



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, December 1, 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 November 3, 2016 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani communicated that we received resignation letter from Part-Time Police Officers, Dalton Vanwhy and Tim Bailey.

BIDS

RESOLUTIONS – ORDINANCES

Mr. Taliani read Ordinance #820- An Ordinance of the Township of East Deer, Allegheny County Pennsylvania, imposing a Fifteen Dollars and Fifty cents (\$15.50) 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. Mr. Stoneburner motioned to accept Ordinance #820, Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani read Ordinance #821 of the Township of East Deer Township, County of Allegheny, Commonwealth of Pennsylvania, fixing the wages of the township Office Assistant for 2017 @ \$12.25 and 2018 @ \$12.50. Mr. Novosat motioned to accept Ordinance #821, Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani read Ordinance #822 of the Township of East Deer Township, County of Allegheny, Commonwealth of Pennsylvania, establishing the salary and benefits for the Township Secretary for year 2017 @38,500.00. Mr. Nwranski motioned to accept Ordinance #822, Mr. Stoneburner 2nd the motion. Motioned passed unanimously.

Mr. Taliani read Ordinance #823 of the Township of East Deer Township, County of Allegheny, Commonwealth of Pennsylvania, fixing the tax rate for the year of 2017 @ 4.9 mills. Mr. Stoneburner motioned to advertise and accept at the meeting on December 30, 2016. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani read Ordinance #824 An Ordinance of the Township of East Deer, in the County of Allegheny, Commonwealth of Pennsylvania appropriating the specific sums estimated to be required for the specific purpose of the Municipal Government, Hereinafter set forth during the Calendar Year 2017. Mr. Nwranski motioned to advertise and accept at the meeting on December 30, 2016. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani read Resolution 2016-11 - Resolution of The Board Commissioners 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: 1087-B-00025-0000-00. Would be in accord with the comprehensive plan of the Municipality. Mr. Kissel moved to accept Resolution 2016-11. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani read Resolution 2016-12 - Resolution of The Board Commissioners 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-J-00356-0000-00. Would be in accord with the comprehensive plan of the Municipality. Mr. Stoneburner motion to accept Resolution 2016-12. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani read Resolution 2016-13 The Board of Commissioners President of said Municipality be authorized and directed to sign a Utility Reimbursement Agreement on its behalf and that the Secretary be authorized and directed to attest the Board of Commissioners President signature on the Utility Reimbursement Agreement for this highway project. Mr. Kissel motioned to accept Resolution 2016-13. Mr. Nwranski 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Novosat advised that the kids Christmas Lunch with Santa is on December 10, 2016 at noon at the Township Building

OLD BUSINESS

Mr. Taliani advised to the board that Engineer Phil and Road Supervisor Dan will be attending meeting on December 12th for the Rapid Bridge Replacement project on Freeport road for the 2 bridges that are being replaced.

NEW BUSINESS

Mr. Nwranski motioned to accept the resignation letters from Patrolman Vanwhy and Patrolman Baily with deep regret and wish them both well in the future. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that a proposal for a new plan on Murray Hill called Riverview Planned Residential Development. Advised that the planning commission is going to meet and over the proposal.

Mr. Stoneburner moved to Hire New part time police officer David Antal. Mr. Kissel 2nd the motion. Motion passed unanimously.

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. Nwranski 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 7:52 PM

Board Chairman

Township Secretary