AN AGENDA MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, SEPTEMBER 3 2015, 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; Joe Novosat – present John Nwranski-present.

Mr. Taliani mentioned that we have had 2 part-time police resign from the force to move on.

Mr. Taliani that at the regular meeting that we will read resolution 2016-04 in regards to the Pension and vote.

Mr. Taliani motioned to the Board their wishes on hiring the 3 gentleman that they had interviewed for part-time police. Mr. Stoneburner motioned that we hire Dalton Vannhy, Jeremy Howell and Robert Haus to the East Deer Township Police Department. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani mentioned that the 2015 Audit was completed and a copy was at the office if they wanted to look at it for any questions for the regular meeting.

Mr. Taliani mentioned that we received the Snow & Ice Agreement for the winter season of 2016-2019 from Allegheny county.

Mr. Taliani mentioned that we received letter for renewal of the health care from Steelworkers health and Welfare fund.

Mr. Taliani advised the Board to look over all bills presented for the meeting. If there are any questions, they can be asked at the meeting.

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

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

Chairman of the Board

**Township Secretary**