

**Township of Crescent  
Board of Commissioners  
Monthly Business Meeting  
November 8, 2012**

On November 8, 2012 the monthly meeting of the Crescent Township Board of Commissioners was called to order at 7:30 p.m. in the Crescent Township Municipal Building. 225 Spring Run Road, Crescent, Allegheny County, Pennsylvania.

Commissioner Cvengros announced that she would be recording the meeting.

**ROLL CALL**

Those present: Commissioners: President Bill Cook, Vice President Karen Patton, Commissioners Diane Cvengros, Jerry Keller and Joe Sabol

Secretary/Manager: Patience Eckhardt

Solicitor: Richard Start

**PUBLIC COMMENT ON AGENDA ITEMS**

No Comment

**APPROVAL OF MINUTES**

A motion to approve the minutes of the October 11, 2012 regular business meeting minutes was made by Commissioner Patton and seconded by Commissioner Sabol. A roll call vote was taken and found all Commissioners in favor of the motion.

**TREASURER'S REPORT**

A motion to accept the October 31, 2012 Treasurer's Report as received was made by Commissioner Patton and seconded by Commissioner Sabol. A roll call vote found all Commissioners were in favor of the motion.

**LIST OF BILLS**

The list of bills was presented. The funds removed from the General Fund for the month of October were \$114,691.30. The funds removed from the General Fund prior to the monthly meeting were \$0.00. Invoices due total \$11,952.45 and the estimated payroll for November is \$36,000.00. Total disbursements from State Liquid Fuels Fund: \$3,945.64, which brings the total estimated bills for November to \$51,898.09. A motion to pay the bills was made by

Commissioner Cvengros and seconded by Commissioner Sabol. A roll call vote was taken and found all Commissioners in favor of the motion.

## **CORRESPONDENCE**

During the month of October the Crescent Township Secretary/Manager's Office received the following correspondence. We received the October Issue of the Legislative Locator and an update of contact information for the Southwestern Pennsylvania Commission. We received the September County Council News which is the newsletter of the Allegheny County Council. We received the Char-West Board of Directors Minutes, the Moon Township Municipal Authority minutes, as well as an informational letter from Allegheny County related to the development of the countywide stormwater management plan.

## **SECRETARY/MANAGER'S REPORT**

During the month of October the Crescent Township Secretary/Manager's Office completed the following work. We completed the elected maintenance on several Township Accounts, although it should be noted that we are currently in contact with PLGIT pertaining to the general fund. As you may have noticed the account continues to have a balance as the office is working with the bank to clear up a discrepancy with the check. We hope to have this issue resolved by the end of the month.

We successfully transitioned several of our employees to the new health insurance coverage, continued our work on the 2013 budget, and our transition to the new payroll services. We completed the quarterly required by month end, enforced the amusement tax ordinances of the Township, worked on updating the Township policies and guidelines, completed our annual workers compensation data report, dealt with several garbage issues, and residential complaints.

The office updated the forms to be completed by residents requesting a current year garbage vacancy removal, as well as a change of address request, along with the payment of all bills, and oversight of all of the day to day activities of the Township.

## **SOLICITOR'S REPORT**

Solicitor Start reported that for the month of October/November 2012 his office has continued their discussions with the Allegheny County Department of Development regarding the Township Application for Funding as well as continued their discussions with CSX Railroad in order to obtain a right of entry upon CSX property to gain access to the Township's road salt storage center. Relative to the police department they have reviewed the proposed Memorandum of Understanding from the Teamsters to resolve Grievances filed in July and reviewed an additional grievance filed in October. His office has also reviewed several matters relating to personnel.

His office prepared and filed two Municipal Liens regarding property maintenance. Plus conducted research regarding the filing of petitions to adjust tax millage for windfall provisions, as well as reviewed documents regarding an injury sustained in a pothole on Bigelow Street.

## **ENGINEER'S REPORT**

Commissioner Cook reported on behalf of LSSE that relative to the MS-4 there has been no change. Relative to McCutcheon Way Slide, Garvin Boward Bietko Engineering, Inc. has provided a cost estimate for the repair of work of approximately \$200,000. This cost does not include engineering, inspection and permitting. A meeting was held with County representatives and GAI Consultants to discuss the cost estimate and review slide area in field and there have been no changes.

