

**Township of Crescent  
Board of Commissioners  
Monthly Business Meeting  
May 14, 2015**

**AGENDA**

1. Call to Order
2. Salute Flag
3. Roll Call
4. Public Comment on Agenda Items
5. Motion for the approval of the minutes from the Business Meeting of April 9, 2015
6. Motion for the approval of the April 30, 2015 Treasurer's Report
7. Reading of the Bills and motion to approve payment
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
  1. Discussion and motion to approve Ordinance No. 558 which will amend Chapter 740 entitled "Excavation or tunneling in streets or other public places" where Section 740.03 Fees will be updated to require payment of fees by for-profit

entities. Also, Section 740.15 Violations and Penalties will be added which will impose a penalty if proper procedures are not completed.

2. Discussion and motion to approve Ordinance No. 559 WHEREAS, the phrase "Part Time Policemen" is utilized in several contexts of Chapter 154 and will be updated and changed to the phrase "Police Officer"

#### 17. New Business

1. Discussion to approve LSSE to perform a 15 year Road Maintenance program.
2. Discussion on a resident complaint received
3. Motion to approve the Joinder Agreement, the Amended and Restated Trust Agreement and Plan Document from Municipal Benefits Services
4. Motion to approve the audit from Mark Turnley regarding the Allegheny County Grant Contract Number 1213-1-CITF-007
5. Motion to advertise the 2014 Combined Balance Sheet-Governmental Funds for Crescent Township

#### 18. Public Comments

#### 19. Commissioner Comments

#### 20. Adjournment