

**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 Tim McLaughlin presiding. Supervisors present: Mr. McLaughlin, Mr. Vitale, Mr. Sinatra, Mr. Eicher and Mr. Gribben.

**PUBLIC COMMENTS ON AGENDA ACTION ITEMS:**

(There were none.)

**APPROVAL OF MINUTES:**

**Action Item**—Approval of the minutes of the Workshop Meeting of September 29 and Regular Meeting of October 6, 2010, which were distributed to the Board of Supervisors for their approval. Motion made by Mr. Gribben, seconded by Mr. Sinatra. 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:

- |  |                                   |
|--|-----------------------------------|
| 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. EMS Tax                               | n. Parks & Recreation Dept.       |
| f. Environmental Advisory Council        | o. Planning Commission            |
| g. Fire Department                       | 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. On behalf of Moon Township and the Board of Supervisors, Mr. Vitale recognized Moon Township residents Mr. & Mrs. Ray Pronto for their service to the community and presented them with a proclamation. Mr. and Mrs. Pronto thanked the Board for the recognition, although neither of them sought it. They said that although neither of them is originally from Moon Township, they are happy to make Moon Township their home and thanked the Board.
- B. Mr. McLaughlin recognized Eagle Scout Shayne Mitchell Bosley of Boy Scout Troop 198.
- C. Mr. McLaughlin advised citizens that Moon Township received a \$30,000 grant from the Pennsylvania Department of Conservation and Natural Resources to begin the planning process for the development of an approximately 17-acre Waterfront Park on Moon

Township's Ohio River shoreline. Parks Director Dana Kasler gave additional details on this planning grant received by the Township for this waterfront park master plan.

- D. Mr. McLaughlin advised citizens that a public input session for Bon Meade residents is scheduled for Wednesday, November 17, 2010 at 7:00 p.m. in the Moon Township Municipal Building regarding rehabilitation of the neighborhood playlots. Impacted residents will be receiving written notification of this public input session.
- E. Mr. McLaughlin advised 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.
- F. Mr. McLaughlin advised citizens that curbside leaf pick-up will be held on the following three Saturdays: November 6, November 20 and December 4. The leaf waste drop-off site at Downes Fire Station will be open on Saturdays and Sundays through December 5. The site will open at 9:00 a.m. and close at 5:00 p.m. In addition to leaves, residents may also bring brush to the site to be chipped by the Road Department.
- G. Mr. McLaughlin advised citizens that the Moon Township Road Department curbside brush pick up will conclude on November 12, 2010. Pick-up dates will follow residents' garbage schedule. There will be no pick-up on November 11 because of Veterans Day.
- H. In honor of all of our Veterans, Moon Township offices will be closed on Thursday, November 11, 2010 in observance of Veterans Day.
- I. Mr. McLaughlin advised citizens that Moon Township Offices will be closed on Thursday and Friday, November 25 and 26, in observance of Thanksgiving.

**NEW BUSINESS:**

**A. Wiltshire Estates:**

Mr. McLaughlin asked if there was a representative in attendance to speak on this matter. A representative from North Hills Engineering said that they prepared the plan for re-subdivision. He said that the sole purpose of the plan is to revise the interior unit lines in order to conform to zoning standards; no new lots are being created. Mr. McLaughlin called for a motion to approve/deny the amended Wiltshire Estates Plan of Lots Phase I simple subdivision, subject to the Township Planning Department's review letter dated October 12, 2010 and the Township Engineer's review letter dated October 20, 2010. Motion to approve made by Mr. Sinatra, seconded by Mr. Gribben. All Supervisors voting yes, motion carried.

**B. *Public Hearing* – 945 Brodhead Road Rezoning**

Mr. McLaughlin opened the public hearing to consider the rezoning request for 945 Brodhead Road. Those wishing to give public testimony were sworn in by the court reporter. Applicant Milanajean Dean of 945 Brodhead Road explained the reason for making her rezoning request. Mr. McGurk gave a history of the zoning on that particular property. Following the presentation and comments from the Board, Mr. McLaughlin

asked for comments from the public. (There were none.) Mr. McLaughlin called for a motion to close the public hearing. Motion made by Mr. Gribben, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

**Action Item** – Mr. McLaughlin called for a motion to approve/deny Ordinance No. 633, which would change the zoning of 945 Brodhead Road from R-5 to C-1. Motion to approve made by Mr. Vitale, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

