

**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 11, Workshop Meeting of September 30, Regular Meeting of October 7, and Budget Meeting of October 14, 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. Recognize Dr. Gregory G. Dell’Omo, President of Robert Morris University.
- B. Update on Sharon Road traffic calming.
- C. Recognize Moon Township Police Officer Doug Ogden.
- D. Advise citizens that curbside leaf pick-up will be held on the following Saturdays: November 7, November 21 and December 5. The leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays 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.

- E. Advise citizens that the Moon Township Road Department will again be picking up brush at curbside during the month of November, 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.
- F. Advise citizens that due to the current construction project at Moon Park, residents may experience periodic closures of the park to ensure the safety of our park visitors. Visit the Moon Parks website at [www.moonparks.org](http://www.moonparks.org) or call the office at 412-262-1703 for park status.

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

- A. **Action Item** – Call for a motion authorizing Trans Associates to conduct a traffic signal phasing review at the intersection of University Boulevard and the Robert Morris University driveway at a cost not to exceed \$1,300 and enter into a cost-sharing agreement with Robert Morris University.
- B. **Action Item** – Call for a motion to adopt Resolution R-19-2009 under Section 147(f) of the Internal Revenue Code as requested and recommended by the Moon Industrial Development Authority for the Civic Light Opera Association.
- C. **Action Item** – Call for a motion to approve the labor agreement between Moon Township and the Construction, General Laborers and Material Handlers No. 1058, for the contract period July 1, 2009 through June 30, 2014.
- D. **Action Item** – Call for a motion approving a 5-year equipment lease and maintenance agreement for multi-function copiers for the Moon Township Administrative, Finance, Police, Parks and MCA-TV offices with Com-Doc as outlined in their proposal dated October 26, 2009.
- E. **Action Item** – Call for a motion to pay former Township Manager Gregory G. Smith for accumulated sick days in the amount of \$13,212.00 and unused vacation in the amount of \$20,258.40 as recommended by the Township Solicitor in his letter dated September 17, 2009.

- 7:15 PM 8. **UNFINISHED BUSINESS:**
- A. ***Action Item*** – Call for a motion to approve Payment Application No. 1 for the 2009 Road Program to Youngblood Paving, Inc. in the amount of \$803,508.09 as recommended by the Township Engineer in his letter dated October 16, 2009.
  - B. ***Action Item*** – Call for a motion authorizing Change Order No. 3 to the Moon Park – Phase I Construction Improvement Project in the amount of \$49,084.84 as recommended by the Township Engineer in his letter dated October 23, 2009.
  - C. ***Action Item*** – Call for a motion to approve Payment Application No. 4 for the Moon Park – Phase I Construction Improvement Project in the amount of \$94,147.20 as recommended by the Township Engineer in his letter dated October 23, 2009.
  - D. ***Action Item*** – Call for a motion to approve the Change Orders to the Olson Park Hiking Trail project, No. 2 in the amount of \$9,775.42 and No. 3, deducting the contract by \$3,523.50 as recommended by the Township Engineer in his letter dated October 23, 2009.
  - E. ***Action Item*** – Call for a motion to approve Payment Applications No. 3 and No. 4 for the Olson Park Hiking Trail Project in the amount of \$22,086.83 and \$16,409.04, respectively, as recommended by the Township Engineer in his letter dated October 23, 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**