

WORK SHOP AGENDA ITEM LIST

Manager's Draft *revised 7/29/2009*

For Workshop Meeting
Wednesday, July 29, 2009

AGENDA

6:15 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
- V. General Comments from the Public

Action Item:

Call for a motion to approve the agreement with the Moon Township Municipal Authority for water distribution facilities and sanitary wastewater facilities at Moon Park as recommended by the Township Manager.

Township Management

1. Planning items
 - a. Autumn Woods Landslide at Detention Pond – Progress Report
 - b. Cell Tower at Moon Golf Club
 - c. Beaver Grade and Montour Run Road Intersection
 - d. Safe Routes to Schools Grant; Administrative, Design Costs and Project Sponsor
 - e. Pedestrian Trail to MASD Campus and Emergency Access

Township Management (continued)

2. Park and Recreation
 - a. Draft Policy – Athletic Field Use
3. Communications / Public Relations
 - a. Request for Email Newsletters
 - b. Manager Recognition for New Employee Newsletter
4. Establish date for 2nd Quarter Budget Review / 2010 Budget
5. Review of Items for Regular Meeting
 - a. Recognition
 - i. 4th of July Sponsors
 - ii. Dave Meinert, Moon PD Commendation
 - b. Sale of Public Works Equipment
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. 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. Mooncrest Sidewalks – Bid Recommendation.