

## WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting  
**Wednesday, December 8, 2010**

### AGENDA

#### **5:30 PM ADVERTISED PUBLIC MEETING – 2011 REORGANIZATION MEETING AGENDA**

#### **6:30 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. December 1, 2010
  - b. December 8, 2010
- V. Public Comment on Agenda Action Items
- VI. General Comments from the Public

#### **Action Items:**

- Call for a motion to adopt Resolution R-20-2010 to establish a real estate tax rate of 3.08 mills for general purposes for the Township of Moon in 2011 and establish a real estate tax rate of 0.20 mills to purchase and maintain fire apparatus, fire houses and provide fire training for the Township of Moon in 2011 as recommended by the Township Manager.
- Call for a motion to adopt Resolution R-21-2010 to approve the Moon Township Municipal Budget for 2011 as recommended by the Township Manager.

#### **Discussion Items**

1. Parks
  - a. Moon Park Phase I Construction – Tennis Court Repairs

**Discussion Items (continued)**

2. Planning items
  - Preliminary / Final Major Land Development Plan – Moon Township Auto Body Addition
  - 2010 Comprehensive Plan Update
3. 2011 Township Newsletter
4. Mooncrest Community Center addition
5. Additions, deletions or corrections to:
  - a. Township Departmental/Management reports
  - b. Township minutes
  - c. Township meeting agenda

**7:30 PM**

**Township Solicitor**

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

**7:45 PM**

**Township Engineer**

1. Woodlands at Trout Run Stormwater Basin
2. Moon Park Phase I Project
3. Foxwood Knolls Duquesne Light Waiver Request
4. Polo Club stormwater basin remediation
5. Autumn Woods landslide inspection
6. PennDOT changes to Stormwater Policy