

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

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the June 4th regular meeting. Mr. Nwranski seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No, Citizen Comments.

COMMUNICATIONS

Mr. Taliani mentioned that we received a Thank you letter from the Community Library of Allegheny Valley for the yearly donation of \$1500.00.

BIDS

No Bids at this time

RESOLUTIONS – ORDINANCES

Mr. Nwranski moved to accept ordinance #813 the Office Assistant wage increase on the second reading. Mr. Stoneburner second the motion. Motion passed unanimously.

The Secretary called the roll call to suspend the rules for the third and final reading of ordinance #813. Anthony Taliani-yes; Rick Stoneburner-yes; Edward Kissel-yes; Joseph Novosat-yes; John Nwranski-yes.

Mr. Kissel moved to accept ordinance #813 on the third and final reading. Mr. Stoneburner second the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Novosat reported that the Recreation Board 1st Movies in the Park was rained out and that there are two more, one this month of July and one in August and that the concession stand will be open for them.

Mr. Taliani asked the board if there is anything that they would like to add to the next Newsletter to let him know that the next one he is hoping to get out the middle of August and then the last one for the year in October.

Mr. Taliani has noticed that there are a lot of people that have garbage out already for Monday pick up. Would like to do an ordinance for when garbage can be put out. Supplement page will be put into the next newsletter on what Vogel will pick up and what they won't.

Mr. Taliani advised that he and Mr. Stoneburner have gone around the entire town with our code enforcement man Bill.

OLD BUSINESS

Mr. Taliani mentioned that we put the additional Arle grant for the 3rd Street lights. Looking forward to seeing that the electric bills are going to be with the new LED lights. We have saved the old ones that were taken down and will upgrade the 3rd street traffic lights with the newer ones that were taken down.

Phil from Senate Engineering gave a run on the Sewer Separation line on the contractor fixing the road. Phil is working on getting a timeline to getting it finished

Phil advised that Gillette is working on getting the paving done on Edna Street. Gillette is going to be doing the overlay and need to make sure he is good to go. Need Dye test done on some of the properties to make sure that we are good to go before paving. Final payment will be submitted for after the paving is completed.

NEW BUSINESS

Mr. Stoneburner motioned that we buy the Ford explorer SUV for the police department from Tri-Star in the cost of \$26,960 with the additional cost of \$7169.00 for the paint and additional needs that the vehicle will need. Mr. Nwanski second the motion. Motion passed unanimously.

Mr. Nwanski motioned to accept the Bid from Cargill thru the SHACOG for the rock salt at \$69.29 a ton. Mr. Stoneburner second the motion. Motion passed unanimously.

Mr. Taliani informed the board that we had an issue with the dump truck with 1 Cochran not fixing the fan under warranty for the fan, they are advising that Welsh will not pay that they did do all the extra stuff added and Cochran is advising that the warranty was voided. Trying to resolve it. \$2164.00

Mr. Kissel motioned to accept the quote for MUA – Constellation at \$0.04833 for 25 months. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Kissel motioned to hire an additional summer helper Sal Stoneburner for the road crew. Mr. Novosat 2nd the motion. Mr. Stoneburner sustained from the vote. Motion passed.

Mr. Nwanski motion to hire the 2 new part-time police officers, Brian Shaw and Jacob Skuda. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Stoneburner motion to accept the agreement of the Winter Maintenance Contract with PENNDOT with the amount of \$1592.09. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani recommended that we look into Stanson paper processing recycling. Mr. Nwranski motioned to retain an agreement with Stanson. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

BILLS

Mr. Kissel moved to pay all bills presented. Mr. Novosat 2nd the motion. Motion passed unanimously.

The meeting was adjourned at 8:12 PM.

Board Chairman

Township Secretary