

Township of Crescent Township
Board of Commissioners
Monthly Business Meeting
June 12, 2014

1. Call to Order
2. Salute Flag
3. Roll Call
4. Appreciation presentation
5. Public Comment on Agenda Items
6. Motion for the approval of the minutes from the Business Meeting of May 31, 2014
7. Treasurer's Report May 31, 2014
8. Reading of Bills
9. Correspondence
10. Secretary/Manager's Report
11. Solicitor's Report
12. Engineer's Report
13. Committee Reports
 - Public Safety
 - Public Works
 - Finance
 - Parks and Recreation
14. Crescent Township Fire Department Report
15. Valley Ambulance Authority Report
16. Emergency Management Report
17. Old Business
 1. Discussion on repairing the McCutcheon hill water seepage

18. New Business

1. Motion to ratify the temporary hiring of Patricia Christian as Assistant Secretary
2. Motion to accept the resignation of Denny Lewis as Emergency Management Manager
3. Discussion and motion to appoint an Emergency Management Manager
4. Discussion and motion to accept the Agreement Regarding Delayed Compensation for Crescent Township Tax Collector Judy Withee
5. Motion to repay in full the 2014 \$300,000 TAN Loan including interest of \$2,160.08 to PNC Bank (17 days from May 27 at \$13.42/day). Total payment of \$302,160.08 to be debited directly from the General Fund account.
6. Motion to accept the audit for year ending December 31, 2013 as received by the Township appointed auditor, Mark C. Turnley
7. Motion to accept the resignation of Commissioner Mark Schukart
8. Discussion on filling the open position of Commissioner
9. Discussion on pending Ordinance for Flood Plain Management Act & (MS4) Operation and Maintenance Ordinance
10. Discussion and motion on compensation for Public Works Working Foreman

19. Public Comments

20. Commissioner Comments

21. Adjournment