

MINUTES

The Moon Township Board of Supervisors, Allegheny County, met in regular session and also for the purpose of Board Reorganization at the Moon Township Municipal Building, 1000 Beaver Grade Road, Moon Township, PA 15108. The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Newly elected Supervisors Andrew Gribben and John Hertzler as well as newly elected auditor John J. Wrynn were sworn in in District Justice Mary Murray.

Supervisors present: Mr. Vitale, Mr. Eicher, Mr. Sinatra, Mr. Gribben and Mr. Hertzler.

PUBLIC COMMENTS ON AGENDA ACTION ITEMS: (There were none.)

BOARD REORGANIZATION

TEMPORARY CHAIRMAN:

Mr. Vitale called for a motion to appoint the Township Manager to serve as Temporary Chairman for the purpose of selecting a permanent chairman. Motion made by Mr. Sinatra, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

PERMANENT CHAIRMAN:

Temporary Chairman Jeanne Creese called for nominations for the position of Chairman of the Moon Township Board of Supervisors for the year 2012. Mr. Gribben made a motion to nominate Marvin Eicher, seconded by Mr. Vitale. There were no other nominations. All Supervisors voting yes, motion carried.

The meeting was then turned over to Chairman Eicher.

VICE CHAIRMAN:

Mr. Eicher called for nominations for the position of Vice Chairman of the Moon Township Board of Supervisors for the ensuing year. Mr. Sinatra made a motion to nominate Mr. Gribben as Vice Chairman of the Moon Township Board of Supervisors for the year 2012, seconded by Mr. Gribben. There were no other nominations. All Supervisors voting yes, motion carried.

TIME AND PLACE OF MONTHLY MEETING:

Mr. Eicher called for a motion designating the Moon Township Municipal Building, 1000 Beaver Grade Road, as the place for the Regular and Workshop meetings and establishing the time of the Regular Meeting at 7:00 PM and Workshop Meeting at 6:00 PM. Motion made by Mr. Sinatra, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

OFFICIAL NEWSPAPER:

Mr. Eicher called for a motion to designate The Allegheny Times as the Official Newspaper for posting official public notices with The Pittsburgh Post-Gazette and Pittsburgh Tribune-Review designated as the alternate official papers to be used for emergency purposes as required. Motion made by Mr. Gribben, seconded by Mr. Hertzler. Mr. Sinatra said that he would like to reverse the order of the official newspaper and use The Pittsburgh Post-Gazette and Pittsburgh Tribune Review as the official newspapers with The Allegheny Times as the alternate official newspaper to be used for emergency purposes. He said that he felt the Pittsburgh newspapers are more widely read. Ms. Creese said that cost has always been a factor in the selection of a newspaper for the posting of official notices. A cost comparison has not been done for some time so she would proceed with doing such a cost comparison. The Allegheny Times can continue to be used until such time as the Board takes action to change it. All Supervisors voting yes and agreed with this action.

TOWNSHIP MANAGER, SECRETARY AND TREASURER:

Mr. Eicher called for a motion to appoint Jeanne Creese as Township Manager, Secretary and Treasurer. Motion made by Mr. Vitale, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

TAX COLLECTOR'S BOND:

Mr. Eicher called for a motion that the Tax Collector's bond for the ensuing year 2012 be fixed in the maximum amount as required by the Pennsylvania Second Class Township Code and premium on said bond to be paid by the Township. Motion made by Mr. Sinatra, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

TOWNSHIP DEPOSITORY:

Mr. Eicher called for a motion that PNC Bank be designated as the Township Depository for the ensuing year 2012. Motion made by Mr. Sinatra, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

TOWNSHIP ENGINEER:

Mr. Eicher called for a motion to appoint the firm of Michael Baker as the Township Engineer for the ensuing year 2012. Motion made by Mr. Vitale, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

TOWNSHIP TRAFFIC ENGINEER:

Mr. Eicher called for a motion to appoint the firm of L. R. Kimball as the Township Traffic Engineer for the ensuing year 2012. Motion made by Mr. Sinatra, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

TOWNSHIP GEOTECHNICAL ENGINEER:

Mr. Eicher called for a motion to appoint the firm of Garvin, Boward, Beitko as the Township Geotechnical Engineer for the ensuing year 2012. Motion made by Mr. Gribben, seconded by Mr. Hertzner. All Supervisors voting yes, motion carried.

