

**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 June 30 and Regular Meeting of July 7, 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. Advise citizens that the Moon Township Volunteer Fire Department will hold a Classic Car Cruise in Moon Park on Sunday, August 29, 2010 from 8:00 a.m. until dark. There will be refreshments and entertainment.

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

A. **Public Hearing** – 8900 University Boulevard: Kenny Ross Toyota Dealership Conditional Use Request

B. **Action Item** – Call for a motion to approve/deny the conditional use application for the Kenny Ross Toyota Dealership as submitted, which would permit the use of prefabricated metal panels at 8900 University Boulevard (697-L-255 and 697-L-257) subject to the Township Planning Department's review letter dated July 13, 2010 as recommended by the Planning Commission.

C. **Action Item** – Call for a motion to approve/deny the combined preliminary/final major land development plan application for the Kenny Ross Toyota

Dealership, subject to the Township Planning Department's review letter dated July 13, 2010, as recommended by the Planning Commission.

- D. **Action Item** – Call for a motion to approve/deny the Sonoma Ridge Phase IV Revision 1 simple subdivision, subject to the Township Planning Department's review letter dated July 7, 2010.
- E. **1521 Coraopolis Heights Road – Rezoning**
  - **Public Hearing:** 1521 Coraopolis Heights Road Rezoning Request
  - **Action Item:** Call for a motion to approve/deny Ordinance No. 632.
- F. **1521 Coraopolis Heights Road – Subdivision**
  - **Action Item** – Call for a motion to approve/deny the Nyetimber Group Residence minor land development plan application subject to the Township Planning Department's review letter dated April 29, 2010.
- G. **Action Item** – Call for a motion to adopt Resolution R-16-2010 under Section 147(f) of the Internal Revenue Code as requested and recommended by the Moon Industrial Development Authority for Cellone Bakery, Inc.
- H. **Action Item** – Call for a motion to accept the resignation of Shirley Trkula from the Moon Township Recreation Authority Board and appoint Ron Faherty to fill the unexpired term to expire the first Monday in January 2013 as recommended by the Moon Township Recreation Authority Board.
- I. **Action Item** – Call for a motion to appoint Shandel Livada to the position of part-time dispatcher in the Moon Township Police Department upon satisfactory completion of training requirements effective immediately.
- J. **Action Item** – Call for a motion to accept the bid of Sapp Roofing in the amount of \$14,643.00 for the Mooncrest Community Center Roof Replacement CD 36 7.2 project to be administered by the South Hills Area Council of Governments.

- 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:**