

**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 May 26 and Regular Meeting of June 2, 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                        | j. Moon Transportation Authority  |
| b. Building Permits                      | k. Moon Twp. Municipal Authority  |
| c. CATV Advisory Board                   | l. Moon Twp. Public Library       |
| d. Deed Transfer                         | m. Moon Twp. Recreation Authority |
| e. Environmental Advisory Council        | n. Parks & Recreation Dept.       |
| f. Fire Department                       | o. Planning Commission            |
| g. H.A.R.B. Board                        | p. Police Department              |
| h. Local Services Tax                    | q. Road Department                |
| i. Moon Industrial Development Authority | r. Valley Ambulance Authority     |
|  | s. List of bills to be paid       |

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

A. **Recognition** – Patriot Award to Moon Township Parks & Recreation Director.

B. Recognize Eagle Scouts Alex J. Gilbert and William Mann of Boy Scout Troop 905.

C. Advise citizens that MCA-TV will present its third annual Film Festival during a live television event on Saturday, July 17, and Sunday, July 18. Tune in to Comcast channel 14 or Verizon channel 35 to view locally-produced films spanning a range of genres and styles. Visit [www.mca-tv.com](http://www.mca-tv.com) for more information.

D. Advise citizens that Keystone Municipal Collections will have representatives available in the Moon Township Municipal Building on Friday, July 30, 2010 between the hours of 9:00 a.m. to noon and 1:00 to 4:00 p.m.

E. **Presentation:** Sharon Road Traffic Calming Evaluation

F. **Presentation:** LaRue Drive Intersection Evaluations

7:15 PM 8.

**NEW BUSINESS:**

- A. **Public Hearing:** 1521 Coraopolis Heights Road Rezoning
- B. **Action Item** – Call for a motion to approve a community event to be held in Mooncrest Park on Saturday, July 10, 2010 between the hours of 3:00 and 8:00 p.m. upon approval of the Parks & Recreation Director.
- C. **Action Item** – Call for a motion to approve a banner sign to be erected across Beaver Grade Road and adopt Resolution R-15-2010 accordingly, conditional upon the Rotary Club's compliance with all PennDOT requirements and an indemnification in a form acceptable to the Township Solicitor.
- D. **Action Item** – Call for a motion to approve/deny the Cora Mae Burke Plan of Lots, subject to the Township Planning Department's review letter dated June 8, 2010, as recommended by the Planning Commission.
- E. **Action Item** – Call for a motion to approve/deny the combined preliminary/final major land development plan application for the proposed Kenny Ross Toyota Dealership, subject to the Township Planning Department's review letter dated June 23, 2010, as recommended by the Planning Commission.
- F. **Action Item** – Call for a motion to approve/deny the Kleynjans Plan of Consolidation, subject to the Township Planning Department's review letter dated June 18, 2010.
- G. **Action Item** – Call for a motion to approve/deny the Lamar Bus Shelter site location evaluation proposal dated June 28, 2010, as submitted by the Township Engineer.
- H. **Wal-Mart Supercenter:**
- **Public Hearing:** Wal-Mart Supercenter Conditional Use Applications
  - **Action Item** – Call for a motion to approve/deny the conditional use application for the proposed Wal-Mart Supercenter, which would relocate the required street trees within the public right of way, subject to the Township Planning Department's review letter dated June 10, 2010, as recommended by the Planning Commission.
  - **Action Item** – Call for a motion to approve/deny the conditional use application for the proposed Wal-Mart Supercenter, which would increase the 85 foot maximum front yard setback to 199 feet along University Boulevard and 619 feet along Brodhead Road, subject to the Township Planning Department's review letter dated June 10, 2010, as recommended by the Planning Commission.
  - **Action Item** – Call for a motion to approve/deny the conditional use

application for the proposed Wal-Mart Supercenter, which would permit an alternate sidewalk plan along University Boulevard, subject to the Township Planning Department's review letter dated June 10, 2010, as recommended by the Planning Commission.

- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow storm sewers to be constructed at a grade less than one percent in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow manholes to be constructed at a depth greater than fifteen feet below finished grade in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow inlets to be constructed at a depth greater than seven feet below finished grade in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow the use of the proposed North American Green matting in the proposed detention facility emergency spillway in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow an intersection grade greater than one percent in any direction for the proposed site drive intersection along Brodhead Road in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the modification request for the proposed Wal-Mart Supercenter to allow storm sewers to have a drop connection from the invert of the outflow pipe to the invert of the inflow pipe to exceed two feet in a manner acceptable to the Township Engineer.
- **Action Item** – Call for a motion to approve/deny the combined preliminary/final major land development plan for the proposed Wal-Mart Supercenter, subject to the Township Planning Department's review letter dated June 10, 2010, as recommended by the Planning Commission.

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:**