SOLICITOR:

Mr. Eicher called for a motion to appoint the firm of Babst Calland as the Township Solicitor for the ensuing year 2012. Motion made by Mr. Vitale, seconded by Mr. Gribben. Mr. Sinatra said that while he will be supporting Babst Calland, he would like to see copies of their latest billing. He felt that their bills are not submitted in a timely enough manner. Ms. Creese said that Babst Calland's bills are submitted monthly and approved by the Township administration. There have been occasions when Mr. Sinatra did not pick up his packet prior to the workshop meetings in which copies of the bills are normally placed. All Supervisors voting yes, motion carried.

MOON TOWNSHIP MUNICIPAL AUTHORITY:

Mr. Eicher called for nominations for a position on the Moon Township Municipal Authority Board of Directors for a period five (5) years, until the first Monday in January, 2017. Mr. Gribben made a motion to nominate Joe Seman. Motion seconded by Mr. Vitale. Yes votes were cast by Mr. Eicher, Mr. Gribben, Mr. Vitale and Mr. Hertzner. Mr. Sinatra voted no. Motion carried.

RIVERVIEW SANITARY AUTHORITY:

Mr. Eicher called for nominations for a position on the Riverview Sanitary Authority Board of Directors for a period five (5) years, until the first Monday in January, 2017. Mr. Vitale made a motion to nominate Norman Davidson. Motion seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

MOON TOWNSHIP PLANNING COMMISSION: (2 vacancies)

Mr. Eicher called for nominations for a position on the Moon Township Planning Commission for a period four (4) years, until the first Monday in January, 2016. Mr. Vitale made a motion to nominate Allan Bross, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations for a second position on the Moon Township Planning Commission for a period four (4) years, until the first Monday in January, 2016. Mr. Gribben made a motion to nominate Shannon Debes, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

MOON TOWNSHIP ZONING HEARING BOARD:

Mr. Eicher called for nominations for a position on the Moon Township Zoning Hearing Board for a period five (5) years, until the first Monday in January, 2017. Mr. Gribben made a motion to nominate Dr. Joseph Jani, seconded by Mr. Hertzner. All Supervisors voting yes, motion carried.

MOON TOWNSHIP VACANCY BOARD:

Mr. Eicher called for nominations for a position on the Moon Township Vacancy Board for a period of one (1) year, until the first Monday in January, 2013. Mr. Vitale made a motion to nominate Rick Mills, seconded by Mr. Sinatra. Mr. Eicher called for a roll call vote on the nomination of Rick Mills. Yes votes were cast by Mr. Vitale and Mr. Sinatra. Mr. Eicher, Mr. Gribben and Mr. Hertzler voted no. Motion did not carry.

Mr. Gribben made a motion to nominate John Wink, seconded by Mr. Hertzler. Mr. Eicher called for a roll call vote on the nomination of John Wink. Yes votes were cast by Mr. Vitale, Mr. Eicher, Mr. Gribben and Mr. Hertzler. Mr. Sinatra voted no. Motion carried.

VALLEY AMBULANCE AUTHORITY: (2 vacancies)

Mr. Eicher called for nominations for a position on the Valley Ambulance Authority Board for a period of five (5) years, until the first Monday in January, 2017. Mr. Vitale made a motion to nominate Patrick Berdine, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations for a second position on the Valley Ambulance Authority Board for a period of one (1) year, until the first Monday in January, 2013. Mr. Gribben made a motion to nominate Aaron Simmons, seconded by Mr. Hertzler. All Supervisors voting yes, motion carried.

MOON INDUSTRIAL DEVELOPMENT AUTHORITY:

Mr. Eicher said that the Board has not confirmed that anyone is interested in serving in this position, although the incumbent may be interested in reappointment. As a result the Board will not take action on this appointment until a later date and recommended that this appointment be deferred until the February regular meeting. The Board agreed.

