

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting
Wednesday, September 29, 2010

AGENDA

6:00 PM – Executive Session

- Legal Matters
- Personnel Matters

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announcement of Executive Session: Personnel and Litigation
 - September 29, 2010 at 6:00 PM
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Items:

- Call for a motion to approve the Moon Township 2011 Minimum Municipal Obligation of \$209,959.00 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 2011 Minimum Municipal Obligation of \$436,132.00 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.

Discussion Items:

1. Planning Department
 - a. Gilberti Plan of Lots – Simple Subdivision
 - b. 945 Brodhead Road – Rezoning Request
 - c. Sharon Road Traffic Calming Meeting
 - d. 2010 Comprehensive Plan Update
 - e. Lamar Bus Shelter Update
 - f. Beaver Grade Road/Montour Run Road Intersection traffic study

Discussion Items: (continued)

2. 2010 Insurance Review / Renewal Proposal – Bailey Raabe
3. Library Board Resignation / Reappointment
4. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items
 - i. Allegheny County Bar Announcement of Free Legal Clinic
 - ii. Public Works Recognition – Becks Run Road
 - iii. MIDA Resolution – CORE Financing

Township Solicitor

1. Ordinance Codification
2. Moon First / Wal-Mart
3. Other business

7:45 PM

Township Engineer

1. Autumn Woods Landslide
2. Cherrington Center Roof Replacement
3. Moon Park Phase I Project / Tennis Courts
4. Polo Club Storm Water Detention
5. Foxwood Knolls Road cross-section