

**Township of Crescent  
Board of Commissioners  
Monthly Business Meeting  
February 8, 2018**

1. Call to Order
2. Salute Flag
3. Roll Call
4. Public Comment on Agenda Items
5. Motion to approve the minutes from the January 2, 2018 Re-organizational Meeting
6. Motion for the approval of the minutes from the Business Meeting of January 11,2018
7. Motion for the approval of the January 31, 2018 Treasurer's Report
8. Reading of the Bills
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 and motion to exonerate the Tax Collector, Judy Withee, of the additional unpaid 2017 Real Estate, Fire and interim tax as listed on the revised report submitted by her on January 15, 2018 in the amount \$2,744.54.

## 18. New Business

1. Discussion / Motion on the two (2) year contract between the Township Manager Kellie Crago and the Township of Crescent
2. Discussion / Motion on the wage and benefit increase for the Appointed Assistant Secretary, Patricia Christian
3. Discussion / Motion on a Township issued credit card for the Recreation Board
4. Motion to accept the resignation of Stefania Collins from the Parks Board
5. Motion to accept the resignation of Toni Kessler from the Recreation Board
6. Motion to make the appoints with term ending dates for the following Park Board members:
  - Debibe Helterbran ending 2018
  - Amber Smith ending 2019
  - Kara Mahilik ending 2021
  - Dawn Moser ending 2022
  - Alternate Jeff Helterbran ending 2018
7. Motion to advertise the following workshop meetings dates for 2018 with a start time of 6:00 PM
  - March 28
  - June 27
  - September 26
  - November 14
8. Discussion and Motion regarding the purchase and installation of new routers in the police vehicles in the amount of \$3,129.15

## 19. Public Comments

## 20. Commissioner Comments

## 21. Adjournment