

Township of Crescent Township
Board of Commissioners
Monthly Business Meeting
August 23, 2012

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 17, 2012
6. Treasurer's Report July 31, 2012
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. Emergency Management Report
16. Old Business

17. New Business

1. Motion to ratify the rescheduling of the August 2012 Monthly Business Meeting to be held on August 23, 2012
2. Motion to ratify the rescheduling of the 2012 Regular Monthly Business Meetings to be held on the second Thursday of each month
3. Motion to advertise Ordinance 538 amending the established day of the Regular Monthly Business Meeting
4. Motion to accept the resignation of part time police officer Willis McConnell
5. Motion to accept the audit for the year ending December 31, 2011 as received by the Township appointed auditor, Mark C. Turnley
6. Discussion and motion to approve the purchase of three new computers for the Crescent Township Police Department in the amount of \$3,060.00
7. Discussion and motion to approve the proposed motor vehicle record checks policy as recommended by the Township's loss control auditor
8. Discussion on the transfer of our fire department's workers compensation coverage through MRM
9. Discussion and motion on the utilization of a payroll company as proposed through Paychex
10. Discussion on Crescent Township endorsing the establishment of a COG Member Communities Volunteer Fire Department Joint Effort
11. Discussion on Crescent Township Police Department due to budgetary reasons

18. Public Comment

19. Commissioners Comments

20. Adjournment