MOON TOWNSHIP RECREATION AUTHORITY:

Mr. Eicher called for nominations for a position on the Moon Township Recreation Authority Board for a period five (5) years, until the first Monday in January, 2017. Mr. Gribben made a motion to nominate Ralph Canterbury, seconded by Mr. Hertzler. All Supervisors voting yes, motion carried.

MOON TOWNSHIP PARKS & RECREATION ADVISORY BOARD:

Mr. Eicher called for a motion to accept the resignation of John Hertzler from the Moon Township Parks & Recreation Advisory Board. Motion made by Mr. Gribben, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

MOON TOWNSHIP PARKS & RECREATION ADVISORY BOARD: (2 vacancies)

Mr. Eicher called for nominations for a position on the Moon Township Parks & Recreation Advisory Board for a period of five (5) years, until the first Monday in

January, 2017. Mr. Hertzner made a motion to nominate Don Liskay, seconded by Mr. Vitale. All Supervisors voting yes, motion carried

As a result of the above resignation, Mr. Eicher called for nominations for a second position on the Moon Township Parks & Recreation Advisory Board for a period of four (4) years, until the first Monday in January, 2016. Mr. Vitale made a motion to nominate Amy Ottaviani, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

CABLE TV ADVISORY BOARD: (2 vacancies)

Mr. Eicher called for nominations for a position on the Moon Township Cable TV Advisory Board for a period of three (3) years, until the first Monday in January, 2015. Mr. Gribben made a motion to nominate Mark Morava, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried

Mr. Eicher called for nominations for a second position on the Moon Township Cable TV Advisory Board for a period of three (3) years, until the first Monday in January, 2015. Mr. Vitale made a motion to nominate David Merison, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

LIBRARY BOARD OF TRUSTEES: (3 vacancies)

Mr. Eicher called for nominations for a position on the Moon Township Library Board of Trustees for a period of three (3) years until the first Monday in January, 2015. Mr. Hertzner nominated Christianne Gribben, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations for a second position on the Moon Township Library Board of Trustees for a period of three (3) years until the first Monday in January, 2015. Mr. Vitale nominated Joseph Kranyak, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations for a one-year term on the Moon Township Library Board of Trustees for a period of one (1) year until the first Monday in January, 2013. Mr. Sinatra made a motion to nominate John Shaver, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

UNIFORM CONSTRUCTION CODE BOARD OF APPEALS:

Mr. Eicher called for nominations for a position on the UCC Board of Appeals for a term of three (3) years until the first Monday in January, 2015. Mr. Vitale made a motion to nominate Mike Petrell, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

ENVIRONMENTAL ADVISORY COUNCIL: (2 vacancies)

Mr. Eicher called for nominations for a position on the Moon Township Environmental Advisory Council for a period of three (3) years, until the first Monday in January, 2015. Mr. Hertzner made a motion to nominate Bob Diethorn, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations for a second position on the Moon Township Environmental Advisory Council for a period of three (3) years, until the first Monday in January, 2015. Mr. Sinatra made a motion to nominate Jeff Conte, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

HISTORICAL ARCHITECTURAL REVIEW BOARD:

Mr. Eicher called for nominations for a position on the Moon Township Historical Architectural Review Board for a period of two (2) years, until the first Monday in January, 2014. Mr. Vitale made a motion to nominate Charlie Belgie, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

APPOINTMENTS TO INTERGOVERNMENTAL BODIES:

Mr. Eicher called for nominations for appointment as the Moon Township Representative, Alternate Representative and Second Alternate Representative to the South Hills Area Council of Governments. Mr. Hertzner nominated Mr. Vitale as the Moon Township Representative. Mr. Gribben nominated John Hertzner as the Alternate Representative and Mr. Vitale nominated Marv Eicher as the Second Alternate Representative to the South Hills Area Council of Governments. Hearing no other nominations, Mr. Eicher called for a roll call vote. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations as the voting delegate to the Pennsylvania State Association of Township Supervisors which holds its convention in Harrisburg in April. This voting delegate can be either a member of the Board of Supervisors or a staff person. Mr. Vitale nominated Township Manager Jeanne Creese, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

Mr. Eicher called for nominations as the Moon Township delegate to the Allegheny County Association of Township Officials. The Board also needs to appoint an alternate. Mr. Gribben nominated Frank Sinatra and Mr. Hertzner nominated Mr. Gribben as the alternate. Hearing no other nominations, Mr. Eicher called for a roll call vote. All Supervisors voting yes, motion carried.

