

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 Workshop Meeting of June 24 and Regular Meeting of July 1, 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. Letter of Commendation for David R. Meinert.
- B. Recognize Communications Director Sarah Welch with an announcement about the new email newsletter.
- C. Proclamations in recognition of July 4th sponsors.
- D. Advise citizens that the Farmer's Market, sponsored by the Moon Township Parks & Recreation Department, continues in Moon Park every Tuesday from 3:00 p.m. to 6:00 p.m. until October 6, 2009.

7:10 PM 7. **NEW BUSINESS:**

- A. **Action Item**—Call for a motion to accept the tentative 5-year agreement as negotiated between the Township of Moon and Local Union No. 1058 of the Construction, General Laborers and Materials Handlers representing the Moon Township Public Works and Parks

employees for the period retroactive to July 1, 2009 and through June 30, 2013 and set forth in the letter dated August __, 2009.

- B. **Action Item**—Call for a motion to approve the “Letter of Understanding between the Township of Moon and the Borough of Coraopolis regarding the Public, Educational and Government Channel” to produce and cablecast the monthly Borough Council meetings on one of the Township’s “PEG” Channels.
- C. **Action Item**—Call for a motion authorizing the sale of vehicles and equipment no longer useful to the Police, Fire Company, and Public Works Department as detailed in the Public Works memorandum dated July 7, 2009 and to advertise on Municibid for on-line public auction.
- D. **Action Item**—Call for a motion to adopt Moon Township Ordinance No. 630, amending Chapter 282 of the Moon Township Code, establishing speed limits on roads in the Township, by establishing a 25 miles per hour speed limit on Montclair Drive, authorizing the erection of signs indicating same and providing for the enforcement of same, as recommended by the Moon Township Police Chief.
- E. **Action Item**—Call for a motion to adopt Moon Township Ordinance No. 631 which establishes “No Parking Any Time” on Bonnie Brae Drive as recommended by the Police Chief.
- F. **Action Item**—Call for a motion to approve Elite Runners’ request to conduct a Harvest Moon 10-mile race in Moon Township on October 24, 2009, to serve as the senior project of Moon senior Will Aldridge and provided that the applicant indemnifies the Township and lists the Township as additional insured on the insurance policy for the race.

7:15 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item**—Call for a motion to award a construction contract for the Mooncrest Curb, Sidewalk and Handicap Ramp Reconstruction Project to USA Concrete Specialists, Inc., in the amount of \$377,302.00, for the base bid and alternates 1 through 7, as recommended by the Township Engineer in his letter dated July 27, 2009.
- B. **Action Item**—Call for a motion authorizing payment to A. Liberoni, Inc. in the amount of \$30,150.00 for work completed and materials stored to date for the Moon Park – Phase I Construction Improvement Project, as recommended by the Township Engineer in his letter dated July 24, 2009.
- C. **Action Item**—Call for a motion authorizing payment to A. Folino Construction in the amount of \$48,084.48 for work completed but not invoiced for the 2007 Road Paving Program.

- 7:20 PM 9. **MOTION TO PAY THE BILLS** (*Action Item*)
- 7:21 PM 10. **COMMENTS FROM THE AUDIENCE**
- 7:40 PM 11. **REMARKS FROM THE SUPERVISORS**
- 8:00 PM 12. **ADJOURN**