

**Township of Crescent
Board of Commissioners
Monthly Business Meeting
July 12, 2018**

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 June 14, 2018
6. Motion for the approval of the June 14, 2018 Treasurer Report
7. Reading of the Bills
8. Correspondence
9. Secretary'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- none
17. New Business
 1. Motion to accept Commissioner Keller's resignation
 2. Motion to accept Shawn Collin's resignation
 3. Motion to accept Kylee Cipolla's resignation
 4. Motion to approve Tracy McKee as temporary, part-time Administrative Assistant

5. Motion to approve Jay Griffith as full-time police officer.
6. Discussion / Motion to move forward on the monument insurance claim. Possibly a gazebo that incorporates the plaques from the old monument.
7. Discussion / Motion to accept a Resolution finding that 36 McGovern Blvd., is a public nuisance, giving the owner Christopher Koban 30 days to abate.
8. Motion to approve a request by Lennon, Smith, Souleret Engineering, Inc. transmitted herewith is Partial Payment No. 2 (Final) from El Grande Industries, Inc. for the subject project Shouse Park ADA Walkways (CD 43.7.2). They have reviewed the work completed and recommend final payment in the amount requested of \$3,284.50. This request is required prior to payment by the Char-West Council of Governments. No payments are to be made by the Township of Crescent.
9. Motion to accept Ordinance 569 amending the Crescent Township Code of Ordinances, chapter 154 entitled "Police Department", section 154.07 entitled "Safety Committee, and section 154.13 entitled "Police Policy Rules and Regulations" to clarify the responsibilities of the Chief of Police in regard to the Safety Committee, and to update Police Department job titles, job descriptions and rules of conduct.
10. Motion to accept Ordinance 570 amending the Crescent Township Code of Ordinances chapter 154, entitled "Police Department", to add a new section 154.14 entitled "Procedure Following Arrest Without Warrant" to provide guidelines to Police Officers in warrantless arrests.
11. Motion to approve to begin the interview process for a full time Police Office.
12. Public Comments
13. Commissioner Comments
14. Adjournment