In regards to CDBG Year 38 Demolition project, the Township was notified by the Char-West COG to proceed with preparing bid documents and to have them to the COG offices by July 20, 2012. A pre-construction meeting was held on October 19, 2012 for the project. Work must be completed by December 7, 2012 per Char-West. Work has begun and it is believed to be almost complete.

Lastly, LSSE has reviewed the roads list for the years 2013-2018. A preliminary cost table was included with recommended storm sewer improvements as noted in our letter dated October 10, 2012 for review. Once the Board reviews, LSSE will schedule a meeting to determine the final list for 2013, with the Street Committee. Commissioner Cook added that they are talking about paving in Wireton, but before we can do that, the area needs extensive storm systems in place. We are currently reviewing the information.

## **COMMITTEE REPORTS**

### **PUBLIC SAFETY**

Commissioner Sabol reported that during the month of October there were 151 calls for service, 159 total complaints for the month, 1 call to assist other police departments and 3 medical calls. They issued 17 warnings for traffic offenses, 0 non-traffic citations were issued, 14 traffic citations, and 3 parking citations/warnings were issued. This brings the total citations/warning issued for the month to 34. He reported that there were no arrests for the month. The vehicles travelled a total of 3,467 miles in the month. Car #105 was replaced with a used 2010 Ford Crown Victoria with 60,000 miles being purchased from Rosslyn Farms Borough for \$9,000.00 on October 17, 2012 and was placed into service on October 26, 2012. Two Rosslyn Farms police radios were removed and replaced with Crescent police radios by First Out. Car #106 had the emergency brake cable, oil and filter and the left front headlight replaced by Grady's and Car #107 had the front brakes and rotors and the oil and filter replaced by Grady's.

He reported that Officer Laffey attended mandatory updates training at the Allegheny County Police Academy and Captain Longerman, Sergeant Krithinithis and Officer Laffey completed First Aid/CPR training.

He reported that on Saturday, October 26, 2012 from 10:30 p.m. until 4:00 a.m., Officer Suder participated in a DUI checkpoint located in the City of Pittsburgh as part of the West Hills DUI task force.

Commissioner Patton made a comment pertaining to Halloween. She voiced her concern over the fact that due to the rescheduling of Trick or Treat we only had one officer on duty that night. She is highly disappointed that none of our officers stepped up to fill the schedule. She stated that last year we had the same problem. She voiced her disturbance that all of the kids are out and you hear on the news about a child being hit by a vehicle in another community. Commissioner Cook responded that the fire department was out more than they normally are, and this is very commendable because they are all volunteers. Commissioner Sabol wanted to add that the police department was out patrolling and did a very good job. Commissioner Patton referenced that she did see that vehicle out in her neighborhood, but she would have liked to see more vehicles out.

## **PUBLIC WORKS**

Commissioner Cook reported that during the month of October 2012 the Public Works Department performed the following:

Grass and brush cutting was completed on two nuisance properties and our Right of Ways for the final time of the season. At that time, the equipment was prepared and stored for the winter. Leaf clean ups were done on several streets and at the Parks; as well as low hanging branches being trimmed on several roadways in preparation for snow plowing. The backdoor gutter of the Municipal Building was connected to the underground drain system. The handrail on the Spring Run Rd side of the Police Dept was repainted. Working on the carport, they installed parking bumpers for the Police cars and they assisted Interim Chief Zimmel with hanging tarps for winter wind protection. Several damaged squares on the Hockey Deck were removed and replaced.

12 PA One Calls were responded to, including four emergency calls. The maintenance performed on all Department Trucks included; changing the oil in the Ford 1-ton dump truck, new tires were installed on the F-550, and a clamp was replaced on the exhaust of the Peterbuilt. The under carriage of all the plow trucks were sprayed for rust prevention, along with the salt spreaders being greased, lubricated and tested for operational condition. All the Salt Spreaders are in good working order at this time. Also, all vehicles were thoroughly cleaned inside and out.

The catch basin #524 on Crescent Blvd was rebuilt due to erosion. A pipe replacement project was completed on DeNoon Street, which involved excavating and replacing 102 feet of the 12 inch storm pipe, restoring the shoulder of the road, asphalt patching John Catleys' driveway approach and around the catch basin. Two "NO PARKING" signs were installed on Crescent Blvd, between Ridge Ave and the Dead-end, as per request of the Interim Police Chief due to parking complaints of the residents. The "STOP" sign on the corner of Kiem and Work Streets was replaced due to the sign post rusting off at ground level.

