



AGENDA

November 3, 2016

1. ROLL CALL - Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
 - A. Move to Accept the minutes from the October 13, 2016 meeting
3. CITIZENS COMMENTS.
4. COMMUNICATIONS.
5. BIDS
6. RESOLUTIONS AND ORDINANCES
 - A. Resolution 2016-08 Proclaiming the week of April 10, 2017 as Local Government Week.
 - B. Resolution 2016-09 Requirements of the Pennsylvania Department of Transportation Design Manual - Part 5, Chapter 3.2, the Township of East Deer does hereby authorize the submission of the attached request for the Pennsylvania Department of Transportation to provide a 75.00 per centum reimbursement to East Deer Township for all costs, less any betterments, incurred in relocating our waterline facility affected by 1019-A06 bridge replacement.
 - C. Resolution 2016-10 - Concurring Resolution to have on record a statement confirming that the applicant has formally requested CDB funds, has designated an official to perform the required duties between the applicant and Allegheny County Economic Development and has assured, where applicable, the provision of local matching funds.
 - D. Ordinance #820 - An Ordinance of the Township of East Deer, Allegheny County Pennsylvania, imposing a Fifteen Dollar and Fifty Cents (\$15.50) Rubbish Collection fee per household unit, of business unit, setting the time and place where such fees are payable and providing penalties for the failure to pay said fee.
7. COMMITTEE REPORTS

8. OLD BUSINESS

- A. Honor Roll
- B. PLIGIT Accounts are all open and will be moving the 7 accounts over to them once the check come in.

9. NEW BUSINESS

- A. Approve the Refuse Contract for 2017-2020
- B. Approve 2017 Budget
- C. Discuss possibility of hiring 1 new part-time police officers
- D. Discuss the proposal and approval for 1 or 2 new copier/fax/printers for the police office and the main office from Amcom (Xerox) that we currently have now.
- E. Authorize Twp. Secretary to move forward on the Tax Anti. Loan for 2017
- F. Approve Request for submission to AVNGOG for Payment #1 on Crawford Run Sanitary Sewer Repair Project, CD 42-3.12.1 in the amount \$8,255.

10. BILLS

- A. Move to Accept this month's bills presented from the Township Secretary.

11. ADJOURNMENT