## Township of Crescent Township Board of Commissioners Monthly Business Meeting September 13, 2012

- 1. Call to Order
- 2. Salute Flag
- 3. Roll Call
- 4. Public Comment on Agenda Items
- 5. Motion for the approval of minutes from the Business Meeting of August 23, 2012
- 6. Treasurer's Report August 31, 2012
- 7. Reading of Bills
- 8. Correspondence
- 9. Secretary/Manager's Report
- 10. Solicitor's Report
- 11. Engineer's Report
- 12. Committee Reports

Public Safety
Public Works
Finance
Parks and Recreation

- 13. Crescent Township Fire Department Report
- 14. Valley Ambulance Authority Report
- 15. Emergency Management Report
- 16. Old Business
  - Motion to approve Ordinance 538 as amended to reflect the recently changed date of the regular business meeting of the Crescent Township Board of Commissioners

- 2. Discussion and motion on the transfer of our fire department's workers compensation coverage through MRM
- 3. Discussion and motion on the utilization of a payroll company as proposed through Paychex

## 17. New Business

- 1. Discussion on whether or not the Board wish to have the Solicitor review the resident concern of the road placement on Jackson Street
- 2. Motion on the approval of Schaaf Excavating as the low bidder for the COG Demo project in the amount of \$8,450.00. Per LSSE letter dated August 23, 2012 the CD funding will cover the entire bid amount. Char-West COG requires authorization from the Township to award the contract
- 3. Motion to accept the resignation of Nicholas McCutcheon
- 4. Discussion and motion on Resolution R-22-12 which if adopted would urge the PA General Assembly to Reform Act 111 The Policemen and Firemen Collective Bargaining Agreement Act
- 5. Discussion on whether or not the Board of Commissioners wish for the agenda to be placed on the website prior to the meeting
- 6. Discussion and motion on the purchase of park equipment in the amount of \$2,988.00 per the recommendation of the Crescent Township Parks Board
- 18. Public Comment
- 19. Commissioners Comments
- 20. Adjournment