The Department did prep work in anticipation of Hurricane Sandy by ensuring that all catch basins were clear of debris, the storm sewer outfalls were cleared, the emergency generator was fueled and tested, and all of the vehicles were fully fueled. During the storm, trees were

removed from Harper Rd and Ridge Ave. We were very fortunate to have only a couple fallen trees in the Township, compared to the devastation some areas experienced. This past week the garages and Multi Purpose Room were prepared and set up for the Election process.

## **FINANCE**

Commissioner Patton reported that at the end of October the Township has received 99% of our anticipated revenues for 2012 and spend approximately 84% of our expenditures. She wanted to remind all departments to conclude all of their purchases by December 1<sup>st</sup> so the invoices can be received and paid before the end of the year. Tonight, we will be reviewing and having major discussions on our 2013 proposed budget. Due to the Allegheny County Reassessment, the Township is faced with some difficulties preparing for the 2013 budget. Also, we will start the process of our 2013 Tax Anticipation Loan.

## **PARKS AND RECREATION**

Commissioner Cvengros reported for the Crescent Township Recreation Board. The Halloween Party was fun for all that were involved. The children had wonderful costumes. They wanted to thank all of the volunteers because they could not do it without them.

The Recreation Board will meet November 19, 2012 at 7:30 in the multi-purpose room to work on the Christmas event. The Christmas event will be held on December 15, 2012 at 1:00 p.m. at the Crescent Township fire hall. All are welcome to attend.

Commissioner Cvengros then reported that the Parks Board has not yet met for the month of November. In the meantime we continue to plan for our annual Pancake Breakfast, which will be held on Saturday, December 8, 2012 in the Crescent Township Fire Hall. Tickets are available from any Parks Board member and also at the door. Adults are \$6.00 and children under the age of 12 are \$4.00.

The spring toys ordered for Riverview and Shouse parks have been delivered. Our next meeting is scheduled for Tuesday, November 13, 2012 at 7:00 p.m. in the Multi-Purpose Room. All are welcome to attend.

Commissioner Patton wanted to bring some concerns to Commissioner Cvengros' attention regarding the Halloween Party. She stated that on Election Day she received complaints from several residents that had attended the party. In the past there had been a lot of Halloween decorations and Commissioner Patton questioned whether they had decorated for the party this year. Commissioner Cvengros responded that they had decorated. In years past there had been more decorations available. They utilized all of the decorations on hand.

Commissioner Patton then referenced that the residents were concerned that the delivery of the pizza was late and the kids were antsy because there was not anything for them to do. Commissioner Cvengros responded that there were coloring activities and entertainment provided. Commissioner Patton stated that if the pizza is going to be late, maybe we should get it

from somewhere else. It was asked how many children were present, and it was stated that the information would be provided at the next meeting. Commissioner Patton recommended that they look into buying more decorations for next year.

## **CRESCENT TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

No Report

## **VALLEY AMBULANCE AUTHORITY**

Wendy Schulenburg reported that the Board approved the upgrade to their phone system. She indicated that this upgrade would be completed in stages as it is complex. She also made the Township aware that they have received a grant of \$10,000 from the American Heart Association which will be utilized to trial direct transmission of EKG's from their monitored defibrillators. She reported that their fund drive is winding down and they are currently \$4,000 ahead of last year and their subscription drive will be starting sometime next month.

## **EMERGENCY MANAGEMENT REPORT**

Secretary/Manager Eckhardt reported on behalf of Denny Lewis that he has been passing out flyers for the Adopt a Plug Program implemented. He received 100 more sandbags from the county since we loaned ours to Sewickley. He bought pizza for the firemen and policemen who were on patrol for Halloween. Lastly, he wanted to report that he was unable to attend this evenings meeting as he was attending the Beaver County Emergency Operations Center Dinner.

## **OLD BUSINESS**

The first item under Old Business was the discussion and motion on the placement of a port-a-potty at Riverview Park. Some information was prepared and presented to the Board of Commissioners with the cost estimates of purchasing rather than renting a port-a-potty for Riverview Park. Some of the information and different options were discussed pertaining to the cost of renting versus owning and the responsibility that the Township would have if we owned the equipment. A motion was made by Commissioner Cvengros to rent the handicap accessible port-a-potty from Approved Toilet Rental for the monthly fee of \$147 and includes the weekly maintenance. This motion was seconded by Commissioner Keller. A roll call vote found Commissioners Cvengros, Keller, Sabol and Patton in favor of the motion and Commissioner Cook not in favor of the motion.

