

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 Workshop Meeting of September 28 and Regular Meeting of October 5, 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:

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| a. Animal Control | j. Moon Transportation Authority |
| b. Building Permits | k. Moon Twp. Municipal Authority |
| c. CATV Advisory Board | l. Moon Twp. Public Library |
| d. Deed Transfer | m. Moon Twp. Recreation Authority |
| e. Environ. Advisory Council | n. Parks & Recreation Dept. |
| f. Fire Department | o. Planning Commission |
| g. H.A.R.B. Board | p. Police Department |
| h. Local Services Tax | q. Road Department |
| i. Moon Industrial Development Authority | r. Valley Ambulance Authority |
| | s. List of bills to be paid |

7:05 PM 6. **ANNOUNCEMENTS:**

- A. Advise citizens that Tuesday, November 8, 2011 is General Election Day. Polls will be open from 7:00 a.m. to 8:00 p.m.
- B. Advise citizens, and particularly veterans, that the Disabled American Veterans Van is coming to Moon Township. The van will be at the Moon Township Volunteer Fire Department Public Safety Building location on Thursday, November 10, from 10:00 a.m. to 2:00 p.m. The goal of this mobile center is to provide a broad range of counseling, outreach and referral services to eligible veterans.
- C. Advise citizens that the Moon Township Board of Supervisors is accepting resumes and letters of interest from citizens interested in serving on various Township boards and commissions. Please check the Township web site for more information.
- D. Advise citizens that that there has been a change in the collection schedule for the pick-up of leaves. Leaves will **no longer be picked up on Saturdays as in prior years.** The Moon Township Road Department will be picking up leaves at curbside and this will follow residents' garbage collection schedule. Leaf pick-up will conclude on Friday, December 2. Leaves must be placed in brown paper

biodegradable bags and at curbside by 8:00 a.m. For further information, please consult the Township web site, MCA-TV or call the Township Office at (412) 262-1700.

- E. Advise citizens that the leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays 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.
- F. In honor of all of our veterans, Moon Township offices will be closed on Friday, November 11, 2011 in observance of Veterans Day.
- G. Advise citizens that Moon Township Offices will be closed on Thursday and Friday, November 24 and 25, in observance of Thanksgiving.

7:10 PM

7. **NEW BUSINESS:**

- A. **Action Item** – Call for a motion to appoint Mr. Glen Farley to fill the unexpired term on the Moon Township Environmental Advisory Council effective through December 31, 2012.
- B. **Action Item** – Call for a motion to appoint Ms. Kimberly Bartos to fill the unexpired term on the Moon Township Parks & Recreation Advisory Board effective through December 31, 2012.
- C. **Action Item** – Call for a motion to award the purchase of a replacement boiler to Combustion Service & Equipment Company in the amount of \$17,170.00, as per PA COSTARS contract number 008126.
- D. **Action Item** – Call for a motion to award the bid for the construction of the Mooncrest Community Center Building Addition to C.W. Smith Contracting, Inc. in the amount of \$82,600.00 for the lowest total combined bid from a bid opening held on October 21, 2011.
- E. **Action Item** – Call for a motion to pay Creative Concrete and Construction, Inc. in the amount of \$4,281.37 for the Public Works Facility Landscaping and Fencing Contract, Prevailing Wage rate determination certified on September 30, 2011, and as recommended in the Township Engineer's letter dated October 31, 2011.
- F. **Action Item** – Call for a motion to appoint special counsel in the matter of Greg Smith v. Moon Township, et.al. to replace Sainovich and Santicola upon the recommendation of the Township's insurance counsel.

- 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**