



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, November 3, 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 October 13 2016 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

BIDS

Mr. Taliani asked for the wish of the board in regards to the Refuse bid for 2017-2020. Mr. Nwranski motioned to accept the bid from Vogal Disposal 4 year bid at year 1 - \$109,980.00, year 2 - \$113,364.00, year 3 - \$116,748.00, year 4 - \$120,132.00 in a total amount of \$460,224.00. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Taliani read Resolution 2016-08, Proclaiming the week of April 10, 2017 as Local Government Week. Mr. Stoneburner motion to accept Resolution 2016-08 Proclaiming the week of April 10, 2017 as Local Government Week. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani read 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. Mr. Kissel motion to accept 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. Mr. Nwranski 2nd the motion. Motion passed Unanimously.

Mr. Taliani read 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. Mr. Novosat motioned to accept 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. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

OLD BUSINESS

Mr. Taliani advised that the Memorial project is still moving, after Veterans days they panels will be removed, we will be working on making sure that the names are correct and then giving everything to Brian at Unity Memorial and are In hope that everything will be ready for an early spring install.

Mr. Taliani advised that all PLIGIT accounts are open and checks ordered and once we are sure everything has cleared and the checks are here we will move the money from PNC and close the PNC interest bearing accounts.

NEW BUSINESS

Mr. Taliani asked the wish of the board on Adopting the 2017 Budget that we will finalize at our December meeting. Mr. Nwanski motion to accept the 2017 Budget with finalizing the work on it in December. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board in hiring part-time police officer Chris Fabec. Mr. Stoneburner motion to hire part-time police officer Chris Fabec. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have a 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. The printers that we have now are older, the one in the police department has not been working correctly. They are going to give us a loaner to see if it is the phone lines or if it is the printer/fax/copier itself. Mr. Stoneburner motioned to approve getting 1 new copier/fax/printer and then with the experiment of the loaner working or not buying the 2nd one. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board for the Twp. Secretary to move forward with the 2017 Tax Anti. Loan. Mr. Nwanski motioned for the Twp. Secretary to move forward with the paper work for the 2017 Tax Anti Loan. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the Board to approve request for submission to AVNGOG for payment 1 for the Crawford Run Sanitary Sewer Project. Mr. Stoneburner motion to approve the request for submission to AVNGOG for payment 1 for the Crawford Run Sanitary Sewer Project. Mr. Nwanski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the Board to approve using Unique Services & Applications for repainting the flag pole, replacing the broken parts.. Mr. Stoneburner motion to use Unique Services & Applications for repainting the flag pole, replacing the broken parts. Mr. Nwanski approved the motion. Motion passed unanimously.

BILLS

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

ADJOURNMENT

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

Meeting Adjourned: 7:52 PM

Board Chairman

Township Secretary