



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY AUGUST 3, 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- not present; John Nwranski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the July 6th 2017 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

Mr. Tony Colucci (old Murryhill road) follow up on the work to be done on Yost Drive and Old Murrayhill road with the storm drain. Mr. Taliani advised that after speaking with our contractor that was going to be doing the work that he would be starting to work the middle of August.

COMMUNICATIONS

Mr. Taliani advised that we received letter of Resignation giving his 2 weeks from Monday July 24th from Part-time Police Office David Antal.

Mr. Taliani advised that received letter from Pennsylvania Department of Transportation that East Deer Township was not awarded the 2016 ARLE Funding for the traffic lights due to the number of applications received and the limited funding.

Mr. Taliani advised that we got renewal of the Township Health Insurance thru the United Steelworkers Health and Welfare Fund. That this year that for the whole package is about a 10% increase for the individual and for the medical, prescription.

Mr. Taliani reminded the Board that on September 9th that the Fireman are having a golf outing.

Mr. Taliani received a letter to use the walking track Field by Cheswick Christian Academy for Flag Football

BIDS

Mr. Taliani read the received letter from Senate Engineering's recommendation to award Critical Sanitary Sewer Improvement & CCVT Inspection to Jet Jack Inc. in the amount of \$271,960.00. The Board looked over the bid and Mr. Stoneburner moved to accept the bid from Jet Jack Inc. in the amount of \$271,960.00 for the Critical Sanitary Sewer Improvement & CCVT Inspection with understanding that we are going to stay in the restraints of the grant. Mr. Nwranski 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Stoneburner motioned to accept 2017-03 Municipal/Authority Signature Resolution for the Green Light Go Grant that Mr. Taliani would be able to sign all paper work for the Green Light Go Grant. Mr. Kissel 2nd the Motion. Motion passed unanimously.

Mr. Kissel motioned to accept 2017-03A Municipal/Authority Signature Resolution for the PennDot Bridge work for Mr. Taliani to be able to sign all agreements in regards to the work being done. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Nwanski how the MS4 is coming and he advised that he has completed all work that has been completed that he been given to him by Danny and he is giving the forms to Phil. He advised that we are working on collecting our information for the Binders. He advised that he has gone to Harmer and looked at their information. Phil Advised that the Application and the Map have to be in. Phil said that John asked for him to give us a price for the map. Tony advised we will need to have the map.

Mr. Taliani advised that not on our agenda is an agreement to go with Brackenridge Borough in partnership to buy a tar machine. We are going to pass it tonight and wait for a few weeks to sign it to see what is going to see what happens with somethings that the COG might have next year.

Mr. Taliani talked with Mr. Fitzgerald on changing to the Italian club. Meeting Monday morning to see about looking and moving the money to get it torn down. There are at least 3 people from downtown coming to look at it.

Mr. Taliani advised that the owner of the development on the top of the hill would like to put up a model home for people to see before he goes and put all the roads, sewers, and water in. He would need to still go thru and get all the building permits and if it goes thru he will proceed with the roads, water and sewers.

OLD BUSINESS

NEW BUSINESS

Mr. Taliani asked the wish of the Board in Hiring of 3 part time police officers. Mr. Stoneburner moved to hire, Kevin J. Cooney, Joel Grosse and Joshua Drake as Part Time Police Officers. Mr. Nwanski 2nd the motion. Motion Passed Unanimously.

Mr. Taliani advised Street Lights to be changed out by West Penn Power to LED to have the Agreement signed and East Deer on the list to be changed out starting in 2018. We can start to save up to 1200 a month with going to LED Lights. It will change in savings the longer we have to go with. We will just need to look into the lights up on Murryhill being a little different and looking at the list there are 211 lights there are 196 lights will be changed at no charge the other lights that might cost till the design phase. Mr. Kissel moved to sign the agreement for West Penn to change out the Street lights starting in 2018. Mr. Nwanski 2nd. Motion Passed Unanimously.

Mr. Taliani advised that we are not giving Senate Engineering Authorization to award the 2 water tank projects if the bids are consistent with our budgets. We will have a special meeting on the 15th.

Mr. Stoneburner moved to accept the Resignation of Dave Antal with deep regret. Mr. Kissel 2nd the motion. Motion Passed Unanimously

Mr. Stoneburner moved to accept the Christian Academy using the field for the flag football. Mr. Kissel 2nd the Motion. Motion Passed Unanimously

Mr. Taliani asked the board what their wish was with the Inter-Governmental Agreement with Brackenridge to go into agreement and purchase a tar kettle. Mr. Nwranski motioned to go with Brackenridge to buy a tar kettle that would be in the amount of \$5000.00 of half of that for each. Mr. Stoneburner 2nd the motion. Motion Passed Unanimously

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. Nwranski 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 8: 10 PM

Board Chairman

Township Secretary