

WORK SHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

Wednesday, August 26, 2009

AGENDA

5:15 PM – 2nd Quarter 2009 Budget Review / 2010 Budget Schedule

6:30 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 Items:

- 1. No Action Item as of Print Date**

Township Management

1. Planning items
 - a. Sonoma Ridge PRD Amendment
 - b. Rosemary C. Sullivan Subdivision
 - c. RMU Business School
 - d. Moon Golf Course – Open Space Zoning Review
 - e. Safe Routes to Schools Grant; Administrative, Design Costs and Project Sponsor
 - f. Pedestrian Trail to MASD Campus and Emergency Access
2. Telephone Service System Agreement
3. Public Safety Building Emergency Generator Replacement Project

Township Management (continued)

4. 2009/2010 SHACOG Salt Purchase
5. Act 32 (Earned Income) Tax Collection Committee – Appoint Municipal Representative
6. G-20 Summit Update
7. Review of Items for Regular Meeting
 - a. Recognition
 - i. Moon Little League
 - ii. RMU President
 - b. 2007 Road Program Pay App. #6 - Final (A. Folino)
8. 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. Autumn Woods Landslide at Detention Pond – Progress Report
6. Autumn Woods Bond Recalculation
7. Cimarron Bond Reduction Request No. 6

Township Engineer (continued)

8. Safe Routes to School & Bertley Ridge Design Updates
9. Arby's Bond Release
10. Cherrington Community Center Roof and HVAC Replacement Options