence Day Celebration with special thanks to Clearview Federal Credit Union will be on Wednesday, July 4th with activities beginning at 4:00 p.m. for the kids, the stage show, featuring Thomas Rhett, beginning at 6 p.m. and fireworks at dark. For more information, visit the Moon Parks website at www.moonparks.org.

8. **NEW BUSINESS:**

A. **Foxwood Knolls**

- **Public Hearing** – Foxwood Knolls Planned Residential Development
- **Action Item** – Call for a motion to approve/deny/table the revised tentative plan for the Foxwood Knolls Planned Residential Development, subject to the terms and conditions referenced in the Township Solicitor's memorandum dated June 4, 2012, as recommended by the Planning Commission at their meeting of May 29, 2012.

- **Action Item** – Call for a motion to approve/deny/table the Phase 2 Final Plan for the Foxwood Knolls Planned Residential Development subject to the terms and conditions referenced in the Township Solicitor's memorandum dated May 24, 2012, as recommended by the Planning Commission at their meeting of May 29, 2012.

- B. **Action Item**—Call for a motion to approve Resolution R-14-2012 which accepts the dedication of additional right-of-way on Jackson Road as prepared by the Township Solicitor.

- C. **Action Item**—Call for a motion to approve/deny/table the Kenny Ross Toyota Major Land Development Plan amendment, subject to the terms and conditions of the original approval dated August 4, 2010, the resolution of the outstanding issues set forth in the Township Engineer's comment letter dated May 8, 2012, and the incorporation of the amended plan into the development agreement between the Township of Moon and Moon Toyota Partners, L.P. dated December 31, 2010, as recommended by the Planning Commission at their meeting of May 29, 2012.

- D. **Action Item**—Call for a motion to approve/deny/table the revised final plan for the Scott Station Metro Office Park Lots 2 and 3 Planned Non-Residential Development, subject to the terms and conditions referenced in the Township Solicitor's memorandum dated May 29, 2012, as recommended by the Planning Commission at their meeting of May 29, 2012.

- E. **Action Item**—Call for a motion to approve/deny/table the combined preliminary/final major land development plan for the Robert Morris University RISE Center/School of Nursing, subject to the terms and conditions referenced in the Township Solicitor's memorandum dated May 23, 2012, as recommended by the Planning Commission at their meeting of May 29, 2012.

- F. **Action Item**—Call for a motion to approve/deny/table Resolution R-15-2012, which revises the Township's Sewage Facilities Plan for the Robert Morris University RISE Center/School of Nursing.

- G. **Action Item**—Call for a motion to approve bond reduction request No. 11 for Cimarron, Phases 1 and 2, subject to the resolution of the outstanding items in the Township Engineer's letter dated May 8, 2012.

- H. **Action Item**—Call for a motion to approve/deny/table bond reduction request No. 9 for Autumn Woods, subject to the resolution of the outstanding items in the Township Engineer's letter dated May 30, 2012.

- I. **Action Item**—Call for a motion to approve contractor pay applications No. 3 and No. 4 for Mooncrest Community Center Addition in the amount of \$23,220 and \$8,260, respectively, as recommended by the Township Engineer in his letter dated May 24, 2012.

- J. **Action Item**—Call for a motion to approve payment in the amount of \$24,437 to the South Hills Area Council of Governments for CD 35 7.2 for the Mooncrest Sidewalk and Handicap Accessible Curb Ramp Reconstruction project.

- K. **Action Item**—Call for a motion to approve the updated Emergency Operations Plan for Moon Township and adopt Resolution R-17-2012 accordingly.
 - L. **Action Item**—Call for a motion that the Community Service Center roofing bid submitted by Heck Construction be rejected as a nonconforming or nonresponsive bid for failure to include a bid bond with their bid as recommended by the Township Engineer in his letter dated May 30, 2012.
 - M. **Action Item**—Call for a motion to approve the request of Central Heating & Plumbing Co., Inc. to withdraw its bid on the Community Service Center HVAC replacement project on the basis that the bid contained a material and substantial mistake as recommended by the Township Engineer and Township Solicitor.
 - N. **Action Item**—Call for a motion to award the base bid and Alternates 1 through 4 for the Community Service Center HVAC replacement project to Professional Mechanical Sales and Service Inc. of Cheswick, PA in the amount of \$196,855 as recommended by the Township Engineer in his letter dated May 30, 2012.
 - O. **Action Item**—Call for a motion to award the base bid and Alternates 1 through 3 for the Community Service Center roof replacement project to Ramp Construction Company, Inc. of Canonsburg, PA in the amount of \$185,400 as recommended by the Township Engineer in his letter dated May 30, 2012.
- 9. **MOTION TO PAY THE BILLS:** (*Action Item*)
 - 10. **COMMENTS FROM THE AUDIENCE:**
 - 11. **REMARKS FROM THE SUPERVISORS:**
 - 12. **ADJOURN:**