



AGENDA

February 2, 2017

1. ROLL CALL - Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
 - A. Move to Accept the minutes from the January 12, 2017 meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
 - A. Resignation of Part Time Police Officer Jeremy Howell as of February 13, 2017
5. BIDS
6. RESOLUTIONS AND ORDINANCES
 - A. Resolution 2017-01, that the Township of East Deer of Allegheny County hereby request a Keystone Communities program grant of \$250,000.00 from the Commonwealth Financing Authority to be used for Water Tank Improvement Project, Phase II.
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. Review any new information on the Bridge Replacements for 2017/2018
 - B. Review information about the Yost Drive Run off issue
 - C. Review information and possibility of a Recycling Container.
9. NEW BUSINESS
 - A. Discuss buying a Tar Kettle for the Highway Department
 - B. Discuss buying a Zero Turn Radius Riding Lawn Mower
 - C. Discuss putting an Ordinance in effect for Garbage Regulations
 - D. Discuss the possibility of raising the Accident Report fee to \$25.00
 - E. Approve the #2 & Final Payment for Insight Pipe Contracting in the amount of \$42,512.10
10. BILLS
 - A. Move to Accept this month's bills presented from the Township Secretary.

11. ADJOURNMENT