

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
November 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 October 12, 2017
6. Motion for the approval of the October 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
 1. Discussion / Motion to accept/deny the purchase of traffic cameras for the Police Department
17. New Business
 1. Motion to ratify the purchase of a new hot water tank for the building; total cost \$1575.

2. Discussion / Motion to approve Resolution R-13-17 which confirms Crescent Township has adopted and Emergency Operations Plan as required by Allegheny County
 3. Discussion / Motion to approve Resolution R-14-17 which indicates Crescent Township adopts the National Incident Management System
 4. Discussion on the 2018 Road Program joint bid options
 5. Motion to approve a partial payment of \$51,640.42 to Youngblood Paving for worked completed on Sautter and Cambon Drives
 6. Motion to advertise Ordinance 566 which sets the tax millage rate for 2018; 5.9 mils for General Purposes and .5 to support the Volunteer Fire Department
 7. Motion to advertised Ordinance 567 which if adopted would appropriate the 2018 General Fund Budget's funds, equities and expenses.
 8. Discussion / motion to approve/reject the equipment purchase of a tool cabinet for the Public Works department
 9. Discussion / Motion to accept/reject the purchase of a new Plow Hitch for the 10 Ton Peterbuilt using Liquid Fuel monies
 10. Motion to appoint Erica Hollabaugh to the Recreation Board with a term ending 2020
 11. Motion to appoint Amber Smith to the Parks Board with a term ending 2019
 12. Discussion / Motion to accept / deny the purchase of a new air conditioner and furnace for the multi-purpose room
 13. Discussion / Motion on a Policy regarding the use of Township issued credit cards
 14. Discussion and Motion to Censure
18. Public Comments
19. Commissioner Comments
20. Adjournment