

**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 July 28 and Regular Meeting of August 4, 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. The Moon Township Board of Supervisors will hold a public follow-up meeting on Wednesday, September 15, 2010 at 6:00 p.m. in the Moon Township Municipal Building with residents in the Sharon Road area to discuss the traffic-calming devices. Residents with an interest are urged to attend.
- B. Advise citizens that the “Wings Over Pittsburgh” Air Show will be held on September 11 and 12 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).
- C. Advise citizens that Trick-or-Treat Night in Moon Township is scheduled for Thursday, October 28, 2010 from 6:30 to 8:00 p.m.
- D. Advise citizens that the annual Halloween Parade is scheduled for Monday, October 25, 2010 at 7:00 p.m. at Moon Stadium.

- E. Advise citizens that the Moon Township Library Friends will hold their annual book sale September 16 through 25 in the Moon Township Municipal Building. The hours are as follows:

Thurs., Sept. 16 (Preview Night--\$10 admission)	4 – 8 PM
Friday, Sept. 17	10 AM – 6 PM
Saturday, Sept. 18	8 AM – 2 PM
Monday through Friday, Sept. 20 – 24	10 AM – 6 PM
Saturday, Sept. 25	8 AM – 12 noon

- F. On Friday night, MCA-TV will kick off its 25<sup>th</sup> consecutive season of Moon Area High School Varsity football coverage. Beginning with the home opener against the Mars Planets, MCA-TV will cover every home and away Tiger football game. Games will air on MCA-TV, Comcast channel 14 and Verizon channel 35, on Saturdays at 11 a.m. and on Mondays at 10 a.m., 4 p.m. and 8 p.m. Fans also can view games online at [mca-tv.com](http://mca-tv.com) the week following the game.

7:15 PM 8.

**NEW BUSINESS:**

- A. **Action Item** – Call for a motion to approve/deny the Sardello-Cherrington Plan of Lots, subject to the Township Planning Department’s review letter dated August 23, 2010.
- B. **Action Item** – Call for a motion to approve/deny the Conti-Knouse Plan of Lots, subject to the Township Planning Department’s review letter dated August 23, 2010.
- C. **Action Item** – Call for a motion to authorize a contract with One Communications for the provision of local and long distance dial tone and related phone communication services for a period of 36 months.
- D. **Action Item** – Call for a motion to authorize a lease agreement with NeoPost for postage meters for the Administration and Police Departments for a period of 60 months.
- E. **Action Item** – Call for a motion to approve the Harvest Moon 5K Race that will take place on Saturday, October 30, 2010.
- F. **Action Item** – Call for a motion to appoint Thorp, Reed & Armstrong, LLP as Special Bond Counsel per their proposal dated July 21, 2010.
- G. **Action Item** – Call for a motion to approve a refund of realty transfer tax paid to Moon Township in error and due to South Park Township in the amount of \$555.00.

8:00 PM 9.

**UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to readvertise for bids for the Cherrington Center Roof Replacement/HVAC project. Bids to be opened, tabulated and awarded at an upcoming meeting of the Moon Township Board of Supervisors.

- 8:05 PM 10. **MOTION TO PAY THE BILLS:** *(Action Item)*
- 8:06 PM 11. **COMMENTS FROM THE AUDIENCE:**
- 8:15 PM 12. **REMARKS FROM THE SUPERVISORS:**
- 8:30 PM 13. **ADJOURN:**