

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 Budget/Workshop Meeting of October 27, and Budget/Regular Meeting of November 3, 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. Advise citizens that the proposed 2011 Moon Township Municipal Budget is available for public inspection on Monday, Tuesday and Thursday from 8:00 a.m. to 4:30 p.m., on Wednesday from 8:00 a.m. to 7:00 p.m. and on Friday from 8:00 a.m. to noon in the Moon Township Municipal Building, 24 hours a day at the Public Safety Building and at the Moon Township Public Library during their regular hours of operation. The proposed 2011 budget is also available on the Township's web site at www.moontwp.com. The budget will be considered for formal adoption by the Board of Supervisors on Wednesday, December 8, 2010 at 7:00 p.m. The December Workshop Meeting will immediately follow the budget adoption meeting.
- B. 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.
- C. Advise citizens that the Moon Township Board of Supervisors will hold their annual Reorganization Meeting on Monday, January 3, 2011 at

7:00 p.m. The January Regular Meeting will follow the Reorganization Meeting.

- D. MCA-TV is getting ready to release its 2010 viewer survey to gather resident feedback about programming and opportunities to get involved at the station. Every household in Moon Township will receive a survey with their winter utility bill from the Moon Township Municipal Authority. MCA-TV encourages residents to take a moment to complete the survey, which impacts program development and scheduling. Completed surveys can be returned with utility bills or dropped off at the MCA-TV studio, located below the Moon Township Public Library. The survey also will be available online at www.mca-tv.com.
- E. Advise citizens that Moon Township Offices will be closed on Friday and Monday, December 24 and 27, in observance of Christmas and on Friday, December 31, 2010 in observance of New Year's Day.

7:10 PM

7. **NEW BUSINESS:**

- A. **Public Hearing** – 505 Boggs School Road Home Daycare Conditional Use Application
 - **Action Item** - Call for a motion to approve/deny the 505 Boggs School Road Home Daycare conditional use application, subject to the Township Planning Department's review letter dated November 15, 2010.
- B. **Action Item** – Call for a motion to adopt Resolution R-19-2010 and accept the dedication of roadways within Sonoma Ridge Phases I, II, and III subject to the Township Engineer's letter dated November 16, 2010.

7:15 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to approve the Final Pay Application from Youngblood Paving, Inc. for the 2010 Road Program in the amount of \$564,172.70, as recommended by the Township Engineer in his letter dated November 19, 2010.

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**