

Township of Crescent Township
Board of Commissioners
Monthly Business Meeting
October 11, 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 Workshop Meeting of September 4, 2012
6. Motion for the approval of minutes from the Business Meeting of September 13, 2012
7. Treasurer's Report September 30, 2012
8. Reading of Bills
9. Correspondence
10. Secretary/Manager's Report
11. Solicitor's Report
12. Engineer's Report
13. Committee Reports
 - Public Safety
 - Public Works
 - Finance
 - Parks and Recreation
14. Crescent Township Fire Department Report
15. Valley Ambulance Authority Report
16. Emergency Management Report

17. Old Business

No Old Business

18. New Business

1. Discussion on the appointment of the vacant public works position
2. Motion to approve the updated Multi-Purpose Room Agreement to include language pertaining to cancellations and refunds
3. Discussion on the Ohio River Trail
4. Motion to close the Crescent Township, Citizen's Bank, Parkwood Pointe Bond Escrow Account, in the amount of \$3,701.10. The balance will be deposited into the Crescent Township, PNC Bank, Taxpayer's Account
5. Motion to close the Crescent Township, PLGIT, Capital Reserve Fund, in the amount of \$5,926.00. The balance will be deposited into the Crescent Township, PNC Bank, Taxpayer's Account
6. Motion to close the Crescent Township, PLGIT, General Fund, in the amount of \$1,555.36. The balance will be deposited into the Crescent Township, PNC Bank, Taxpayer's Account
7. Motion to transfer the balance of the Crescent Township, Citizen's Bank, General Fund balance, in the amount of \$2,159.51, to the Crescent Township, PNC Bank, Taxpayer's Account (Note: this account will not be closed but have a balance of 0.00)
8. Motion to approve the purchase of a cut off saw for the public works department in the amount of \$831.96, to be paid from the equipment purchase line item, under the public works budget, of the General Fund
9. Motion to approve the purchase of a set of 4000S forks for the public works department, in the amount of \$852.50 to be paid from the capital purchases line item, under the public works department budget, of the General Fund
10. Motion to approve the purchase of an Intoximeters Alco-Sensor FSTT for the police department in the amount of \$529.99 to replace a device that had been damaged.
11. Discussion and motion on the time off request policy
12. Discussion and motion to amend the MMO as submitted to PMRS, waving the 3% contribution by our full time non-uniform employee members for the year 2013
13. Discussion on the proposed changes to the health coverage offered to the municipal employees
14. Discussion and motion on the placement of a port-a-potty at Riverview Park
15. Discussion on the purchase of a 2010 unmarked Ford Crown Victoria in the amount of \$9,000.00

19. Public Comment

20. Commissioners Comments

21. Adjournment