

**Township of Crescent  
Board of Commissioners  
Monthly Business Meeting  
February 9, 2017**

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 January 12, 2017
6. Motion for the approval of the January 31, 2017 Treasurer's Report
7. Reading of the 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 approve Service Order No. 0250-017 which authorizes LSSE to provide support to Municipal staff in preparation of the Notice of Intent, Pollutant

Reduction Plans, and other requirements in support of the 2018 application for NPDES MS4 Permit (Permits #3) due in September 2017.

2. Motion to exonerate Judy Withee of the unpaid 2016 tax balance that will be turned over the Weiss, Burkhardt, Kramer LLC, in the amount of \$45,216.67
  3. Explanation and motion approve Resolution R-3-2017 which updates the Minimum Control Measures plan and Good Housekeeping guidelines for the Township Stormwater Management Plan.
  4. Motion to approve Resolution R-4-2017 which recognizes March 5-11, 2017 as MS Awareness Week
  5. Motion to approve electronic bill payment via ACH for the following vendors: Comcast and Reed Oil Company
  6. Discussion and Motion to approve the Camesi-Zubic Subdivision Plan submitted and revised on January 31, 2017.
  7. Motion to approve Resolution R-5-2017, which if approved will allow the Township of Crescent to open a new credit card through PNC Bank. The current established corporate credit card through PNC Bank will be closed.
  8. Motion to approve the engagement letter from Board appointed Auditor, Mark Turnely, to move forward with the 2016 Annual Financial Audit
18. Public Comments
19. Commissioner Comments
20. Adjournment