Township of Crescent Township
Board of Commissioners
Monthly Business Meeting
August 8, 2013

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 July 11, 2013

6. Treasurer's Report July 31, 2013

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. Old Business

    1. Motion to approve Ordinance 545, which if adopted will provide for the regulation of geophysical/seismic testing and application for permission to conduct seismic testing within Crescent Township
    2. Motion to approve Ordinance 546, which if adopted will amend the Crescent Township Code of Ordinances, Part One, Chapter 180, Section 180.08, entitled "Personal Leave" so as to add a new subsection "C" which provides full-time

employees who are not governed by a collective bargaining agreement with two (2) personal days

3. Discussion and motion on the bids received for the garbage contract which is set to expire December 31, 2013

16. New Business

1. Motion to ratify the authorization for electrical repair work relative to Shouse Park to Divito Electrical LLC in the amount $2765.00
2. Motion to accept the audit for year ending December 31, 2012 as received by the Township appointed auditor, Mark C. Turnley
3. Discussion and motion to approve Resolution R-8-2013 whereas the Township will adopt certain policies and procedures as a condition of the standard binding requirements of the current insurance carrier.
4. Discussion and motion to appoint the Authorized Contact Person (ACP) for the Southwest Allegheny County Tax Collection District.
5. Discussion and motion to designate PSD representatives according to the Southwest Allegheny County Tax Collection District agreement.
6. Discussion and motion to purchase a video surveillance camera system at Shouse Park
7. Discussion and motion to approve rental equipment and necessary materials from Air-Vac Equipment Company to crack seal streets throughout the Township in the amount $5,550.00.
8. Motion to approve the Partial payment Request No. 2 from Mountain Top Excavation, LCC in the amount of $70,143.79 for the work completed on the McCutcheon Way Slide Repair
9. Discussion and motion to purchase a new police vehicle

17. Public Comment

18. Commissioners Comments

19. Adjournment