



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY April 13, 2017 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 March 9th 2017. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

Mrs. Virginia Mills (121 Clarks Pike Road). large pipe that goes thru the yards under the road. We are aware that the previous owners put in a jointly culvert. The dirt around it is falling in around and that because it is on private property per Mr. Taliani we are not able to do anything with it. Mr. Taliani asked our Engineer Mr. Phil Herman to take a look at it and give her some ideas on it.

Mr. Al Schubert (503 West 10th Ave.) Stone on 10th ave on the side of the road need to be put down. Also the side of the road that the stones, the brim of the road is starting to slide into the yard. Mr. Taliani advised that we will take care of the stone when the man power is back up. Stone in the alley needs to be done and it has been a few years since we did that. Would like for us to send our party up to look at the yards that need to be cut and cleaned up.

COMMUNICATIONS

Mr. Taliani advised that Curtis Wright gave us a nice donation/grant in the amount of \$1500 that we have placed into the Equipment fund that we are going to use toward maybe Taser, or cameras that is going to be jointly with Springdale at the bridge that we would pay half the year for the internet.

Mr. Taliani advised that we got a rejection letter from the PA Small Water and Sewer but said not to be upset that we pulled our self's from the grant. That we put in for another one.

BIDS

Mr. Taliani advised that we do not have actual bids but we did solicit pricing for cameras and got 3 bids from three different companies to do cameras at the field and at the township building. Malobicky Digital Systems in the amount of \$329700, Max Protection in the amount of \$6400.00 and SSA Security Systems in the amount of \$8525.00. With all three companies being told the same information. Mr. Stoneburner motioned to table the discussion until further understanding from the companies. Mr. Nwranski 2nd the motion. Motioned passed unanimously.

Mr. Taliani also advised that we solicited for tree removal of 5 trees at the East Deer Memorial park. We asked for the trees to be cut and remove all small parts and leave the trunk we will cut up ourselves and remove. Thad S was \$3000.00 to take the trees out. Brells Tree Service in the amount of \$3500.00 to remove the trees, clean chip up and leave tree with a additional \$1950.00 to remove surface roots and crowns. Vaughans trees service or \$2875.00 to cut the tree's remove all brush, and debris, leave logs in removal length, cut stumps to flare, grind stumps of the trees and back fill the ground to level for \$2875.00. Mr. Nwranski moved to make a motion to hire Vaughans to cut the trees and remove the stumps. Mr. Novosat 2nd the motion. Motioned passed unanimously.

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

Mr. Novosat advised to the board that the names for the memorial had been sent back to unity memorial for the changes and we are waiting of the list to come back to us.

Mr. Novosat advised that the Easter Party is the 15th and that as of then we had about 75 kids signed up.

Mr. Novosat also advised that we are going to need to redo some sealing on the Tennis Courts, Basketball Court and the Hockey Courts. They are going to see about the filler, sealer and then painting done more towards middle of the summer.

OLD BUSINESS

Mr. Taliani asked if we are waived on the permit for the MS4 and Mr. Herman said no just a few items and that Mr. Nwranski will be doing the application for the MS4 and there are going to be a few questions that we will need and we will get done.

NEW BUSINESS

Mr. Taliani advised for the board that a Part-time police officer that we just hired about a month ago went to visit his girlfriend out of state, came back and will be resigning at the end of the month. We interviewed a officer this evening before the meeting, Mr. Tim Reilly, he is an officer for Frazer and has a few shifts that he can do for us. Mr. Nwranski motioned to hire Tim Reilly as a part time police officers. Mr. Kissel 2nd the motion. Motioned passed unanimously.

Mr. Taliani advised that we knew Constellation Extension on our Lighting that we signed up with them 2 years ago and the new pricing for 48 months is \$0.04282. Mr. Taliani advised that he thinks that we should go with the 4 year contract. Mr. Stoneburner motioned that we stay with the Consolation and go with the 48 month term. Mr. Kissel 2nd the motion. Motioned passed unanimously.

Mr. Taliani advised to the board that he was hoping to have more on the Yost Drive project for the May meeting and the same with the Bailies Run Road Line with the dirty water.

Mr. Taliani advised that we received that letter from the PA Small Water and Sewer grant for \$212,077 for the Sewer line and want to thank Mr. Frank Demordy with his help on this and this will go a long way in helping us meet our comment of repairing what we need to do.

BILLS

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

ADJOURNMENT

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

Meeting Adjourned: 8: 15 PM

Board Chairman

Township Secretary