

A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, APRIL 9, 2015 AT 7:30 P M. IN THE EAST DEER TOWNSHIP MUNICIPAL BUILDING, CREIGHTON, PA.

MR. TALIANI CALLED THE MEETING TO ORDER

ROLL CALL

The secretary called the roll: Anthony Taliani- present on speaker phone, Rick Stoneburner-present; Edward Kissell-present; Joseph Novsat-present; John Nwranski-present.

MOMENT OF SILENCE

MR TALIANI HELD A MOMENT OF SILENCE FOR LONG TIME FRIEND AND SECRETARY BETTINA LESOON. SHE HAS BEEN THE SECRETARY FOR 41 YEARS. SHE WILL BE SADLY MISSED BY ALL.

MINUTES

Mr. Stoneburner moved to accept the minutes of the March 5th Agenda meeting. John Nwranski seconded the motion. Motion passed unanimously.

Mr. Kissell moved to accept the minutes of the March 12th Regular meeting. John Nwranski seconded the motion. Motion passed unanimously.

RESOLUTIONS

Resolution 2015-03, Allegheny County Vacant Property Program. Participation in program. Mr. Stoneburner made motion to accept the resolution, Mr. Novasat seconded the motion. Motion passed unanimously.

COMMITTEE REPORT

MR. TALIANI reported that we had fifteen applications for the Secretary position. Out of those fifteen, six were being brought in for interviews.

Mr. Stoneburner reported that the water tank analysis had been completed. It would be a couple of weeks before results would be given.

Mr. Stoneburner reported that the PGW water meter project ran into some difficulties and was not completed as planned on April 4, 2015. Waiting for the engineer to find a solution.

Mr. Stoneburner reported on the 2015 Banner Community award ceremony. It was held on April 7th at the Allegheny County Courthouse. He accepted the award for East Deer Twp. Forty-two municipalities were given the award out of the 130 municipalities in Allegheny County.

OLD BUSINESS

Mr. Taliani made motion to accept Agreement with Allegheny County on the Vacant property program.

Mr. Novosat made motion seconded by Mr. Nwanski. Motion passed unanimously.

Mr. Taliani reported that the property separation on Days Run Rd. had been sent to the county. County approved and planning commission approved. Motion made for commissioners to approve. Mr. Kissell made motion, seconded by Mr. Stoneburner. Motion passed unanimously.

Bids for the Arle Grant for the purpose of repairing St. Lighting and traffic signals in the amount of \$34,001.95. Motion made by Mr. Stoneburner and seconded by Mr. Nwanski. Motion passed unanimously.

NEW BUSINESS

Purchase of laptop should be authorized so as to be able to proceed with the process. Motion made by Mr. Nwanski and seconded by Mr. Kissell. Motion passed unanimously.

Mr. Nwanski made a motion to accept bills presented to be paid. Seconded by Mr. Stonerburner

Motion passed unanimously.

The meeting was adjourned at 7:44

BOARD CHAIRMAN

TOWNSHIP SECRETARY