Next was the tabled item of the Ohio River Trail. A motion to take this item off the table to further discuss it was made by Commissioner Keller and seconded by Commissioner Sabol. A voice vote was taken and it found all Commissioners in favor of the motion.

The Ohio River Trail was discussed at length and Commissioner Cvengros indicated that she wishes to attend the meeting in order to provide further information to the Board of Commissioners. She referenced the information she had already provided to the Commissioners from the ORTC website and the conversation she had with Dr. Troia. She indicated that their next meeting was going to be Monday, November 12, 2012. She wished to attend and requested that Secretary/Manager Eckhardt accompany her to this meeting. No motion was required for this item.

## **NEW BUSINESS**

The first item under new business was the discussion and motion on the purchase of a new computer for the public works department, in the amount of \$1,080. Commissioner Cook referenced that public works has never received their own new computer. They have always received the leftovers and he felt it was important to get them a new computer. He made the motion to approve this purchase. The motion was seconded by Commissioner Keller. A roll call vote found all Commissioners in favor of the motion.

Next, was the discussion and motion on the purchase of upgrading software for the new police computers from Metro Technology Services, Inc. in the amount of \$2,887.00. Secretary/Manager Eckhardt provided further information on the need for upgrading the Visual Alert software program due to the previous version not being compatible with the latest version of Microsoft Word. It is essential that the police department be provided with the necessary tools in order to complete their jobs. Interim Chief Zimmer provided further information to the Board and referenced that other options were considered but Metro Technology is the best option. A motion to approve this upgrade was made by Commissioner Keller and seconded by Commissioner Sabol. A roll call vote found all Commissioners in favor of the motion.

A motion to approve the final payment to Schaaf Excavating in the amount of \$8,450.00 was made by Commissioner Cvengros. This motion was contingent upon the approval of the final inspection scheduled for November 13, 2012. The motion was seconded by Commissioner Sabol. A roll call vote found all Commissioners in favor of the motion.

Next was the motion to approve the "Body Armor" Policy as established by Interim Chief Zimmer. A motion to approve this policy was made by Commissioner Cvengros and seconded by Commissioner Sabol. A roll call vote found all Commissioners in favor of the motion.

A motion to approve the transfer of the remaining insurance payment for Car #105 in the amount of \$19,481.50 to the PNC Police Vehicle Purchase Fund was made by Commissioner Cvengros and seconded by Commissioner Sabol. A roll call vote found all Commissioners in favor of the motion.

A motion to approve Resolution R-23-12 amending the non-uniform pension MMO contribution was made by Commissioner Keller and seconded by Commissioner Patton. A roll call vote was taken and all Commissioners were in favor of the motion.

The next item was the discussion and motion on the 2013 fee for garbage collection. Some information was provided to the Board of Commissioners on the current status of collection on the garbage fees imposed by the Township. Secretary/Manager Eckhardt explained that the Township is currently seeing a loss on refuse services due to the rate of collection and the removal of vacancies. Commissioner Patton added that it is estimated that the Township has lost over \$40,000 over the last three years. The information was reviewed, discussed, and a motion to increase the 2013 garbage fee to be \$178.00 was made by Commissioner Cook and seconded by Commissioner Patton. A roll call vote was taken and all Commissioners were in favor of the motion.

There was then discussion on the possible transfer of building inspection services. Some information was provided by Secretary/Manager Eckhardt per the request from the Board and it was determined upon review of the estimates received from competitors that we were currently receiving the lowest cost for our building inspection services. Being our current provider was the lowest, no motion was necessary on this item because no change was going to take place.

Next, was the motion to approve the resolution of the police grievances, as stated in the Memorandum of Understanding, received from the Teamsters Local Union No. 205. A motion to accept this resolution was made by Commissioner Keller and seconded by Commissioner Sabol. A roll call vote found all Commissioners in favor of the motion.

There was then discussion and motion on the Crescent Township Public Works Union Contract. Commissioner Cook stated that the contract was made available to the Commissioner's for their review. There were two handwritten amendments made that were supposed to be a part of the contract from the start and it was asked that a motion be made on the contract as presented. A motion to approve the contract with the Teamsters Local Union No. 205 representing the Crescent Township Public Works Employees was made by Commissioner Keller and seconded by Commissioner Sabol. A roll call vote found all of the Commissioners in favor of the motion.

