

WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

Wednesday, September 30, 2009 (Revised 9/29/09)

AGENDA

6:30 PM – Executive Session: Start time pending response from T. M. email sent Thurs. 9.24.09

- Personnel Matters
- Legal Matters

7:00 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

Township Management

1. **Action Items:**
 - a. Call for a motion to approve the Moon Township 2010 Minimum Municipal Obligation of \$194,802.00 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.
 - b. Call for a motion to approve the Moon Township 2010 Minimum Municipal Obligation of \$325,517.00 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.
2. **Guests:**
 - a. Jennifer Dinardo, Action Housing – Update on Mooncrest Homeownership Project
 - b. KMA Design – RMU Wayfinding Sign Project / RMU Entrance Signs Update
3. **Planning items:**
 - a. Sullivan Plan No. 1 Subdivision
 - b. Public Hearing – RMU Conditional Use Request

Township Management (continued)

- c. Moon Golf Course – Cell Tower Request / Open Space Zoning Review; Fire Department Response
- 4. Recreational program update – Dana Kasler
- 5. Copier lease renewal
- 6. Energy Audit – Resolution of Support
- 7. Establish budget meeting schedule
- 8. Review of Items for Regular Meeting
 - RMU President
- 6. Additions, deletions or corrections to:
 - a. Township Departmental/Management reports
 - b. Township minutes
 - c. Township meeting agenda

7:30 PM

Township Solicitor

- 1. Ordinance Codification
- 2. Moon First / Wal-Mart
- 3. Creative Concrete (Salt Bin) Invoice
- 4. Cherrington Manor HOA
- 5. Other business

7:45 PM

Township Engineer

- 1. Polo Club Stormwater
- 2. Olson Park – Progress Report
 - Change Order No. 2
- 3. Moon Park – Progress Report
 - Payment Application No. 3
 - Change Order No. 2

Township Engineer (continued)

4. 2009 Road Program – Progress Report
5. Autumn Woods Landslide at Detention Pond – Progress Report
6. Mooncrest Sidewalk Replacement Project
7. Bertley Ridge / Safe Schools Grant Sidewalks
8. Cherrington Community Center Roof and HVAC Replacement Projects
9. Township Facilities Survey