

**AGENDA**

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

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

4. **Action Item** — Approval of the minutes of the Special Meeting of August 10, Workshop Meeting of August 31 and Regular Meeting of September 7, 2011, 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. Recognition of the Moon Township Police Department by Moon Area School District
- B. Brick orders for the Moon Township Memorial Garden walkway will continue to be accepted on an ongoing basis. Commemorative bricks are a meaningful way to remember a loved one, honor a friend or family member or recognize a milestone. Bricks are available for \$65 for an engraved 4x8" brick or \$200 for an 8x8" business brick. Brick orders will be accepted on an ongoing basis. Order forms are available on the Township website, [www.moontwp.com](http://www.moontwp.com), or at the municipal building.
- C. **Proclamation** – Recognizing Denise Imbrogno
- D. Recognition of sponsors and volunteers for the September 11 Dedication Ceremony and Memorial Garden
- E. **Proclamation** – Recognizing Eagle Scout Michael L. Byrne

- F. **Presentation** – The Allegheny County Airport Authority (ACAA) construction of a Tear Drop Roundabout on Ewing Road at the intersection of the eastbound on/off ramps of Business Loop 376
- G. Please join Moon Parks for a **Family Friendly** Halloween Event in Moon Park on Wednesday, October 26, from 4:30 to 6:30 p.m. Visit the **“Amazing Talking Pumpkin.”** Come in costume to enjoy music provided by the Moon Area High School Band and activity stations, safety tips, pumpkin decorating, hayrides, story-tellers, picture booth (*sponsored by Moon Township Walgreens*). **All little ghosts & goblins welcome!** Parking for the event will be located at the upper back lot near the new tennis courts in Moon Park.
- H. 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.
- I. Advise citizens that the Moon Township Road Department will be picking up leaves and brush at curbside throughout October and concluding on October 28, 2011. Pick-up dates will follow residents' garbage collection schedule. Leaves must be in brown paper biodegradable bags for pick-up by the Road Department. Bush is to be stacked at curbside and should not any more than 6 feet in length and 4 inches in diameter.
- J. Advise citizens that the leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays from October 22 through December 4. The site will open at 9:00 a.m. and close at 5:00 p.m. In addition to leaves, residents may also bring brush to the site to be chipped by the Road Department.

7:10 PM

7. **NEW BUSINESS:**

- A. **Action Item** – Call for a motion to approve an agreement with Stromberg, Garrigan & Associates for the development of a waterfront park, upon approval from the DCNR, as recommended by the Parks & Recreation Director, Waterfront Park Steering Committee and Township Manager.
- B. **Action Item** – Call for a motion to approve/deny bond reduction request No. 9 for the Cimarron Development, Phases 1 and 2, to \$263,100 as recommended by the Township Engineer in his letter dated September 16, 2011.
- C. **Action Item** – Call for a motion to appoint Janney, Montgomery & Scott as financial advisors for the 2011/2012 bond issue as recommended by the Assistant Township Manager and Finance Director.
- D. **Action Item** – Call for a motion to approve/deny the Elizabeth Bundy Plan No. 2 as recommended by the Township Engineer in his letter dated July 29, 2011.

- E. **Action Item** – Call for a motion to extend an offer of employment to Marissa Gerkey for the position of Planning Director at an annual salary of \$63,000.
- F. **Action Item** – Call for a motion to approve/deny the Sewage Facilities Planning Module for the Foxwood Road Pressure Sewer System as reviewed and revised by the Township Solicitor and adopt Resolution R-16-2011 accordingly.

- 7:20 PM 8. **MOTION TO PAY THE BILLS** (*Action Item*)
- 7:21 PM 9. **COMMENTS FROM THE AUDIENCE**
- 7:40 PM 10. **REMARKS FROM THE SUPERVISORS**
- 8:00 PM 11. **ADJOURN**