

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 Budget Review/ Workshop Meeting of August 26 and Regular Meeting of September 2, 2009, 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. Advise citizens that Tuesday, November 3, 2009 is General Election Day in Pennsylvania. Polls will be open from 7:00 a.m. to 8:00 p.m.
- B. Advise citizens that Trick-or-Treat Night in Moon Township is scheduled for Thursday, October 29, 2009 from 6:30 to 8:00 p.m.
- C. Advise citizens that due to construction at Moon Area School District, this year's traditional Halloween Parade is cancelled. It is being replaced with a Halloween Movie Night on Tuesday, October 27, 2009 at 7:00 p.m. at the Moon Township Municipal Building. Reservations are REQUIRED due to the limited seating. Please call the Park Office at 412-262-1703 for more information.

- D. Advise citizens that MCA-TV is proud to announce that it will be airing films as part of the station's 2nd Annual Film Festival on Saturday, October 10. Residents can watch the winning films and several other quality submissions on Comcast Channel 14 and Verizon channel 35. Please check www.mca-tv.com for a schedule of when films will air.
- E. The Moon Transportation Authority is pleased to announce the creation of a project website to allow the residents, businesses, and property owners to view and track the MTA's projects. Please visit www.moontwp.com and click the announcement in the "Highlights" box on the Moon Township home page.
- F. Advise citizens that beginning with their October collection dates, Keystone Collections Group will now be collecting wage taxes at the Moon Township Municipal Building. Representatives from Keystone will be available on October 29 and 30 between 10 a.m. and 12 p.m. and 1 p.m. and 4 p.m. For more information please visit www.keystonecollects.com or contact Keystone directly at (412) 672-5900 or (866) 539-1100.
- G. Advise citizens that curbside leaf pick-up will be held on the following four Saturdays:

October 24	November 21
November 7	December 5

The leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays from October 31 through December 6. 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.

- H. Advise citizens that the Moon Township Road Department will again be picking up brush at curbside during the month of November, starting on November 2 and concluding on November 25, 2009. Pick-up dates will follow residents' garbage schedule. There will be no pick-up on November 11, 26 and 27, because of Veteran's Day and Thanksgiving, respectively.

7:10 PM 7. **NEW BUSINESS:**

- A. ***Public Hearing*** – Robert Morris University Conditional Use Request

- B. **Action Item** – Call for a motion to approve/deny the Robert Morris University Conditional Use request subject to the Township Planning Department’s review memorandum dated September 11, 2009, as recommended by the Moon Township Planning Commission at their September 29, 2009 meeting.
- C. **Action Item** – Call for a motion to reapprove the release of the Cherrington Manor Phase III performance bond in the amount of \$20,751.00 subject to the Township Engineer’s letter dated August 30, 2006 as recommended by the Township Solicitor in his letter dated August 5, 2009.
- D. **Action Item** – Call for a motion to approve/deny the Rosemary C. Sullivan Plan No. 1 subject to the Township Planning Department’s review letter dated August 12, 2009, as recommended by the Moon Township Planning Commission at their September 29, 2009 meeting.
- E. **Action Item** – Call for a motion authorizing Resolution R-17-2009 certifying Moon Township’s willingness to participate in an energy audit as part of Allegheny County’s energy program for municipalities financed by a block grant through the U.S. Department of Energy.
- F. **Action Item** – Call for a motion to enter into a five-year Winter Traffic Services Agreement with the Pennsylvania Department of Transportation and adopt Resolution R-18-2009 accordingly.

7:15 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion authorizing Payment Application No. 3 to A. Liberoni, Inc. in the amount of \$171,663.95 representing work completed and materials stored to date for the Moon Park – Phase I Construction Improvement Project, as recommended by the Township Engineer in his letter dated September 24, 2009.
- B. **Action Item** – Call for a motion authorizing Change Order No. 2 to the Moon Park – Phase I Construction Improvement Project between Moon Township and A. Liberoni, Inc. to extend the contract period to May 28, 2010 and adjust plans and specifics in the next amount of \$4,557.00.
- C. **Action Item** – Call for a motion authorizing the Township Engineer to negotiate Change Order No. 2 to the Olson Park Hiking Trail project with R&B Contracting & Excavation in an

amount not to exceed \$9,775.42 for materials and labor as a result of the flood that occurred on June 17, 2009.

- D. **Action Item** – Call for a motion authorizing the Township to execute a contract with USA Concrete Specialists, Inc. for the Mooncrest Curb, Sidewalk and Handicap Ramp Reconstruction Project for the gas company and Township portion of the work not to exceed \$188,255.51, as recommended by the Township Engineer in his email dated September 24, 2009.

- 7:20 PM 9. **MOTION TO PAY THE BILLS** (*Action Item*)
- 7:21 PM 10. **COMMENTS FROM THE AUDIENCE**
- 7:40 PM 11. **REMARKS FROM THE SUPERVISORS**
- 8:00 PM 12. **ADJOURN**