

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
November 12, 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 October 8, 2015
6. Motion for the approval of the October 31, 2015 Treasurer's Report
7. Reading of the Bills and motion to approve payment
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
 1. Discussion on the proposed 2016 budget and motion to advertise

2. Discussion and motion to approve Ordinance 560, which if adopted would allow the placement of stop signs on Florence Drive at the intersection of Spring Run Road and Hart Drive

17. New Business

1. Motion to advertise Ordinance 561; which if adopted would set the 2016 tax rate at 6.4 mils; 5.9 mils for general expenses and .5 mils for the Fire Department
2. Motion to approve the advertisement of Ordinance 562; which if adopted would appropriate the fund equities, revenues and other financing sources available for the year 2016
3. Motion to approve the advertisement to receive bids for the 2016 TAN loan in the amount of \$250,000.00
4. Discussion on the 2016 Road Program
5. Motion to approve partial payment No.1 in the amount of \$101,054.83 to A. Folino Construction pertaining to the 2015 road program
6. Motion to ratify and affirm Resolution R-15-2015, a Concurring Resolution confirming that the Township has formally requested a grant in the amount of \$19,320.00 for the installation of three ADA accessible entrances at the Crescent Municipal building
7. Discussion to replace the carpet in the manager's office, the Copy and Board meeting room.

18. Public Comments

19. Commissioner Comments

20. Adjournment