

## WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

**Wednesday, October 26, 2011**

### AGENDA

**5:30 PM – Budget Workshop**

**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:**

1. Call for a motion to adopt Ordinance No. 637 creating resident-only parking zones on Bradley Drive, Patton Drive, South Patton Drive and Springer Drive and providing regulations, enforcement and penalties therefor.
2. Call for a motion to appoint special counsel in the matter of Greg Smith v. Moon Township.
3. Call for a motion to accept the resignation of William Q. Battle from the EAC.

#### **Discussion Items:**

1. Moon Township Public Library Board – Request to Address Supervisors
2. Planning Department
  - a. Marcellus Shale Ordinance – Report from October Planning Commission Meeting
  - b. Wal-mart: HOP Application
  - c. Resident Requests: Traffic Control
  - d. Request: Traffic / Signage
3. Finance Department
  - a. Monthly Capital Purchases Report

**Discussion Items: (continued)**

4. Board Vacancies as of September 28, 2011:
  - a. HARB
  - b. EAC
  - c. Parks & Recreation Advisory Board
  - d. Moon Transportation Authority
5. Pending Meeting Requests:
  - a. Biannual Meeting with Airport Authority
  - b. Executive Session regarding Real Estate
6. "Citizen Request System"
7. Additions, deletions or corrections to:
  - a. Township Departmental/Management Reports
  - b. Township Minutes
  - c. Township Meeting Agenda Items:
    - i. Guests: Jonathon Potts, Senior Director of Public Relations, RMU
    - ii. Disabled American Vets Van announcement
    - iii. Award bid for Mooncrest Community Center addition

**Township Solicitor's Report**

**Township Engineer's Report**

1. Autumn Woods Landslide
2. Safe Routes to School
3. Sunridge Development
4. Foxwood Road Slope Repair
5. Mooncrest Community Center Building Addition
6. Kenney Ross Toyota
7. Sonoma Ridge Phase V