

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
December 11, 2014
TENTATIVE 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 November 13, 2014
6. Motion for the approval of the November 30, 2014 Treasurer's Report
7. Reading of the 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
 1. Motion to approve Ordinance 554; which sets the 2015 tax rate at 6.4 mils; 5.9 mils for general expenses and .5 mils for the Fire Department
 2. Motion to approve Ordinance 555; which appropriates the fund equities, revenues and other financing sources available for the 2015 year
 3. Discussion and Motion on the 2015 TAN Loan bids are received

17. New Business

1. Motion to approve Ordinance 556; which amends the Stormwater Ordinance as well as the required revisions from the Pennsylvania Department of Environmental Protection and the separate storm sewer system, NPDES, and Phase II requirements.
2. Motion to approve Resolution No. R-20-14; TMDL Plan
3. Motion to approve Resolution No. R-21-14; MS4 Controlled Measure Plan
4. Motion to approve partial payments in the amount of \$65,538.21 and \$5,319.35 to El Grande Industries, Inc. for the 2014 Road Improvement Program.
5. Discussion on the 2015 Road Program
6. Discussion on Purchasing a Backhoe for the Public Works Department
7. Discussion on purchasing a new Server and Anti-virus software for the Township
8. Discussion on Chapter § 740.03 Fee in the codified ordinances : pertaining to street opening permits and exemption for public utilities
9. Discussion on Chapter §180.05 in the codified ordinances "Hospitalization and Major Medical Benefits"
10. Discussion on Chapter §180.07 in the codified ordinances "Sick Leave Pay"
11. Discussion and Motion to approve the new Public Works Collective Bargaining Agreement which will begin January 1, 2015 thru December 31, 2018

18. Public Comments

19. Commissioner Comments

20. Adjournment