A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY November 12 2015 AT 7:30 P.M. IN THE EAST DEER TOWNSHIP MUNICIPAL BUILDING, CREIGHTON, PA.

#### Residents in attendance

Evelyn Hazlet & Grandson Julian Hazlet - 312 Bailies Run Road

Lynn Miglioretti – 357 Days Run Road

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 2<sup>nd</sup> the motion. Motion passed unanimously.

## **CITIZENS COMMENTS**

Julian Hazlet interviewed Mr. Taliani before the meeting for boy scouts.

Lynn Migliorette has a water meter that they she said is not working right, she would like a new one, Mr. Taliani advised that the road crew will put in a new one and they will still need to pay the bill that they have.

### **RESOLUTIONS – ORDINANCES**

#### **COMMITTEE REPORTS**

# **OLD BUSINESS**

Mr. Taliani advised that we have meet with the Web team and are on our way to getting a new website and that we are hoping to have up by the 1<sup>st</sup> of the New Year.

Mr. Taliani advised that the Retired Police car 2006 Crown Vic has been advertised and we are now taking sealed Bids up until 12/3/2015 and will be opened that night.

## **NEW BUSINESS**

Mr. Nwranski motioned to authorize the Twp. Secretary to move forward with the Tax Anticipation Loan for 2016 in the amount of \$85,0000.00. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Novsat motioned to retain Chrystal Carman as the Full Time Township Secretary with a Salary of \$37,500.00 per year thru December of 2016. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

# **BILLS**

Mr. Kissel moved to accept the bills that were presented from the township secretary. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

## **ADJOURNMENT**

Mr. Stoneburner moved to Adjourn. Mr. Kissel 2 <sup>nd</sup> the motion. Motion passed unanimously	
Meeting Adjourned 7:54 PM	

	Board Chairman	
Township Secretary		