

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, August 25, 2010

AGENDA

5:15 PM – SPECIAL MEETING: Second Quarter 2010 Budget Review, Capital Budget Review, 2011 Budget Kick-off.

6:00 PM – Executive Session

- Legal Matters
- Personnel Matters

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announcement of Executive Session: Personnel and Litigation
 - a. August 25, 2010 at 6:00 PM
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Items:

- Call for a motion to approve Resolution No. R-17-2010 in opposition to forced mergers and consolidations of local governments in Pennsylvania.
- Call for a motion to approve/deny the Beaver Grade Road / Montour Run Road Intersection evaluation study as submitted by Trans Associates on July 26, 2010.
- Call for a motion authorizing the Township Administration to provide public comment opposing the proposed cuts in Port Authority transit service to include the elimination of bus service to Beaver Grade Road in Moon Township and other locations in the ACTA corridor.

Discussion Items:

1. **Presentation** – Environmental Advisory Council Request: Janet Thorne / Emerald Ash Borer & Timbering.
2. Resident Request: Mr. Lou Stempler / Consideration “Share the Road” Bicycle Signage.

Discussion Items: (continued)

3. Planning Department
 - a. Sardello-Cherrington Plan of Lots
 - b. Conti-Knouse Plan of Lots
 - c. Preliminary Major LDP – PA Army National Guard – Combined Support Maintenance Shop
 - d. 2010 Comprehensive Plan Update
4. 2010 Bond Issue – Bond Counsel RFP
5. Recommendation for change in dial tone provider
6. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items

Township Solicitor

1. Ordinance Codification
2. Moon First / Wal-Mart
3. Other business

7:45 PM

Township Engineer

1. Autumn Woods Landslide
2. Cherrington Center Roof Replacement
3. Lamar Bus Stops
4. Polo Club Storm Water Basin