A motion to approve the advertisement to receive bids for the 2013 TAN Loan in the amount of \$300,000.00 was made by Commissioner Cvengros and seconded by Commissioner Sabol. A roll call vote found the motion passed unanimously.

Next was the discussion and motion to approve Solicitor Start submitting a petition with the Allegheny County Court of Common Pleas allowing the Township to receive more than the 5% windfall allowable under Section 4980.2 of the Second Class County Code. Commissioner Patton provided some information on the necessity of filing the petition due to the reassessment. In the preparation of the budget it was determined that the millage rate would need to be adjusted higher than the 5% allowable under this provision. The reassessment and the budget shortcomings were discussed at length. It was determined that the Township needed to adjust their millage rate to 6.4 mills in order to accommodate the expenses in the 2013 Budget. Commissioner Patton referenced that, if our petition is denied, there will need to be major cuts in the budget. Commissioner Keller posed questions as to whether this millage would supplement future deficiencies in the budget. Commissioner Cook referenced that the Township is cutting costs everywhere possible and been very frugal and no one intends on cutting any services. He referenced that we knew last year that if we were held to this 5% windfall, our 2013 budget was

going to suffer. Commissioner Patton referenced that our budget is very small, so any impact is significant. Discussion continued on this topic and eventually a motion was made by Commissioner Keller to approve Solicitor Start's submittal of a petition with the Allegheny County Court of Common Pleas. This motion was seconded by Commissioner Patton. A roll call vote was taken and found all of the Commissioners in favor of the motion.

The next discussion was the motion to approve the advertisement of the 2013 Budget contingent upon the approval of the petition to be filed with the Court of Common Pleas of Allegheny County, Pennsylvania Civil Division. The budget was discussed in depth by the Commissioners. Discussion was held on several of the employee salaries as budgeted for the 2013 year. Some questions were asked about the average of overtime and its necessity. Some various line items were discussed relative to their budgeted increases. Commissioner Patton referenced that we need to start cutting costs and if a raise was not contractually obligated, she believed the employees should have wage freezes. Commissioner Keller referenced that when they discuss salaries it is hard to do without mentioning names and this would cause for the Board to go into an executive session. He felt that we needed to discuss this at a later time because these people are gracious enough to be here and that this is something the Commissioners need to hash out amongst themselves. After more discussion a motion to hold an executive session at a different time and table this item was made by Commissioner Sabol. This motion was seconded by Commissioner Keller. It was asked if Solicitor Start could file the petition without the budget being approved and he responded that he could reference the proposed budget in his petition. Commissioner Cook stated that it would be shame if the Board could not come together and adopt a budget therefore causing the business of the Township to stop. A roll call vote was taken and Commissioner Cvengros, Sabol, Keller and Cook were in favor of the motion with Commissioner Patton not in favor of the motion.

The next item was the motion to approve the advertisement of Ordinance 541. If adopted it would set the tax rate for the 2013 year at 6.4 mills. It was discussed that due to the tabling of the budget the Commissioners could not move forward with this Ordinance. A motion to table this item was made by Commissioner Keller and seconded by Commissioner Patton. A voice vote found all Commissioners in favor of the motion.

Next, was the motion to approve the advertisement of Ordinance 542 which if adopted would appropriate the fund equities, revenues and other financing sources available for the year 2013. This motion was tabled by Commissioner Sabol and seconded by Commissioner Cvengros. A roll call vote was taken and all Commissioners were in favor of the motion.

The last item was the discussion on the correspondence from Moon Township that arrived at 3:30 p.m. November 8, 2012. Secretary/Manager read the correspondence out loud. The correspondence referenced that the Moon Township Board of Supervisors stated additional facts were needed to discuss Crescent Township's request for police protection. Moon Township did not wish to contribute to any rumors surrounding the topic and wished to receive input from all elected officials and residents of both communities. Moon Township indicated their openness to further discussions between authorized representatives from both communities. Commissioner Keller made a motion to table this item and Commissioner Cvengros seconded this motion. A roll call vote was taken and found Commissioners Keller, Cvengros and Sabol in favor of the motion.

with Commissioners Patton and Cook opposed. Commissioner Cook stated that this was the opportunity to get everything out in the open and we are prolonging the agony of the situation. Commissioner Keller stated that before anything happens our residents should have input on it and he would like to hear from them prior to making any decisions, including the possible tax increase to keep the police department.

