

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 Meeting of October 17, Budget/Workshop Meeting of October 26, and Regular Meeting of November 2, 2011, 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:

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|--|-----------------------------------|
| a. Animal Control | j. Moon Transportation Authority |
| b. Building Permits | k. Moon Twp. Municipal Authority |
| c. CATV Advisory Board | l. Moon Twp. Public Library |
| d. Deed Transfer | m. Moon Twp. Recreation Authority |
| e. Environ. Advisory Council | n. Parks & Recreation Dept. |
| f. Fire Department | o. Planning Commission |
| g. H.A.R.B. Board | p. Police Department |
| h. Local Services Tax | q. Road Department |
| i. Moon Industrial Development Authority | r. Valley Ambulance Authority |
| | s. List of bills to be paid |

7:05 PM 6. **ANNOUNCEMENTS:**

- A. Recognize Ron Stout of Thorp, Reed and Armstrong and Tim Frenz of Janney Montgomery Scott LLC.
- B. Advise citizens that the proposed 2012 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 2012 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 14, 2011 at 6:00 p.m. The December Workshop Meeting will immediately follow the budget adoption meeting.
- C. 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.

- D. For a meaningful gift this year, consider honoring a friend or family member with an engraved brick in the Moon Township Memorial Garden walkway. Bricks are available for \$65 for an engraved 4x8" brick or \$200 for an 8x8" business brick. Engraved bricks will be placed in the walkway circling the September 11 Memorial and memorials honoring Moon Township's public safety professionals and military service members.
- E. Advise citizens that the Moon Township Board of Supervisors will hold their annual Reorganization Meeting on Tuesday, January 3, 2012 at 7:00 p.m. The January Regular Meeting will follow the Reorganization Meeting.
- F. Advise citizens that Moon Township Offices will be closed on Friday and Monday, December 23 and 26, in observance of Christmas and on Monday, January 2, 2012 in observance of New Year's Day.

7:10 PM

7. **NEW BUSINESS:**

- A. **Action Item** - Call for a motion to approve the 2011 bond issue and adopt Ordinance No. 638 accordingly.
- B. **Action Item** – Call for a motion to approve Ordinance No. 639 to amend Chapter 192, Article 2, of the Moon Township Code of Ordinances, Earned Income and Net Profits Tax, to establish regulations consistent with the Local Tax Enabling Act as amended by Act 32 of 2008.
- C. **Action Item** – Call for a motion to approve Ordinance No. 640 to amend Chapter 192, Article 1, of the Moon Township Code of Ordinances, Admissions Tax, to change the references to the tax collector.
- B. **Action Item** – Call for a motion to reject all bids for the Moon Township Volunteer Fire Department Multi-Purpose Emergency Response Vehicle opened on October 19, 2011 and to authorize rebid of this vehicle.
- C. **Action Item** – Call for a motion to award the bid for the sale of a 1991 Chevy Sport Van to the low bidder as determined at the public bid opening held on November 30, 2011.

7:20 PM

8. **MOTION TO PAY THE BILLS** (*Action Item*)

7:21 PM

9. **COMMENTS FROM THE AUDIENCE**

7:40 PM

10 **REMARKS FROM THE SUPERVISORS**

8:00 PM

11. **ADJOURN**