

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
June 11, 2015**

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 May 11, 2015
6. Motion for the approval of the minutes from the Workshop meeting of May 20, 2015
7. Motion for the approval of the May 31, 2015 Treasurer's Report
8. Reading of the Bills and motion to approve payment
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 approving LSSE to perform a Road Maintenance program to help identify the road replacement expectancy and priority.

18. New Business

1. Motion to approve the hiring of part-time officer as recommended by the Civil Service : Alex Bitts
2. Motion to accept the Crescent Township financial audit for year ending December 31, 2014 as received by the appointed auditor, Mark C. Turnley
3. Motion to repay in full the 2015 \$250,000 TAN Loan including interest and fees of \$1,658.42 to First Commonwealth Bank: total payment \$251,658.42
4. Motion to approve Resolution R-7-2015 which supports the Local Use of Radar
5. Discussion on purchasing mulch for Sautter and Huntsridge parks
6. Discussion and motion on the 2015 Road Program
7. Motion to make the final and partial payment No. 3 to El Grande Industries in the amount of \$5,529.35 for the 2014 Road program.
8. Discussion and motion to approve renting crack sealing equipment and supplies from Air-Vac Equipment: approximate cost \$5600

19. Public Comments

20. Commissioner Comments

21. Adjournment