

**AGENDA**

- 7:00 PM
1. Call Meeting to order.
  2. Pledge of Allegiance to the Flag.
  3. Roll Call.

**Recognize Moon Township Little League Baseball Team.**

7:02 PM **PUBLIC COMMENTS ON AGENDA ACTION ITEMS**

4. **Action Item**—Approval of the minutes of the Workshop Meeting of July 29 and Regular Meeting of August 5, 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. Environ. 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. Advise citizens that the Moon Township Volunteer Fire Department will hold a Classic Car Cruise in Moon Park on Sunday, September 13, 2009 from 8:00 a.m. until dark. There will be refreshments and entertainment.
- B. Remind citizens that the City of Pittsburgh is hosting the G-20 Summit on September 24 and 25, 2009. Many international visitors will be staying in and traveling through Moon Township. If residents have any questions or concerns, please check Moon Township's web site at [www.moontwp.com](http://www.moontwp.com) where a link will be available for the official Pittsburgh G-20 web site.
- C. Advise citizens that the Moon Township Library Friends will hold their annual book sale September 17 through 26 in the Moon Township Municipal Building. The hours are as follows:

Thurs., Sept. 17 (Preview Night--\$10 admission)	4 – 8 PM
Friday, Sept. 18	10 AM – 6 PM
Saturday, Sept. 19	8 AM – 2 PM
Monday through Friday, Sept. 21 – 25	10 AM – 6 PM
Saturday, Sept. 26	8 AM – 12 noon

- D. MCA-TV is now accepting submissions for its 2<sup>nd</sup> annual Film Festival, sponsored by Michael Baker. The submission deadline is September 25<sup>th</sup>. The first place winner will receive \$1,000; the second place winner \$500 and \$300 will go to the third place winner. Films that are entered will be shown live on October 10<sup>th</sup> and 11<sup>th</sup> on MCA-TV. Please go to [www.mca-tv.com](http://www.mca-tv.com) for more information and submission forms.
- E. 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.
- F. Moon Township offices will be closed on Monday, September 7, 2009 in observance of Labor Day.

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

- A. **Public Hearing** – Sonoma Ridge Estates Planned Residential Development Amendment
- B. **Action Item** – Call for a motion to approve/deny the Planned Residential Development amendment for Sonoma Ridge Estates as recommended by the Moon Township Planning Commission at their August 25, 2009 meeting.
- C. **Action Item** – Call for a motion to approve/deny bond reduction request No. 1 for Arby's as recommended by the Township Engineer in his letter dated August 21, 2009.
- D. **Action Item** – Call for a motion to approve/deny bond reduction request No. 7 for Autumn Woods. This motion includes eliminating the current performance bond and replacing it with a required performance security in the amount of \$860,800, as recommended by the Township Engineer in his letter dated August 26, 2009.
- E. **Action Item** – Call for a motion to approve/deny bond reduction request No. 6 for Cimarron Phase I, as recommended by the Township Engineer in his letter dated August 26, 2009.

- F. **Action Item** – Call for a motion approve the maintenance agreement with Advanced Communications Company in the amount of \$1,099 for Moon Township telephone equipment as recommended by the Township Manager.
- G. **Action Item** – Call for a motion to accept the bid of \$52.75 per ton for rock salt bulk delivery from Cargill, Inc. as submitted to the South Hills Area Council of Governments Purchasing Alliance.
- H. **Action Item** – Call for a motion to appoint Jeanne M. Creese as Moon Township’s delegate and Lisa Lapaglia as Moon Township’s alternate delegate to Allegheny County’s tax collection committee as required by Act 32 of 2008.

7:15 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to award the bid for the sale of 1998 GMC Safari to \_\_\_\_\_ of \_\_\_\_\_ for \$\_\_\_\_\_ as recommended by the Moon Township Police Chief.
- B. **Action Item** – Call for a motion to approve Payment Application No. 2 to A. Liberoni, Inc. in the amount of \$154,587.80 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 August 21, 2009.
- C. **Action Item** – Call for a motion approve Payment Application No. 2 in the amount of \$25,253.55 and Change Order No. 3 submitted by R&B Contracting & Excavation as recommended by the Township Engineer in his letter dated August 20, 2009.
- D. **Action Item** – Call for a motion authorizing payment No. 7 (Final) to A. Folino Construction in the amount of \$142,591.79 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**