

**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 Meetings of June 29 and July 27, and Regular Meeting of August 3, 2011 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. Recognize Jonathan Potts, Robert Morris University Senior Director of Public Relations.
- B. **Announcement** – Dedication of the new MCA-TV production trailer.
- C. This weekend, MCA-TV kicks off its fifth season of RMU football coverage and 26th Moon Area High School football season. Beginning with the season openers, MCA-TV will cover home RMU football games and both home and away Tiger football games. High school football airs on Saturdays at 12 p.m., Sundays at 7 p.m. and on Mondays at 10 a.m., 4 p.m. and 8 p.m. RMU football games air on Thursdays following home games. Follow football season on MCA-TV, Comcast channel 14 and Verizon FiOS channel 35. Fans also can view games online at [mca-tv.com](http://mca-tv.com) the week following the game.
- D. Advise citizens that the “Wings Over Pittsburgh” Air Show will be held on September 10 and 11 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).

- E. In honor of the tenth anniversary of September 11, 2001, Moon Township will dedicate a steel segment from the World Trade Center to stand as a public memorial for the lives lost in the attacks. The Moon Township Volunteer Fire Company invites the community to attend the public dedication ceremony for the September 11 Memorial at 10 a.m. Sunday, September 11. The ceremony will take place in the Township Memorial Garden, 1000 Beaver Grade Road.
- F. Moon Township is announcing the launch of a brick sponsorship program for the Memorial Garden walkway, which is part of a campaign to expand and enhance the Township's memorial space. Community members are invited to add their own lasting message to the Memorial Garden by purchasing an engraved brick to recognize an individual, organization or business. Bricks will be placed in the walkway circling the central memorial area where the September 11, and other township memorials, will be located. Bricks can be purchased for \$65, which includes an engraved message on a 4x8" brick. After the first brick purchase, additional bricks will be available for \$50. Order forms are available at the Moon Township Municipal Building and online at [www.moontwp.com](http://www.moontwp.com).
- G. **Proclamation** – National Preparedness Month, September 2011.
- H. On Wednesday October 26, 2011 from 4:30-6:30pm, Moon Parks and Recreation will be holding a new Halloween Event at Moon Park. Families and children up to age 12 are invited to dress up and come out to participate in a variety of activities such as hayrides, pumpkin decorating, a trick-or-treat trail, Moon High School Band performance and more!
- I. Advise citizens that Trick-or-Treat Night in Moon Township is scheduled for Monday, October 31, 2011 from 6:30 to 8:00 p.m.
- J. 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. 15 (Preview Night--\$10 admission)	4 – 8 PM
Friday, Sept. 16	10 AM – 6 PM
Saturday, Sept. 17	8 AM – 2 PM
Monday through Friday, Sept. 19 – 23	10 AM – 6 PM
Saturday, Sept. 24	8 AM – 2 PM
- J. **Proclamation** – Recognizing Milana Bizic for fostering goodwill and friendship between Moon Township and the people of Serbia.

7:15 PM 8. **NEW BUSINESS:**

- A. **Action Item** – Call for a motion to approve the Winter Traffic Services Agreement with the Pennsylvania Department of Transportation and adopt Resolution R-14-2011 accordingly.

- B. **Action Item** – Call for a motion to approve R-15-2011 authorizing the Chairman of the Board of Supervisors to sign a grant for the West Hill Sobriety Checkpoint program as recommended by the Police Chief.

7:30 PM 9. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to approve Pay Application No. 4 to USA Concrete Specialists, Inc. in the amount of \$28,057.75 as recommended by the Township Engineer in his letter dated September 1, 2011.

7:35 PM 10. **MOTION TO PAY THE BILLS:** (*Action Item*)

7:40 PM 11. **COMMENTS FROM THE AUDIENCE:**

7:50 PM 12. **REMARKS FROM THE SUPERVISORS:**

8:00 PM 13. **ADJOURN:**