REGULAR MEETING MINUTES

APPROVAL OF MINUTES:

Action Item—Mr. Eicher called for a motion for approval of the minutes of the Budget Meeting of November 2 and Regular Meeting of December 7, 2011, which were distributed to the Board of Supervisors for their approval. Motion made by Mr. Vitale, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

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. Environmental Advisory Council | n. Parks & Recreation Dept. |
| f. Fire Department | o. Planning Commission |
| g. Local Services Tax | p. Police Department |
| h. H.A.R.B. Board | q. Road Department |
| i. Moon Industrial Development Authority | r. Valley Ambulance Authority |
| | s. List of bills to be paid |

ANNOUNCEMENTS:

- A. Mr. Eicher recognized Janet Thorne who was one of the founding members of the Environmental Advisory Council and has opted to not be reappointed to the EAC. She spoke briefly about the establishment and function of the EAC. Mr. Eicher thanked her for her service and read a proclamation recognizing Janet Thorne for her efforts on the Environmental Advisory Council.

The meeting was then turned over to Township Manager Jeanne Creese to read the announcements.

- B. Ms. Creese said that the Moon Township Public Works Department will offer live Christmas tree curbside pick-up from January 3, 2012 through January 13, 2012. Pick-up will follow residents' garbage pick-up schedule Monday through Friday. The drop-off site at Downes Station will be open the weekend of January 14 and 15, 2012 from 9:00 a.m. to 5:00 p.m. for residents to drop off trees. All trees must be bare of ornaments and at curbside by 8:00 a.m. the date of pick-up. Trees will be chipped by the Public Works personnel. No artificial trees will be accepted
- C. Ms. Creese advised citizens that the Moon Township Parks & Recreation Department will begin taking reservations for shelters in Moon Park on Monday, February 13, 2012 in the Moon Township Municipal Building. The first day of reservations will begin at 9:00 a.m. for walk-ins by Township residents only. Photo ID proving residency will be required. On the second day, February 14, reservations will begin at 9:00 a.m. at the Moon Park Office for all other non-residents.

The meeting was then turned back over to Chairman Eicher.

NEW BUSINESS:

- A. **Cimarron**
- **Public Hearing** – PRD waiver to have the side yard setback reduced from the required 16' between buildings to 5' from the side yard lot lines.

Mr. Eicher convened the public hearing. Mr. Lucas said that as background, the developer previously had the plan approved. He is now seeking a waiver as a result of the reduction in the side yard setback. The Township's ordinance requires that if the setback is less than 16' there is a requirement that the buildings be sprinklered. The developer is requesting a waiver of the sprinkler requirement. Mr. Lucas listed those items that will be entered into the record as a part of this public hearing. Individuals wishing to testify were sworn in by the Court Reporter. A presentation was made by developer Lynn Foltz explaining the reason for his waiver request. Mr. Eicher called for public comments. (There were none.) Mr. Sinatra expressed concern about the property values for those residents that have already purchased homes on the larger lots in Phase I. Mr. Eicher called for a motion to close the public hearing. Motion made by Mr. Vitale, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

- **Action Item** – Mr. Eicher called for a motion to approve/deny the PRD waiver request. Mr. Vitale made a motion to approve. Mr. Lucas said that to clarify the motion, it should be to approve the waiver from the sprinkler requirements in Section 208.1312(d)5 of the Zoning Ordinance for the Cimarron Plan, Phases II and III, with a minimum setback of 5' (10' spacing between the residential structures) and under the further condition that there be no trees, shrubs, chimneys, overhangs, air-conditioning units or other obstructions between the units. Mr. Vitale agreed with those clarifications of his motion to approve. Motion seconded by Mr. Hertzler. Yes votes were cast by Mr. Hertzler, Mr. Gribben, Mr. Vitale and Mr. Eicher. Mr. Sinatra voted no. Motion carried.

