

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 Special Meeting of May 20, Workshop Meeting of May 27, and Regular Meeting of June 3, 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 on July 3, 2009 at 3:30 p.m. there will be a Groundbreaking Ceremony to kick off the multi-phase Moon Park improvement project. The groundbreaking will take place at Galaxy Field in Moon Park. The public is invited to attend.
- D. Advise citizens that MCA-TV has launched programming utilizing its new broadcast video server. Viewers should notice a significant improvement in the broadcast quality of MCA-TV. The station's popular community bulletin board will have a new, cleaner look and will display local information. The new server will also allow MCA-TV to display overlay and motion graphics on the channel. (Recognize Jim Koepfinger.)
- E. 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. **Action Item**—Call for a motion to approve Change Order No. 1 for the Olson Park Hiking Trails project authorizing a 30-day time extension to the construction period to repair and reconstruct the damages from the storm event on June 17, 2009 at no cost to the Township.
- B. **Action Item**—Call for a motion to adopt the addendum to the employee manual and amend Resolution R-4-2009 accordingly to reflect those changes.
- C. **Action Item**—Call for a motion to approve/deny the modification request for the MedExpress Building Conversion Minor Land Development Plan, to allow the use of existing monuments and/or iron pins, as opposed to concrete monuments, as recommended by the Township Engineer in his letter dated June 18, 2009.
- D. **Action Item**—Call for a motion to approve/deny the modification request for the MedExpress Building Conversion Minor Land Development Plan, to waive the required on-lot stormwater detention sump as recommended by the Township Engineer in his letter dated June 18, 2009.
- E. **Action Item**—Call for a motion approve/deny the James R. Wilharm Simple Subdivision as submitted by the Coraopolis Water and Sewer Authority, as recommended by the Township Engineer in his letter dated June 18, 2009, and the Moon Township Planning Department's letter dated June 11, 2009.
- F. **Action Item**—Call for a motion to reapprove the Re-Subdivision of Lots 18 and 19 in the Woodlands at Trout Run as requested by Richard Roycroft in his letter dated June 5, 2009, subject to the Moon Township Planning Department's letter dated September 18, 2006.

- G. **Action Item**—Call for a motion to adopt Resolution R-15-2009 for the submission of a Year 36 Community Development Block Grant application for the Mooncrest Community Center roof replacement as recommended by the Township Manager.

- H. **Action Item**—Call for a motion to authorize the Moon Transportation Authority to act on behalf of the Township of Moon as it relates to the engineering, design, and pre-construction activities for Thorn Run Road Interchange Upgrade project as recommended by the Township Manager.

- 7:41 PM 8. **MOTION TO PAY THE BILLS:** (*Action Item*)

- 7:42 PM 9. **REMARKS FROM THE SUPERVISORS:**

- 8:00 PM 10. **COMMENTS FROM THE AUDIENCE:**

- 8:15 PM 11. **ADJOURN:**