

**Township of Crescent
Board of Commissioners
Workshop Meeting
September 20, 2017**

On September 20, 2017 the monthly meeting of the Crescent Township Board of Commissioners was called to order at 6:00 P.M. in the Crescent Township Municipal Building 225 Spring Run Road, Crescent, Allegheny County, Pennsylvania.

ROLL CALL

Those present - Commissioners: President Joe Sabol, Vice-President Todd Miller, Jeffrey Gagat and Arthur Buccigrossi

Secretary/ Manager: Kellie Crago

Assistant Secretary: Patricia Christian

PUBLIC COMMENT ON AGENDA ITEMS – none

COMMITTEE REPORTS:

Chief Longerman indicated the new police cruiser is complete and should be ready for pick up next week. There was a recall already on the vehicle and it is being addressed at the dealer. Paperwork regarding the sale should be sent over in the next week. He also asked IBIS Tek to strip down 105 of all police items as he was his understanding this vehicle will be used for the township in other capacities. The cost is around \$220.

Mrs. Crago asked the Board their final thoughts regarding items pertaining to residents and business within the township. A resident along Spring Run Road wanted clarification regarding a sink hole in her front yard and the township's stand on correcting the hole. Commissioner Gagat and Miller stated the engineer determined it was not a Crescent Township public utility right of way and so the township will not be remedying the sink hole. Mrs. Crago also wanted to know if the ShaCOG/ MTMA Resolution is off the table completely or was the board considering approval. Discussion continued on Crescent's voting rights via our MTMA representative on the Board and/or a Township vote, COG memberships, billing options through refuse collectors, property maintenance concerns and the amount of delinquent garbage amounts that have accumulated over the last thirty years. The Commissioners wanted to review some avenues before making a final decision on the Resolution.

Commissioner Buccigrossi continued stating the Recreation board is making great progress with the Fall Festival in October. Also the Parks Board is having the Halloween Parade on October 28 at 1PM. Mrs. Crago noted there is a request from the Parks Board for a Fall Festival message be sent out via the SWIF reach. The banner for the Festival should be delivered later in the week.

OLD BUSINESS

The only item was the discussion on Public Works call out protocol. Commissioner Sabol stated this was discussed last month and the Board needs to come up with a plan. Commissioner Gagat reiterated the situation last month when Denny Lewis called out public works for a fire on Crest Drive. The Board

talked about the current call out procedure indicating one is established for public property and roads although nothing has been established regarding private property and the use of township employees and equipment. It was determined if there is a situation on public property the police are responsible for calling out public works and if there is a fire or safety concern on private property, the Fire Chief or Emergency Manager will need to contact the Public Works commissioner for employee approval. If he is not available, the Board President needs to be contacted.

NEW BUSINESS

The first item was the discussion on the quotes received for the replacement of the fence at Shouse Park. Commissioner Buccigrossi indicated three quotes were received and they were discussed. He would like to see this purchase on the 2018 capital purchase list for next year. The quotes ranged from \$13,700 and \$17,000.

The next item was the discussion/motion regarding the bids that have been received for the 2018 Refuse Collection. Waste Management was the lowest bidder on on three bids. The advantages and pricing for each bid was discussed. Commissioner Gagat made a motion to accept bid alternate #3 refuse and hazardous waste collection and was seconded by Commissioner Miller. A roll call vote was taken and all were in favor except Commissioner Buccigrossi. He abstained from the vote and discussion.

The last item was the discussion on establishing a separate Capital Improvement budget from a General Fund budget. The Board reviewed a list of capital purchases over the next five years along with the current financial situation. Discussion continued on the benefits of having a separate budget and maintaining a five year plan on improvements around the Township. The Board all felt this was a good idea and would like to see this to start in this year's budget process.

Commissioner Sabol called an executive session at 6:54 PM to discuss personnel issues. The Board returned to the table at 8:09 PM.

PUBLIC COMMENTS- none

COMMISSIONER COMMENTS-none

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Miller and was seconded by Commissioner Gagat. A voice vote was taken and found all commissioners in favor of the motion. The meeting adjourned at 8:10 PM.

Respectfully Submitted,
Certified as a true and correct copy

Kellie Crago
Township Manager / Secretary