Mr. Eicher said that he would read New Business agenda items B through I for Resolutions R-1-2012 through R-7-2012 and the Board can take action on those agenda items all at the same time.

- B. **Action Item**—Motion to adopt Resolution R-1-2012 which establishes PNC Bank as the Township Depository and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- C. **Action Item**—Motion to adopt Resolution R-2-2012 which authorizes the Treasurer of the Township to draw on the Payroll Account of the Township and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- D. **Action Item**—Motion to adopt Resolution R-3-2012 fixing the bond for the Moon Township Real Estate Tax Collector and Deputy Tax Collectors and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- E. **Action Item**—Motion to adopt Resolution R-4-2012 to establish certain offices, fixing salaries, holidays, vacation and so forth.
- F. **Action Item**—Motion to adopt Resolution R-5-2012 to establish certain terms and conditions of service to be rendered by Babst Calland as Solicitor to the Township of

Moon and consistent with the reorganization actions of the Moon Township Board of Supervisors.

- G. **Action Item**—Motion to adopt Resolution R-6-2012 to establish certain terms and conditions of service to be rendered by Michael Baker Corporation as consulting engineers in the Township of Moon and consistent with the reorganization actions of the Moon Township Board of Supervisors.
- H. **Action Item**—Motion to adopt Resolution R-7-2012 adopting a schedule of charges and fees for the Township of Moon permits, applications, materials, facilities and services.

Mr. Eicher called for a motion to adopt Resolution R-1-2012 through R-7-2012. Motion made by Mr. Vitale, seconded by Mr. Hertzler. All Supervisors voting yes, motion carried.

- I. **Action Item**—Mr. Eicher called for a motion to adopt Resolution R-8-2012 and accept the dedication of Penfolds Place in Sonoma Ridge Plan No. 4, subject to the conditions in Section 1 of the resolution. Motion made by Mr. Gribben, seconded by Mr. Hertzler. Mr. Eicher asked for an explanation of this motion. Mr. Lucas said that by this motion the Board is accepting Penfolds Place, one of the streets in the Sonoma Ridge Plan, subject to certain conditions that have to be met. He detailed the conditions as stated in Section 1 of the resolution. Mr. Eicher said that if the Board passes this resolution and the developer meets all of those requirements, the Township would accept dedication. Mr. Lucas said that was correct. But until such time as those requirements were met, there would not be an effective dedication. Mr. Petroccia said that he has inspected the road and the road technically meets the requirements of Moon Township with the exception of the stormwater item, which is one of the conditions that was asked to be included. He documented that in a letter dated December 15, 2011. Ms. Creese said that both the engineer and Public Works Department have done inspections and the items that remain are minor. It was the developer's desire to have these all completed and dedicated prior to winter maintenance and should be completed over the next several weeks. All Supervisors voting yes, motion carried.
- J. **Action Item**—Mr. Eicher called for a motion to approve/deny bond reduction request No. 2 for the Sonoma Ridge, Phase 4, development to \$112,435 as recommended by the Township Engineer in his letter dated December 15, 2011. Motion to approve made by Mr. Gribben, seconded by Mr. Hertzler. Mr. Petroccia said that Phase 4 contains several roads, one of which is Penfolds Place that was just dedicated. Most of the paving has been completed in that development and many of the houses have been built. The last time a bond reduction was requested had been more than a year ago and quite a bit of work has been completed since then. In an inspection he did on December 13 he found that enough work had been completed to reduce the bond from \$276,890 to \$112,435. That includes the 10 percent contingency that is required for performance bonds. All Supervisors voting yes, motion carried.

MOTION TO PAY THE BILLS:

Mr. Eicher called for a motion to pay the bills [**check no. 9849 through check no. 9981, EFTs, and Capital Reserve check no. 1331 through check no. 1335**]. Motion made by Mr. Vitale, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

COMMENTS FROM THE AUDIENCE: (There were none.)

