

Manager's Draft

For Workshop Meeting
Wednesday, September 28, 2011

AGENDA

6:00 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:

- Call for a motion to approve the Moon Township 2012 Minimum Municipal Obligation of \$_____ for the Non-Uniformed Pension Plan pursuant to requirements of the Pennsylvania Act 205 of 1984 as submitted on behalf of the Township by the Chief Administrative Officer/Township Manager.
- Call for a motion to approve the Moon Township 2012 Minimum Municipal Obligation of \$_____ for the Uniformed Pension Plan pursuant to requirements of the Pennsylvania Act 205 of 1984 as submitted on behalf of the Township by the Chief Administrative Officer/Township Manager.
- Approve/deny request for bond reduction from Robert Morris University for the Business School as recommended in the Township Engineer's letter dated September 16, 2011.
- Approve/deny request for bond reduction from Robert Morris University for Concord II (Salem Hall) as recommended in the Township Engineer's letter dated September 16, 2011.

Discussion Items:

1. Moon Police Department
 - a. Report on New Parking Ordinances: MASD and RMU Student Impact Areas
2. Planning Department
 - a. Marcellus Shale Ordinance – Review current Oil and Gas Ordinance / update pending State legislation: Gavin Robb, Special Counsel.

Discussion Items: (continued)

- b. Tarquinio Property Proposed Bank
- c. Resident Grading Permit Fee Waiver
- 3. Parks Department
 - a. Waterfront Park Consultant Recommendation
- 4. Finance Department
 - a. Moon Golf Course June / July 2011 Lease Payment Deferral Repayment Plan
 - b. 2011 Bond Issue – Financial Consultant Recommendation
 - c. 2012 Budget Preparations / Meeting Schedule
 - d. Former Manager – Transfer of Deferred Compensation Plan Trustee
 - e. Monthly Capital Purchases Report
- 5. Board Vacancies as of September 28, 2011
 - a. Advisory Boards, Commissions and Authorities:
 - i. HARB
 - ii. EAC
 - iii. Parks & Recreation Advisory Board
- 6. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items
 - i. Guests: Moon Area School District Board of Directors / Superintendent; Appreciation to Moon Police Department
 - ii. Proclamations – Recognizing Denise Imbrogno, September 11th Memorial Committee Volunteer / Memorial Garden Project Donors

Township Solicitor

- 1. Breezewood / Sun Ridge Development Bond

7:45 PM
Township Engineer

1. Autumn Woods Landslide
2. Safe Routes to School