

Township of Crescent Township
Board of Commissioners
Monthly Business Meeting
December 13, 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 November 8, 2012
6. Motion for the approval of minutes from the Special Meeting of November 26, 2012
7. Treasurer's Report November 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

1. Discussion on the correspondence from Moon Township that arrived at 3:30 p.m. November 8, 2012
2. Discussion and motion on the 2013 TAN Loan bids as received

18. New Business

1. Motion to ratify the authorization of LSSE providing engineering services relative to the McCutcheon Way Slide Repair
2. Motion to approve the grant contract documents relative to the Allegheny County Economic Development, Community Infrastructure & Tourism Fund
3. Motion to approve the advertisement of the regularly scheduled meetings of the Crescent Township Boards and Committees for the 2013 year
4. Discussion and motion on the scheduling and advertisement of four workshop meetings for:

March 7, 2013 at 8:30 a.m.

June 6, 2013 at 8:30 a.m.

August 29, 2013 at 8:30 a.m.

October 3, 2013 at 8:30 a.m.

5. Motion to appoint Kellie Crago to the position of Assistant Secretary
6. Discussion and motion on the sale of the tail gate spreader to South Fayette in the amount of \$1,500 as recommended by the Public Works Supervisor
7. Motion to approve the advertisement of Ordinance 543 which if adopted will accept the dedication of Parkwood Pointe Drive
8. Discussion and motion on election for relief from charges and solvency fee for unemployment claims in 2013
9. Motion to accept the contract with Harvest Lawn Care, Inc for the 2013 Lawn Maintenance Contract in the amount of \$410 per weekly cut
10. Motion to approve the transfer of health benefits from Highmark to UPMC for the remaining full time employees who have not already completed the transfer
11. Motion to approve the hiring of two part time police officers as recommended by the Civil Service Commission. The recommendation is as follows:

Antonino Balsamo

Cuyler W. Hale

12. Discussion on the Ohio River Trail

13. Discussion and motion on the following appointments for the term ending December 31, 2012

Recreation Board

Marla Gottschalk 2017

Parks Board

Noreen Brennan 2017
Vacancy 2017

Planning Commission

Vacancy 2014
Vacancy 2015

Zoning Hearing Board

Debbie Lewis 2015
Vacancy 2014

Civil Service Commission

Joseph Eckhardt 2018

Creswell Heights Water Authority

Austin Whiteman 2017
Renee Whiteman 2017

Valley Ambulance Authority

Judy Withee 2017

19. Public Comment

20. Commissioners Comments

21. Adjournment