## **PUBLIC COMMENT**

Judy Withee of 500 Crescent Blvd Ext stated that she wanted to know what letter the Manager of Moon Township was referring to. The Commissioners provided her a copy and indicated that she was welcome to read it. She then stated that as a resident of this Township she had no problem with a tax increase within reason in order to keep the police department. The topic of placing this item on a referendum came up again and some discussion was held between Judy Withee, the Commissioners and Solicitor Start. It was indicated by Township Officials that placing this item on a referendum was not allowable under State law. Solicitor Start indicated that there are other ways to take the temperature of the public but you could not place it on a ballot. Commissioner Cook referenced where the Board was at with obtaining information on Moon's policing and it was going to be at that time that the Board presented the information to the public. Judy Withee indicated that there could be many other shared services and opportunities with Moon Township. Commissioner Cook referenced that the Board had the opportunity to take care of this subject right now but this Board has elected not to do it. He stated that we have to save this community and there is nowhere else to get money from. Judy Withee indicated that there were other places besides the police department, where we could save money.

Harriet Lewis of 222 Jackson Street stated that she agreed with Judy Withee and she would take a reasonable tax increase in order to keep the police department. She thinks that it is incredibly important to keep our police department. She referenced that the communities have always worked together and that is important.

Sam Tranter of 340 Hart Drive wanted to say that he thinks it is completely wrong that if the employees do not have a contract, they should not get a raise, like Commissioner Patton referenced they are not legally obligated to do so. He stated that there are more than legal issues, but rather morale issues at play. He thinks that it is terrible to have a small percentage of non-contract employees that are key people, not be given raises. He thought to do so was wrong.

Denny Lewis of 492 Crescent Blvd Ext referenced the issue we are having on Spring Run Road with the water coming across the road and freezing. It is a bad situation and he wants the Township to do something about it. Public Works Supervisor Tim Palko stated that he had spoken to Moon Township about the issue. Commissioner Cook asked that a letter be sent from the Office regarding this issue. Denny Lewis referenced that we should be calling Moon at all hours to get them to take care of this. Commissioner Cook referenced that when our public works department is out we take care of it because Moon is not.

He also spoke about the overtime issue. He referenced that when things come up the employees have to stay to get the job done. No one wants to stay any longer than what they have to, but things come up.

## COMMISSIONERS COMMENTS

Commissioner Patton wanted to thank the fire department for helping with the COG Dinner last month. She specifically thanked Glenn Kriger, Chris Jones, Judy and Bill Cook and Patience Eckhardt for all of their help with the dinner.

She also stated that this year's budget has been a nightmare and it is the worst budget that she has ever been involved with in the last two years and she does not know why. It should have been done in October but it was not. She addressed some comments that Commissioner Cvengros had made referencing that it is her responsibility as the finance commissioner and she stated that she is involved in the budget process but it is not her job to complete the budget. The office has the responsibility of preparing the budget and for her to review it and make any necessary changes. She referenced that they had received an email from a Board member that they had not received the 2013 budget to take action on it and she wanted to state that they did receive a copy. She referenced that the email stated that it was unethical to make changes and send things out at the last minute. She takes offense to that comment. We are not sending the packets out at the last minute and then making changes. While sometimes things do happen at the last minute, there is a reason why the packets go out on Friday in order to give the Commissioners a chance to review the information. She does not know whether or not the Commissioners actually look at the packets but she has to review the information.

Commissioner Keller commented on the email that it stated it was a waste of taxpayers' money to send out information in a packet that we know is going to be changed.

Commissioner Cook made the Board and the public aware that the Township has an appointment at 10:30 tomorrow morning with the Allegheny County Redevelopment Authority, where we are to make a proposal because we are on the agenda to receive CITF funding. He is hoping that they award us the funding and he thinks that this is a good thing and we have worked very hard. He stated that he has spent countless hours on this project and this looks promising. He hopes that we will be able to move forward on this and get our park opened. He referenced that while the Board may be in turmoil, there are good things happening and he thinks that everyone needs to pull together and do their share and handle their department and move ahead through this.

## **ADJOURNMENT**

A motion to adjourn the meeting was made by Commissioner Keller and seconded by Commissioner Sabol. A voice vote was taken and all commissioners were in favor of the motion. The meeting adjourned at 9:38 p.m.

Certified as a true and correct copy.

Respectfully Submitted,

Patience Eckhardt  
Secretary/Manager

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(Seal)