

**A SPECIAL MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY December 31, 2015 AT 12:00 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.

**RESOLUTIONS – ORDINANCES**

Mr. Nwranski motioned to accept Ordinance #818 – 2016 Tax Rate at 4.9 Mills for 2016. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

**NEW BUSINESS**

Mr. Taliani thanks the board for a hitting their goals for 2015 and that it was one of the best years that he has seen all around.

Mr. Taliani advised that he will be having a meeting with Hampton Associates on developing on top of Murray hill.

Mr. Novosat motioned to close the books for 2015. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

**ADJOURNMENT**

Mr. Nwranski moved to Adjourn, Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Meeting Adjourned 12:10 PM

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Board Chairman

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Township Secretary