



**A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, July 14, 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 June 2, 2016 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

**CITIZENS COMMENTS**

**COMMUNICATIONS**

Mr. Taliani communicated that we received 2 resignation letters from Part-Time Police Officers, Steve Freiberg and Jacob Skunda.

**BIDS**

**RESOLUTIONS – ORDINANCES**

Mr. Kissel motioned to accept Resolution # 2016-04- A Resolution of the Township of East Deer Relative to the Procurement of Professional Services for the Municipal Pension System(s) sponsored by the township based on the requirements of ACT 44 of 2009. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

**COMMITTEE REPORTS**

Mr. Novosat advised that he is working on getting some information together on what we can do to fix the memorial glass at the memorial on the corner of Freeport Road and Crawford Run Road. The glass is fading with the names on it and will keep everyone updated when he has more information.

Mr. Novosat advised that he is going to talk with the recreation board and get some things planned for the rest of this summer/fall/winter.

Mr. Taliani advised that we had some information come in on the bridge work that will be done in 2017-2018 and that we have got with our engineer Phil to look at.

**OLD BUSINESS**

**NEW BUSINESS**

Mr. Taliani mentioned that at our Agenda meeting on July 7, 2016 that we hired 3 Part-Time Police Officers, Robert Haus, Jeremy Howell and Dalton Vanwhy.

Mr. Taliani mentioned that the Township Auditors have completed and filed the 2015 Municipal Annual Audit and Financial Report and that there is a copy in the office if the Board would like to review it.

Mr. Kissel Motioned to accept the Snow & Ice Agreement for 2016-2019 from Allegheny County for the County Roads that we service. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani mentioned that we got the renewal for the Township Employee Insurance from United Steelworks Health and Welfare Fund. They are pleased with the renewal, Individual medical went down with prescription going up and little and the Employee/spouse, medical went down and prescription increased a little.

Mr. Taliani mentioned that we have looked in on having a Recycle, Hazardous Waste Event for the residents. He advised that we got one company's info and that Chrystal will be looking for a few others to compare to and hope to have an event set up this fall.

Mr. Taliani mentioned that Norfolk Southern will be closing down the railroad crossing on July 26 – 27<sup>th</sup> for repairs on the track. We will put this on the Website, Code Red Call and the Valley News Dispatch.

Mr. Stoneburner motioned to accept the resignation letters from Patrolman Freiberg and Patrolman Skunda with deep regret and wish them both well in the future. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Stoneburner present Mr. Taliani with a citation from Senator Randy Vulakovich congratulating him on being appointed the President of the Western Pennsylvania Association of Township Commissioners.

**BILLS**

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

**ADJOURNMENT**

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Meeting Adjourned: 7:56PM

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Board Chairman

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Township Secretary