

**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 25 and Regular Meetings of June 1, and July 6, 2011, 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. Recognize Eagle Scout Jared M. Gallegos of Boy Scout Troop 905.
- B. Advise citizens that Spring Run Road Extension between North Flaugherty Run Road and Boggs School Road will close on Monday, August 8, 2011 and remain closed until late Spring 2012 for a bridge replacement project by Allegheny County. Detour signs have been posted.
- C. Advise citizens that the Moon Township Volunteer Fire Department will hold a Classic Car Cruise in Moon Park on Sunday, August 28, 2011 from 8:00 a.m. until dark. There will be refreshments and entertainment.
- D. Advise citizens that the “Wings Over Pittsburgh” Air Show will be held on September 10 and 11 from 8:30 a.m. to 4:30 p.m. at the 911<sup>th</sup> Airlift Wing. For more information, call the Air Show Hotline at 412-474-8501 or check the web site at [www.wingsoverpittsburgh.com](http://www.wingsoverpittsburgh.com).

- E. In honor of the tenth anniversary of September 11, 2001, Moon Township will dedicate a steel segment from the World Trade Center to stand as a public memorial for the lives lost in the attacks. Moon Township invites the community to attend the public dedication ceremony for the September 11 Memorial at 10 a.m. Sunday, September 11. The ceremony will take place in the Township Memorial Garden, 1000 Beaver Grade Road.
- F. Moon Township is announcing the launch of a brick sponsorship program for the Memorial Garden walkway, which is part of a campaign to expand and enhance the Township's memorial space. Community members are invited to add their own lasting message to the Memorial Garden by purchasing an engraved brick to recognize an individual, organization or business. Bricks will be placed in the walkway circling the central memorial area where the September 11, and other township memorials, will be located. Bricks can be purchased for \$65, which includes an engraved message on a 4x8" brick. After the first brick purchase, additional bricks will be available for \$50. Order forms are available at the Moon Township Municipal Building and online at [www.moontwp.com](http://www.moontwp.com)
- G. Tonight's meeting marks the official launch of Moon Area Government Television, a sister station to MCA-TV. This is the first evening of active programming on this new dedicated government station, which airs on Comcast channel 18 and Verizon FiOS channel 37. Beginning tonight, viewers should look to Moon Area Government Television as their new source for televised public meetings. This includes monthly meetings of the Moon Township Board of Supervisors, Moon Area Board of Education and neighboring local governments. Viewers can find more information about the station and its program schedule online at [www.moongovtv.us](http://www.moongovtv.us).
- H. Moon Community Access Television is inviting the community to get their first look at the new MCA-TV production trailer. The production trailer will be publicly unveiled at 5:30 p.m. Wednesday, September 7, at the Moon Township Municipal Building. Moon Township would like to thank Robert Morris University for partnering with the Township to sponsor the new production trailer. Please stop by for a tour, and look for the new and improved trailer at Moon Area High School and Robert Morris University athletic events this fall.

7:15 PM 8. **NEW BUSINESS:**

- A. **Action Item** – Call for a motion to authorize advertisement for bids for a new 2011 rescue pumper for the Moon Township Volunteer Fire Department.
- B. **Action Item** – Call for a motion to adopt Ordinance No. 635 establishing no-parking zones on the southern side of Springer Drive (between Bradley and Patton Drives) and on the eastern side of Bradley Drive (from Patton Drive to its terminus) Monday through Friday from 7:00 a.m. to 3:00 p.m. from September 1<sup>st</sup> through June 30<sup>th</sup>.

- C. **Action Item** – Call for a motion to adopt Ordinance No 636 creating resident-only parking zones on Greenlea Drive, Centerdale Road and Crosstree Drive Monday through Friday from 7 a.m. to 4 p.m.
- D. **Action Item** – Call for a motion to approve/deny the 836 Old Thorn Run Road simple subdivision as recommended by the Moon Township Planning Commission and Township Engineer in his letter dated July 22, 2011.
- E. **Action Item** – Call for a motion to approve/deny the Krupka Lot Consolidation Plan as recommended by the Moon Township Planning Commission and Township Engineer in his letter dated July 22, 2011.
- F. **Action Item** – Call for a motion to approve/deny the preliminary/final major land development plan for the Robert Morris University School of Communication and Information System/Media Arts as recommended by the Moon Township Planning Commission and Township Engineer in his letter dated July 21, 2011.
- I. **Action Item** – Call for a motion to approve/deny the preliminary/final major land development plan for the Robert Morris University Facilities Storage Building as recommended by the Moon Township Planning Commission and Township Engineer in his letter dated July 19, 2011.
- J. **Action Item** – Call for a motion to authorize a Resolution executing a “Business Partner Agreement” between Moon Township and the Commonwealth of Pennsylvania, acting through the Bureau of Project Delivery of the Pennsylvania Department of Transportation, as required to participate in the Safe Routes to Schools grant program and to authorize electronic access to PENNDOT systems.

7:30 PM 9. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to approve Pay Application No. 1 (Final) submitted by John Varrati Cement Contractor, Inc. as recommended by the Township Engineer in his letter dated July 13, 2011.
- B. **Action Item** – Call for a motion to approve Pay Application No. 3 to USA Concrete Specialists, Inc. in the amount of \$61,802.25 as recommended by the Township Engineer in his letter dated July 28, 2011.

7:33 PM 10. **MOTION TO PAY THE BILLS:** (*Action Item*)

7:34 PM 11. **COMMENTS FROM THE AUDIENCE:**

7:45 PM 12. **REMARKS FROM THE SUPERVISORS:**

8:00 PM 13. **ADJOURN:**