



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON TUESDAY AUGUST 15, 2017 AT 6:00 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- not present; John Nwranski- present.

MINUTES

CITIZENS COMMENTS

COMMUNICATIONS

BIDS

Mr. Taliani read the received letter from Senate Engineering's recommendation to Water Tank Improvement Project Phase II – Site Improvements to Thompson Electric in the amount of \$39,777.00. Mr. Taliani asked the wish of the board in awarding the bid, Mr. Kissel moved to motion that we accept the Water Tank Improvement Project Phase II – Site Improvements to Thompson Electric in the amount of \$39,777.00. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani read the received letter from Senate Engineering recommendation to award Water Tank Improvement Project Phase II to D&M Painting Corporation in the amount of \$174,740.00. Mr. Stoneburner moved to motion to award Water Tank Improvement Project Phase II to D&M Painting Corporation in the amount of \$174,740.00 with the amend the grant for the 250,000.00 and adding to fixing the road, cutting and trimming of trees. We were advised that the tank will need to be drained again to paint the outside for any welding that would need to be done. Mr. Kissel 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

BILLS

ADJOURNMENT

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

Meeting Adjourned: 6:09 PM

Township Secretary

Board Chairman