

**MOON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
July 2, 2012 – 7 PM

**MINUTES**

The Moon Township Board of Supervisors, Allegheny County, met in regular session 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, Chairman Marvin Eicher presiding.

**SUPERVISORS PRESENT:**

Marvin Eicher, Chairman  
Andy Gribben  
Jim Vitale  
John Hertzner

**PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

None

**APPROVAL OF MINUTES:**

Motion by Mr. Hertzner and seconded by Mr. Gribben for approval of the minutes of the Workshop Meeting of May 30, Regular Meeting of June 6 and Special Meeting of June 9, 2012. All Supervisors present voting yes, motion carried 3-0.

Departmental reports and public meeting minutes as received are available for public review at the Township Office and may be obtained from the Township web site.

**Proclamation** – Recognizing Moon Township resident Emily Kearse

Mr. Eicher read a proclamation recognizing Moon Township resident Emily Kearse on her upcoming 100<sup>th</sup> birthday.

**MANAGER'S REPORT:**

Ms. Creese said that on behalf of the Board of Supervisors, she is pleased by the recent announcement that the Department of Defense has suspended the scheduled closure of the 911<sup>th</sup> Airlift Wing and 171<sup>st</sup> National Guard Air Refueling Wing for one year. She thanked all those whose efforts helped with this important first step to save the base. Ms. Creese thanked the supporters and sponsors of this past Saturday's 5K Race/Walk as well as all the volunteers and participants who made the event a success. She introduced Chief McCarthy and asked him to speak about important safety information for the upcoming July 4<sup>th</sup> holiday. Chief McCarthy said that the possession and use of fireworks are not only illegal in the Commonwealth of Pennsylvania but also very dangerous. He

encouraged people to attend the Township Parks Department July 4<sup>th</sup> fireworks display in Moon Park instead.

**ANNOUNCEMENTS:**

- A. The Moon Township Annual Independence Day Celebration with special thanks to Clearview Federal Credit Union will be on Wednesday, July 4<sup>th</sup> with activities beginning at 4:00 p.m. for the kids, the stage show, featuring Thomas Rhett, beginning at 6 p.m. and fireworks at approximately 10:00 p.m. For more information, visit the Moon Parks website at [www.moonparks.org](http://www.moonparks.org).
- B. Advise citizens that Moon Township will hold an electronic collection event on Saturday, July 28, 2012, from 10:00 a.m. to 2:00 p.m. at the Moon Township Municipal Building. This collection event is for electronics only. No tires or construction materials will be collected.
- C. MCA-TV is proud to present, “*Soak It Up: A Stormwater Documentary*”. “*Soak It Up*” will premiere on Tuesday, July 10, 2012 at 8:30 p.m. on MCA-TV, Comcast channel 14 and Verizon FiOs channel 35. This half-hour educational program is about stormwater management and the impact stormwater has on the environment. However, the main focus is on how community members can help prevent stormwater effects. The documentary includes interviews with Chad R. Davis, P.E.; Malcolm Petroccia, P.E.; Diane Selvaggio; and Uzair Shamsi, Ph.D, P.E. This is a MCA-TV studio production with video work and editing by Clark Cairns.

**NEW BUSINESS:**

**A. Cimarron Planned Residential Development**

**Public Hearing – Cimarron Planned Residential Development – Revised Tentative Plan**

The public hearing was convened by Chairman Eicher. Those wishing to give public testimony at this public hearing, as well as the following two public hearings, was sworn in by the court reporter. Mr. Bish explained the details of the public hearing and listed those exhibits that will be entered into the record. A presentation on the revised tentative plan for the Cimarron Planned Residential Development was made by the applicant, Mr. Lynn Foltz, and his engineer, Mr. Joe Young. Following the presentation, a motion to close the public hearing was made by Mr. Gribben and seconded by Mr. Hertzler. Motion carried 4-0.

- **Action Item** – Call for a motion to approve/deny/table the revised tentative plan for the Cimarron Planned Residential Development subject to the terms and conditions referenced in the Township Solicitor’s memorandum dated June 26, 2012. Motion to approve made by Mr. Vitale and seconded by Mr. Gribben. Motion carried 4-0.

- **Action Item** – Call for a motion to approve/deny/table the Phase 3 Final Plan for the Cimarron Planned Residential Development subject to the terms and conditions referenced in the Township Solicitor’s memorandum dated June 26, 2012. Motion to approve made by Mr. Hertzler and seconded by Mr. Vitale. Motion carried 4-0.

**B. 1521 Coraopolis Heights Road**

- **Public Hearing** – 1521 Coraopolis Heights Road

Planning Director Adam McGurk explained that the applicant is unable to be in attendance this evening. As a result, Mr. Bish recommended that the Board open the public hearing and table action on Ordinance No. 642 as the applicant could not be present. The public hearing was convened and a motion to continue the public hearing until the first Wednesday in August was made by Mr. Hertzler and seconded by Mr. Gribben. Motion carried 4-0.

Mr. Robert Capwell said that he is speaking on behalf of the Sicas as well as himself. They are in favor of the rezoning. Mr. McGurk said that a letter of support was also received from resident Lynn McCullough.

