

**Township of Crescent
Board of Commissioners
AGENDA
January 10, 2019**

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 December 13, 2018
6. Motion for the approval of the Special Meeting on January 3, 2019
7. Motion for the approval of the December 2018 Treasurer Report
8. Reading of the Bills
9. Correspondence
10. Secretary'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 / Motion to change Shouse Park rental fees for 2019

18. New Business

1. Motion to accept the resignation of Officer John O' Connor
2. Motion to accept the resignation of Officer Scott Page
3. Motion accept the resignation of Officer Leo Laffey
4. Motion to appoint the following:
Board, Committee and Commission Appointments:

| | | |
|--------------------------------------|-------------------|------|
| Recreation Board 5 year term: | Karri Griffith | 2023 |
| Planning Commission a 4 year term: | Bill Cook | 2022 |
| Zoning Hearing Board a 3 year term: | Dan Taylor | 2021 |
| Civil Service Committee 6 year term: | Joseph Eckhardt | 2024 |
| Parks Board of a 1 year term: | Jeff Helterbran | 2019 |
| Parks Board of a 2 year term: | Debbie Helterbran | 2020 |
| Parks Board of a 3 year term: | Dawn Moser | 2021 |
| Parks Board of a 4 year term: | Tandra Jones | 2022 |
| Parks Board of a 5 year term: | Morgan Withee | 2023 |

5. Discussion / Motion on changes to the PNC and PLGIT accounts
6. Discussion / Motion for repairs to roof on Municipal Building
7. Discussion / Motion to wave the 5% contribution of the full time Police Officers to the Municipal Retirement System for the year 2019
8. Motion to hire Joe Burek and Dan Frederick as part-time Police Officers

19. Public Comments

20. Commissioner Comments

21. Adjournment