C. **Cimarron** – Planned Residential Development Conditional Use Request

**Public Hearing** – Mr. McLaughlin opened the public hearing for the Cimarron planned residential development conditional use request. Those wishing to give public testimony were sworn in by the court reporter. Applicant Lynn Foltz, developer of the Cimarron Plan, addressed the Board. Accompanying him were Matt Rost of Ryan Homes and his engineer Joe Young. The applicant made a presentation to the Board explaining the reason for this request and his request for preliminary and final approval of the Cimarron PRD conditional use application, conditioned upon the Planning Commission review letter and the Township Engineer's review letter. In addition, they are going to ask for preliminary and final approval of the major land development plan application for the Cimarron PRD Phase II, subject to the Township Planning Department review letter and Township Engineer review letter. Following the presentation and comments/questions from the Board, Mr. McLaughlin asked for comments from the public. (There were none.) Mr. McLaughlin called for a motion to close the public hearing. Motion made by Mr. Eicher, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

- **Action Item** – Mr. McLaughlin called for a motion to approve/deny the tentative and final Cimarron Planned Residential Development (PRD) conditional use application, subject to the Township Planning Department's review letter dated October 19, 2010 and the Township Engineer's review letter dated October 21, 2010, as recommended by the Planning Commission. Motion to approve made by Mr. Vitale, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.
- **Action Item** – Mr. McLaughlin called for a motion to approve/deny the preliminary and final major land development plan application for the Cimarron PRD Phase II, subject to the Township Planning Department's review letter dated October 19, 2010 and the Township Engineer's review letter dated October 21, 2010, as recommended by the Planning Commission. Motion to approve made by Mr. Vitale, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.
- **Action Item** – Mr. McLaughlin called for a motion to approve bond reduction request number 8 for the Cimarron Plan of Lots Phase I, as recommended by the Township Engineer in his review letter dated October 8, 2010. Motion made by Mr. Vitale, seconded by Mr. Sinatra. All Supervisors voting yes, motion carried.

D. **Action Item** – Mr. McLaughlin called for a motion to enter into an agreement with Allegheny County for snow and ice removal for winter seasons 2010/2011 through 2012/2013 as recommended by the Township Manager and Public Works Director.

Motion made by Mr. Vitale, seconded by Mr. Sinatra. Mr. McLaughlin asked Mr. Henkemeyer if all outstanding issues have been addressed. Mr. Henkemeyer said that they have. All Supervisors voting yes, motion carried.

- E. **Action Item** – Mr. McLaughlin called for a motion to approve bond reduction request No. 1 for the Sonoma Ridge Planned Residential Development - Phase IV, as recommended by the Township Engineer in his review letter dated November 1, 2010. Motion made by Mr. Eicher, seconded by Mr. Sinatra. Mr. McGurk said that this request was received earlier this week and we did not want to hold it until next month. This was not discussed at the workshop meeting, but Mr. Petroccia can provide an overview. Mr. Petroccia said that Phase IV started earlier this year. They have done nearly all of the earth moving and stormwater activities. They have just finished putting down the intermediate asphalt layers and some of the sidewalks. There is still some landscaping and street lights that need to go in so he is recommending the bond be reduced from the original \$1,000,000+ down to \$276,890 which represents the outstanding bonded items. Yes votes were cast by Mr. Eicher, Mr. Sinatra, Mr. Gribben and Mr. McLaughlin. Mr. Vitale abstained, stating that this is the neighborhood in which he lives. Motion carried.

**MOTION TO PAY THE BILLS:**

Mr. McLaughlin called for a motion to pay the bills [**check no. 7040 through check no. 7251, EFTs, and Capital Reserve check no. 1186 through check no. 1188**]. Motion made by Mr. Sinatra, seconded by Mr. Vitale. All Supervisors voting yes, motion carried.

**COMMENTS FROM THE AUDIENCE:** (There were none.)

**REMARKS FROM THE SUPERVISORS:**

Mr. Vitale wished everyone a happy and safe Thanksgiving.

Mr. Gribben had no comments.

Mr. Eicher had no comments.

Mr. Sinatra had no comments.

Mr. McLaughlin said that he wished everyone a happy holiday season. If there is someone that you know that is in need, please reach out to them. There are families that are known to the West Hills Food Bank that are struggling. Please remember those that are less fortunate.

There being no further business before the Board, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Janet L. Sieracki  
Assistant Municipal Secretary

