

A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, February 11, 2016 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- not present; John Nwanski-present.

MINUTES

Mr. Kissel moved to dispend the reading of the minutes of the January 14th 2016 meeting. Mr. Stoneburner seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani gave they board the site for the website for them to look at and see if they have any additions that they think should be added. This is the work site for us to make any of the changes that we would like, add and delete items

BIDS

Mr. Taliani advised that Bid for the 1.0 M Gallon Water Tank Rehabilitation project was awarded at the Agenda meeting to D & M Painting of Washington, PA. The contract was awarded for the base Bid amount of \$250,100.00

RESOLUTIONS – ORDINANCES

Mr. Stoneburner motioned to accept Resolution 2016-02 Municipal Adoption of the 2015 Allegheny County 2015 Hazard Mitigation plan. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Novosat motioned to adopt Ordinance #819 AN ORDINANCE OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, and AMENDING THE TOWNSHIP SUBDIVISION ORDINANCE 293 SECTION 3 ARTICLE D FEE'S AND SECTON 4 EXTENSON FEE'S. Mr. Nwanski 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Novosat advised that he was going to get with the recreation board to see what they cod pull together as Easter Egg Hunt. Easter falling earlier than normal for the year.

Mr. Kissel advised that the meeting he was to attend with Penn Dot on Bridges that are going to be redone in 2017 was canceled and that he hopes to hear of a new date soon on that.

OLD BUSINESS

NEW BUSINESS

Mr. Stoneburner motioned to authorize to proceed with the grant for the 2nd phase of the water tank rehabilitation project. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Kissel motion to hire Jeremy Belusar and a part time police officer. Mr. Novosat 2nd the motion. Motion passed unanimously.

BILLS

Mr. Nwanski motioned to pay the bills presented by the Township Secretary. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 7:56PM

Board Chairman

Township Secretary