

**A REORGANIZATION MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON MONDAY, JANUARY 4, 2016 AT 7:30 P.M., IN THE EAST DEER TOWNSHIP MUNICIPAL BUILDING, CREIGHTON, PA.**

Mr. Taliani called the meeting to order.

The secretary called the roll: Anthony Taliani-present; Rick Stoneburner-present; Edward Kissel-present; Joseph Novosat-absent; John Nwranski-present.

Mr. Stoneburner moved to elect Anthony Taliani as President of the Board of Commissioners. Mr. Kissel seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Nwranski moved to elect Rick Stoneburner as Vice President of the Board of Commissioners. Mr. Novosat seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Taliani appointed the following committees, advising that everything has worked past two years, why fix what is not broke.

FINANCE COMMITTEE: Anthony Taliani (chairman), Rick Stoneburner, Edward Kissel, Joseph Novosat and John Nwranski.

WATER COMMITTEE: Rick Stoneburner (chairman), John Nwranski and Anthony Taliani.

HIGHWAY COMMITTEE: Edward Kissel (chairman), Rick Stoneburner and Joseph Novosat.

RECREATION/ECONOMIC DEVELOPMENT COMMITTEE: Joseph Novosat (chairman), Edward Kissel and Rick Stoneburner.

HEALTH & SANITATION COMMITTEE: John Nwranski (chairman), Edward Kissel and Anthony Taliani.

PERSONS & PROPERTY COMMITTEE: Anthony Taliani (chairman), John Nwranski and Rick Stoneburner.

Mr. Nwranski moved to retain Bruce Dice & Assoc. as the Township Solicitor. Mr. Stoneburner seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Stoneburner moved to retain Senate Engineering as the Township Engineer. Mr. Novosat seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Kissel moved to retain PNC Bank as the Township Depository. Mr. Stoneburner seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Novosat moved to reappoint Ted Paulovich to the Township Vacancy Board for a two year term. Mr. Kissel seconded the motion. Motion passed unanimously.

Mr. Nwranski moved to appoint Bernie Paulovich as the Township Treasure. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Kissel moved to hold Agenda Meeting the 1<sup>st</sup> Thursday of the month and the Regular Meeting to be held the following Thursday. Mr. Taliani voted yes. Motion passed unanimously.

Mr. Nwranski moved to adjourn the meeting. Mr. Stoneburner seconded the motion. Mr. Taliani voted yes. Motion passed unanimously.

The meeting was adjourned at 7:45 p.m.

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**Board Chairman**

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**Township Secretary**