

## WORK SHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting  
Wednesday, June 24, 2009

### **AGENDA**

#### **6:30 PM – Executive Session:**

- Personnel Matters
- Legal Matters

#### **7:00 PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Action Items

#### **Township Management**

1. Planning items
  - a. Re-approval of Roycroft Simple Subdivision
  - b. CDBG Year 36 Resolution – Mooncrest Community Center Roof Replacement Project
  - c. MTA Engineer – Thorn Run Interchange
  - d. OLSH Performance Bond Waiver – Request for Work Shop Motion
  - e. Wilharm Simple Subdivision
  - f. Thorn Run / Beaver Grade Road Traffic Volume Report
2. SPC SINC-UP Regional Traffic Signal Program Report
3. Outstanding Traffic Studies / Requests
  - a. Bonnie Brae Highlands – No Parking along Entrance Road
  - b. Montclair Dr. – Speed Limit and No Parking

**Township Management (continued)**

4. Park and Recreation
  - a. Moon Youth Football Assoc. Request
  - b. Pug Rescue Event Request
  - c. Request for additional Seasonal Employees – Parks Projects
5. Library Requests - Use of Public Meeting Room
6. Additions, deletions or corrections to:
  - a. Township Departmental/Management reports
  - b. Township minutes
  - c. Township meeting agenda

**7:30 PM**

**Township Solicitor**

1. Ordinance Codification
2. Moon First / Wal-Mart
3. Creative Concrete (Salt Bin) Invoice
4. Sanitary Sewer Easement Agreement
5. Other business

**7:45 PM**

**Township Engineer**

1. Polo Club Stormwater
2. Olson Park – Progress Report
3. Moon Park – Progress Report
4. 2009 Road Program – Progress Report
5. Autumn Woods Landslide at Detention Pond
6. MedExpress LDP – Stormwater Waiver
7. Carnot Public Works Facility – Site Visit Report
8. Cherrington HVAC / Roof Assessment Reports