

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
January 8, 2015**

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 December 11, 2014
6. Motion for the approval of the December 31, 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
17. New Business
 1. Motion to approve the resignation of part-time patrolman William Lenhart

2. Motion to approve R-1-2015 which authorizes a tax anticipation note through First Commonwealth Bank
3. Motion to approve Resolution R-2-2015 which waves the 5% contribution of the full time police officers to the Pennsylvania Municipal Retirement System for the year 2015
4. Motion to approve Resolution R-3-2015 which waves the 3% contribution of the full time non-uniform employees to the Pennsylvania Municipal Retirement System for the year 2015
5. Motion to approve the following appointments to certain Committees/Board:

| | | |
|-------------------|-----------------------------------|-------------|
| Bill Cook | Planning Commission | ending 2015 |
| Lynda Jones | Civil Service | ending 2020 |
| Alan Kephart | Creswell Heights Water Authority | ending 2019 |
| Wendy Schulenberg | Valley Ambulance Authority | ending 2019 |
| Dave Mitchell | Moon Township Municipal Authority | ending 2019 |
6. Motion to approve Resolution R-4-2015 which sets the fees, deposits and other amounts for certain application, permits and licenses required by the Codified Ordinances
7. Motion to approve the advertisement of the 2015 Workshop meetings as follows: February 18, May 19, August 19 and November 18. Start time will be at 6PM
8. Motion to approve the advertisement of Ordinance No. 557 which will amend Chapter §590.02 in the Codified Ordinances; Parks and Parklets Rules and Regulations. The following verbiage shall be removed: "No person shall be allowed to carry firearms or shoot at wildlife"
9. Motion to approve the resignation of Marguerite Schofield from the Zoning Hearing Board
10. Motion to ratify and affirm the termination of employment of a township employee

18. Public Comments

19. Commissioner Comments

20. Adjournment