- **Action Item** – Call for a motion to approve/deny/table Ordinance No. 642, which would rezone 1521 Coraopolis Heights Road from C-1 to R-1A and remove the subject property from the Carnot Village Overlay District. Mr. Eicher explained that this matter has been tabled.

**C. Pittsburgh International Business Park**

- **Public Hearing** – Pittsburgh International Business Park – PNRD and Flex Space Conditional Use Applications

The public hearing was convened. Mr. Bish explained the details of the public hearing and listed those exhibits that will be entered into the record. A presentation on the planned non-residential development and flex space conditional use application was made by Mike Hudec of Continental Real Estate and Dick Donnelly of Chaska Properties. Mr. Bish said that the Power Point presentation that was just made would also be entered into the record. Following the presentation and public comments, Mr. Bish detailed the conditions that the applicant must comply with for approval. A motion to close the public hearing was made by Mr. Gribben and seconded by Mr. Hertzler. Motion carried 4-0.

- **Action Item** – Call for a motion to approve/deny/table the Planned Non-Residential Development (PNRD) Master Plan application for the Pittsburgh International Business Park subject to the conditions referenced in the Township Solicitor’s memorandum dated June 27, 2012 as revised July 2, 2012. Motion to approve made by Mr. Vitale, seconded by Mr. Hertzler. Motion carried 4-0.

- **Action Item** – Call for a motion to approve/deny/table the Flex Space conditional use application for the Pittsburgh International Business Park subject to the conditions referenced in the Township Solicitor’s memorandum dated June 27, 2012 and as revised on July 2, 2012. Motion to approve made by Mr. Hertzner, seconded by Mr. Vitale. Motion carried 4-0.
  
- D. **Action Item** – Call for a motion to approve/reject the revised Moon Golf Course bond repayment schedule related to the 2012 Bond Refinance and to authorize the appropriate Township officials to execute Addenda to the Operating Agreement and Loan Agreement between the Township and the Moon Township Recreation Authority to incorporate this 2012 revised repayment schedule, which such Addenda to be in a form acceptable to the Township Solicitor. Motion to approve made by Mr. Gribben and seconded by Mr. Hertzner. Motion carried 4-0.
  
- E. **Action Item** – Call for a motion to accept the resignation of Glenn Calabria from the Moon Community Access Television Advisory Board and appoint Frank Magnotta to fill the unexpired term to expire the first Monday in January 2013. Motion made by Mr. Vitale and seconded by Mr. Hertzner. Motion carried 4-0.
  
- F. **Action Item** – Call for a motion to approve Contractor Payment Application No. 1 in the amount of \$84,236.76 and Payment Application No. 2 in the amount of \$9,359.64 to Michael Facchiano Contracting, Inc. for the Beaver Grade Road/Thorn Run Road Signal Modification, Sidewalk and Handicap Curb Ramp Project as recommended by the Township Engineer in his letter dated June 19, 2012. Motion made by Mr. Vitale and seconded by Mr. Gribben. Motion carried 4-0.
  
- G. **Action Item** – Call for a motion to approve Final Contractor Payment Application No. 11 to A. Liberoni, Inc. for the Moon Park Improvement Project in the amount of \$11,117.00 as recommended by the Township Engineer in his letter of June 6, 2012. Motion made by Mr. Hertzner and seconded by Mr. Gribben. Motion carried 4-0.

**MOTION TO PAY THE BILLS:**

Mr. Eicher called for a motion to pay the bills [**check no. 11015 through check no. 11162, EFTs, and Capital Reserve check no. 1396 and no. 1397**]. Motion made by Mr. Vitale and seconded by Mr. Gribben. Motion carried 4-0.

**COMMENTS FROM THE AUDIENCE:**

Glenn Bush of Timberyoke Drive said that he was pleased to see the development continue, per the Township’s master plan. He is pleased that sidewalks have been installed at the Beaver Grade Road/Thorn Run Road intersection and would like to see that continue. He hopes that sidewalks will be installed in front of the shopping plaza as well. He asked the status of the Scott Station Metro and Wal-Mart developments. Mr. McGurk and Ms. Creese gave updates on those developments.

**REMARKS FROM THE SUPERVISORS:**

Mr. Hertzner had no comments.

Mr. Gribben had no comments.

Mr. Vitale said that he is pleased with the decision by the Defense Department to delay for one-year the closure of the 911<sup>th</sup> Airlift Wing and 171<sup>st</sup> Air Refueling Wing. However, we still have a lot of work ahead of us to keep them open. The recent 5K Run/Walk was a good event and well attended. He encouraged people to come to Moon Park on July 4<sup>th</sup> for a good time.

Mr. Eicher said that the Board did meet in executive session prior to this meeting to get advice from the solicitor and will be returning to executive session following this meeting for the same purpose.

**ADJOURN:**

The regular meeting adjourned at 8:45 p.m. and the Board went into executive session to get advice from the solicitor.

Respectfully submitted: Janet L. Sieracki, Assistant Municipal Secretary