

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 29 and Regular Meeting of October 6, 2010, 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. Recognize Moon Township residents Mr. & Mrs. Ray Pronto for their service to the community.
- B. Advise citizens that Moon Township received a \$30,000 grant from the Pennsylvania Department of Conservation and Natural Resources to begin the planning process for the development of an approximately 17-acre Waterfront Park on Moon Township's Ohio River shoreline.
- C. Advise citizens that a public input session for Bon Meade residents is scheduled for Wednesday, November 17, 2010 at 7:00 p.m. in the Moon Township Municipal Building regarding rehabilitation of the neighborhood playlots. Impacted residents will be receiving written notification of this public input session.
- D. 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.

- E. Advise citizens that curbside leaf pick-up will be held on the following three Saturdays: November 6, November 20 and December 4. The leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays through December 5. 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. Advise citizens that the Moon Township Road Department curbside brush pick up will conclude on November 12, 2010. Pick-up dates will follow residents' garbage schedule. There will be no pick-up on November 11 because of Veterans Day.
- G. In honor of all of our Veterans, Moon Township offices will be closed on Thursday, November 11, 2010 in observance of Veterans Day.
- H. Advise citizens that Moon Township Offices will be closed on Thursday and Friday, November 25 and 26, in observance of Thanksgiving.

7:10 PM

7. **NEW BUSINESS:**

A. **Wiltshire Estates**

- **Action Item** – Call for a motion to approve/deny the amended Wiltshire Estates Plan of Lots Phase I simple subdivision, subject to the Township Planning Department's review letter dated October 12, 2010 and the Township Engineer's review letter dated October 20, 2010.

B. **945 Brodhead Road - Rezoning**

- **Public Hearing** – 945 Brodhead Road Rezoning Request
- **Action Item** – Call for a motion to approve/deny Ordinance No. 633.

C. **Cimarron**

- **Public Hearing** – Cimarron Planned Residential Development Conditional Use Request
- **Action Item** – Call for a motion to approve/deny the tentative and final Cimarron Planned Residential Development (PRD) conditional use application, subject to the Township Planning Department's review letter dated October 19, 2010 and the Township Engineer's review letter dated October 21, 2010, as recommended by the Planning Commission.

- **Action Item** – Call for a motion to approve/deny the preliminary and final major land development plan application for the Cimarron PRD Phase II, subject to the Township Planning Department’s review letter dated October 19, 2010 and the Township Engineer’s review letter dated October 21, 2010, as recommended by the Planning Commission.
- **Action Item** – Call for a motion to approve bond reduction request number 8 for the Cimarron Plan of Lots Phase I, as recommended by the Township Engineer in his review letter dated October 8, 2010.

D. **Action Item** – Call for a motion to enter into an agreement with Allegheny County for snow and ice removal for winter seasons 2010/2011 through 2012/2013 as recommended by the Township Manager and Public Works Director.

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| 7:20 PM | 8. | <u>MOTION TO PAY THE BILLS</u> (<i>Action Item</i>) |
| 7:21 PM | 9. | <u>COMMENTS FROM THE AUDIENCE</u> |
| 7:40 PM | 10. | <u>REMARKS FROM THE SUPERVISORS</u> |
| 8:00 PM | 11. | <u>ADJOURN</u> |