

WORKSHOP AGENDA ITEM LIST

Manager's Draft

Revised 11/17/2010

For Workshop Meeting
Wednesday, November 17, 2010

AGENDA

5:30 PM - Executive Session

- Legal Matters
- Personnel Matters

7:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Announcement of Executive Session: Personnel and Litigation
 - a. November 10, 2010
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

Action Items:

- **Adoption 2011 Proposed Budget**

Call for a motion to adopt the 2011 Preliminary Budget and have it on display for 20 days with the 2011 Final budget Adoption scheduled for December 8, 2010.

Discussion Items:

1. Woodlands at Trout Run Storm Water Basin – Per request of resident Mr. Tom Spagnol / Scheduled to appear.
2. Parks
 - a. Moon Park Phase I Construction Project Update
3. Planning Department
 - a. 2010 Comprehensive Plan Update
 - b. 505 Boggs School Road – Conditional Use Request

Discussion Items: (continued)

4. Winter Maintenance Plan
5. Update: 2011 Insurance Renewal
6. Additions, deletions or corrections to:
 - a. Township Departmental/Management Reports
 - b. Township Minutes
 - c. Township Meeting Agenda Items

Township Solicitor

1. Elmhurst / Whispering Woods Storm Water Detention Pond / Maintenance Bond Release Request
2. Ordinance Codification
3. Moon First / Wal-Mart
4. Other business

Township Engineer

1. Changes Municipal Stormwater Responsibilities / Highway Occupancy Permits
2. Moon Park Phase I Project
 - a. Baker Engineering Change Orders No. 2 and 3 (11/1/2010)
3. Polo Club Storm Water Detention
4. Sonoma Ridge Road Dedications