

A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY December 3, 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; Rick Stoneburner-present; Edward Kissel-present; Joseph Novosat-present; John Nwranski-present.

MINUTES

Mr. Stoneburner moved to accept the minutes from the Regular meeting held on November 12 2015. Mr. Kissel 2nd the motion. Motion passed unanimously.

CITIZENS COMMENTS

BIDS

Mr. Taliani opened the three bids that we received for the retired 2006 Crown Vic Police car. The first bid was from Mr. Bertolini at \$1007.77, the second bid was from Mr. Wozniak at \$578.00, the third bid was from Mr. Zembrowski at \$1555.00. Mr. Stoneburner motioned that the bid for the retired 2006 Crown Vic Police car be awarded to Mr. Zembrowski in the amount of \$1555.00, Mr. Kissel 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Stoneburner motioned for Ordinance #814 - 2016 Budget to be passed. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Nwranski motioned for Ordinance #815 - 2016, 2017, 2018 Police Chief Agreement to be passed. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Kissel motioned for Ordinance #816 - 2016 Township Secretary Agreement to be passed. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Novosat motion for Ordinance #817 – 2016, 2017 Part Time Police Wage Increase to be passed. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Stoneburner motioned for Ordinance #818 – 2016 Tax Rate to be advertised for passing at the December 31st meeting. Mr. Nwranski 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Mr. Stoneburner motioned that East Deer Township adopt a Physicians Panel for our Workman's Compensation as of January 1st 2016 as recommend by EMC Insurance. Mr. Nwranski 2nd the motion. Motion passed unanimously.

BILLS

Mr. Kissel moved to accept the bills that were presented from the township secretary. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Nwranski moved to Adjourn, Mr. Kissel 2nd the motion. Motion passed unanimously.

Meeting Adjourned 7:49 PM

Board Chairman

Township Secretary