

**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 28, and Budget/Regular Meeting of November 4, 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. Advise citizens that the proposed 2010 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 2010 budget is also available on the Township's web site at [www.moontwp.com](http://www.moontwp.com). The budget will be considered for formal adoption by the Board of Supervisors on Wednesday, December 16, 2009 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 4, 2010 at 7:00 p.m. The January Regular Meeting will follow the Reorganization Meeting.
- D. Advise citizens that Moon Township Offices will be closed on Friday and Monday, December 25 and 28, in observance of Christmas and on Friday, January 1, 2010 in observance of New Year's Day.

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

- A. **Action Item** – Call for a motion to approve Bond Reduction Request No. 7 for Cimarron, Phase I, as recommended by the Township Engineer in his letter dated November 17, 2009.
- B. **Action Item** – Call for a motion to approve Bond Reduction Request No. 3 for Sonoma Ridge, Phase I; Bond Reduction Request No. 3 for Sonoma Ridge, Phase II; and Bond Reduction Request No. 2 for Sonoma Ridge, Phase III, as recommended by the Township Engineer in his letter dated November 17, 2009.
- C. **Action Item** – Call for a motion to approve/deny the DiVito Plan of Lots as recommended by the Moon Township Planning Commission and subject to the Township Planning Department's review letter dated November 5, 2009.
- D. **Action Item** – Call for a motion to approve/deny the permit hours waiver request from the Pennsylvania Department of Transportation for the resurfacing project on Business Route 60/I-376 Business Loop to permit work activity between the hours of 9:00 p.m. and 7:00 a.m. seven days a week.
- E. **Action Item** – Call for a motion to dispose of records in accordance with the Schedules and Procedures for the disposition of records as set forth in the Municipal Records Manual as recommended by the Township Manager and adopt Resolution R-20-2009 accordingly.
- F. **Action Item** – Call for a motion to approve an agreement between Moon Township and the Moon Township Municipal Authority, as documented in a memo dated October 28, 2009,

regarding allocation of the cost of Mooncrest Curb, Sidewalks and Handicap Ramps. The maximum amount of MTMA's contribution is \$60,000 for the current contract.

- G. **Action Item** – Call for a motion authorizing Change Order No. 1 to the Mooncrest Curb, Sidewalks and Handicap Ramps contract increasing the contract value from \$188,255.51 to \$327,916.00 in recognition of the additional contribution by MTMA and other sources of funding, as recommended by the Township Engineer in his letter dated November 19, 2009.
- H. **Action Item** – Call for a motion to approve Pay Application No. 1 for Mooncrest Curb, Sidewalks and Handicap Ramps in the amount of \$169,429.51 as recommended by the Township Engineer in his letter dated December 1, 2009.
- I. **Action Item** – Call for a motion to approve Pay Application No. 5 for Moon Park in the amount of \$196,471.74, as recommended by the Township Engineer in his letter dated November 25, 2009.
- J. **Action Item** – Call for a motion to approve Pay Application No. 2 (Final) for the 2009 Road Program in the amount of \$42,289.90, as recommended by the Township Engineer in his letter dated November 18, 2009.

7:15 PM

8. **UNFINISHED BUSINESS:**

- A. **Action Item** – Call for a motion to award the bid for the sale of a former police vehicle to Chuck Butera of Moon Township for \$2,627.00 as recommended by the Police Captain.

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**