REMARKS FROM THE SUPERVISORS:

Mr. Sinatra wished everyone a Happy New Year. He welcomed Mr. Hertzler to the Board and Mr. Gribben back to the Board. As we move through 2012, he sees us having a good year and thinks that things are looking up. He asked if the Board was not appointing someone to the Moon Transportation Authority. Mr. Eicher said that he would say what he knows and the solicitor or manager can then comment. Mr. Eicher said that the Transportation Authority has a board member, Mr. Bussard, whose term is up. Mr. Bussard is representing the school board. There are five members on the Transportation Authority. Two of those positions are based on recommendations by the school board to the Board of Supervisors. The other two are members at large that the Board of Supervisors can select. Historically, the Board of Supervisors has selected those two members from the Board of Supervisors. The fifth member is a member at large from the business community. To date, we have a member from the Board of Supervisors who was appointed last year and he completed his first year. He has resigned from the Board of Supervisors but has not resigned from the Transportation Authority. That position is still filled by Mr. McLaughlin. The position whose term is up is that of Mr. Bussard, who is also a member of the board of education. The Board of Supervisors needs to take action to fill that spot. The board of education reorganized in December but made no recommendation to the Board of Supervisors. The Board of Supervisors decided to defer that appointment until their next meeting, pending that recommendation from the board of education. Under the Municipalities Act, even though a term of five-years has expired, the individual continues to serve until he is reappointed or a replacement is appointed. Mr. Lucas said that Mr. Eicher's comment was correct with respect to Mr. Bussard. But under the organizing documents for the Transportation Authority, the Board of Supervisors is to make an appointment based on a nominee from the school board, which hasn't happened yet. It would be premature to take action on that until such time as the school board makes a formal nomination. With respect to Mr. McLaughlin, his appointment, while it may have been past practice to make the appointment from membership of the Board of Supervisors, he is not formally linked to that. He was appointed at last year's reorganization meeting for a five-year term, only one of which has lapsed. There was some question regarding Mr. McLaughlin's intentions in light of his resignation from the Board of Supervisors. His resignation from the Board of Supervisors does not automatically result in a resignation from the Transportation Authority. There are certain options open to this Board that he can advise them of at this time or in executive session. Mr. Eicher said that as he understands it, if a member is appointed to a five-year term and that member fails to attend meetings without being excused by the authority, this Board, upon receipt of a written document from the authority testifying to that, would have the right to name a replacement. If the individual is believed to not be a resident, it would have to go through the Courts to replace that individual. At this point in time Mr. McLaughlin still remains a member of the

Moon Transportation Authority. He will continue to serve in that capacity for the next four years unless one of three things happens: he resigns; this Board receives a letter from the Transportation Authority that he has missed three meetings in a row without an excuse; or this Board chooses to take it to Court to have him removed. Mr. Sinatra said that regard to his earlier comment about the solicitor, he supports Mr. Lucas. He has done a good job for the Township. But he does not agree with the amount that we are paying for legal services. We are in a situation where the economy is not doing well and people are still losing jobs. He feels as a Township we are continuing down the wrong road. We should be looking at ways to save money.

Mr. Vitale said that he would like to welcome Mr. Hertzner to the Board and wish everyone a healthy and Happy New Year. In expounding on what Mr. Sinatra has said, this past year has been a unique year. We have had some unique and unusual legal situations and that is the difference between what was paid over prior years and what was paid last year.

Mr. Gribben said that that he would reiterate the other Board members' wishes for a Happy New Year to everyone. He thanked everyone for coming out to vote and is looking forward to serving for the next six years.

Mr. Hertzner said that he too wished everyone a happy and healthy new year. He is honored to be serving on this Board and looks forward to serving with the Board and staff. Together we can make Moon Township an even better place to live.

Mr. Eicher thanked the other Board members for their support and electing him as Chairman for 2012. He understands that not only serving on the Board but serving as Chairman creates expectations from the public. If you ran for this position and were elected, you'd better serve. He is committed to working with the Board members and staff to continue to do what he believes we have done very well and can do even better in the future. He wished everyone a Happy New Year and thanked them for this opportunity.

There being no further business before the Board, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Janet L. Sieracki
Assistant Municipal Secretary