



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, September 8, 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- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the August 4, 2016 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani communicated that we received a letter on our Service Agreement of our 2nd year I with PenDot for the 1.4 lane miles in the amount of \$1592.09 for snow/ice removal.

BIDS

Received no bids on the Refuse, Motion made by Mr. Stoneburner to advertise the Sealed Bids to be opened at the 10/13 meeting. Mr. Nwranski 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Nwranski motioned for Resolution # 2016-05 - Resolution of Council of the township of East Deer, Approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers: 0960-B-00396-0000-00. Would be in accord with the comprehensive plan of the Municipality to be approved, Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Stoneburner motioned for Resolution # 2016-06 – Authorized Official Resolution to be used for the Water Tank Improvement Project, Phase II to be approved, Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Nwranski motioned for Resolution # 2016-07 – Authorized Official Resolution to be used for the Critical Sewer Improvement Project, to be approved. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Kissel asked Mr. McKenna, Highway Supervisor to look at storm drain on 2nd street, looks to be needing a little fix to it.

Board asked Mr. McKenna to have the cut grass at the walking track, clean weeds off the curb line of Freeport Rd, Have under the New Kensington bridge cleaned up.

Mr. McKenna advised of the crack at the basketball court, hockey court and the tennis court that some are small and some are not so small, we will need to look into filling them..

Mr. Taliani advised that the Ford Explorer police vehicle is back on the road after being at repair shop for new fuel pump.

Mr. Taliani advised that Chief Manchini is looking at getting quotes for a new AR15 for the police car, he will have those at next month meeting.

Mr. Taliani advised that we are looking to move some of our account to PLIGIT. They are offering higher interest rates than PNC at this time.

Mr. Taliani is thinking about seeing about getting NARCAN for the police vehicles. They can be offered at no cost from health agencies, training is online, checking with our insurance company about liability.

OLD BUSINESS

Mr. Taliani advised that he has received a quote from Unity Memorial on Grey Granite, all engraved for the memorial of around \$8000.00 and \$2000.00 for installment. Mr. Novosat is waiting to hear on another quote. Going to look into some different lighting also.

NEW BUSINESS

Mr. Stoneburner motioned to hire Timothy Bailey as a new Part time Police officer. Mr. Kissel 2nd the motion, Motion passed unanimously.

Mr. Taliani advised that we are going to start the working on the 2017 Budget and asked the board what nights are best, they all agreed that Thursday nights earlier before meetings.

Mr. Taliani advised that our Pension MMO remains the same.

BILLS

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

ADJOURNMENT

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

Meeting Adjourned: 7:56PM

Board Chairman

Township Secretary