

A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, May 5, 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- present; John Nwranski- not present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the April 14, 2016 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Received letter from Part Time Police Officer Garrett Lynn of Resignation from the Police Department.

Received letter from Kirsten Rowlin interested in being on the Recreation board.

Received letter from Angela Misera and Julie Wislie thanking Officer Chad Meyers in his help with an accident with a deer. He went over and beyond with helping Julie.

BIDS

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

Mr. Taliani advised that the new lap tops for the police cars and here and was informed by Chief Manchini that they are installed into the cars and working in the SUV and the one in the Car is waiting for one thing from the county and will be up and running shortly.

Mr. Taliani advised that the Grant Application for the 2nd phase of the Water Tank has been submitted.

OLD BUSINESS

NEW BUSINESS

Mr. Kissel motioned to approve the 2nd and Final payment for the Water Tank Rehabilitation 1st Phase in the amount of \$173,690.00. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Novosat is looking into different things to fix the Memorial on the corner of Freeport road and Crawford Run. You are not able to ready the memorial due to damage of the glass from the sun.

Mr. Stoneburner motioned to approve the 3rd and Final payment of the Township share on the Demolitions in the amount of \$2214.00. Mr. Kissel 2nd the motion. Motion passed unanimously

Mr. Stoneburner motioned with deep regrets to accept the resignation of Part Time Police Officer Garrett Lynn. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Novosat motion to appoint Kirsten Rawlins to the Recreation Board. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

BILLS

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

ADJOURNMENT

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

Meeting Adjourned: 7:52PM

Board Chairman

Township Secretary