



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY May 4, 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- not present; Edward Kissel- present; Joseph Novosat- present; John Nwranski- present.

MINUTES

Mr. Kissel moved to dispense the reading of the minutes of the April 13th 2017. Mr. Novosat seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received a letter of resignation from Fred VandHueal from the police department.

Mr. Taliani advised that we received a letter from Holy Family Church in regards to hold a Church Picnic on May 28th at the East Deer Memorial Field.

Mr. Taliani advised that we received a letter from the West Deer American Legion that Memorial Day Service will be Monday May 29th at 10:15 am at the Memorial that the Riverview Park walking track.

BIDS

Mr. Taliani advised that we had tabled the decision on the cameras at last month's meeting till this month until they had had some discussions to understand a few tech questions and with an extra \$180.00 they can upgrade to a 16 channel DVR. With that, at this time he asked the board what their decision was on the three bids that we had received. Malobicky Digital Systems in the amount of \$3297.00, Max Protection in the amount of \$6400.00 and SSA Security Systems in the amount of \$8525.00.. Mr. Nwranski motion that we award the bid to Malobicky Digital Systems in the amount of \$3297.00. Mr. Kissel 2nd the motion. Motioned passed unanimously.

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

Mr. Novosat wanted to thank the recreation board on the Easter Party that there was about 75 kids there and it went very well.

Mr. Novosat also wants to talk about getting the cracks fixed in the tennis courts/hockey court and getting the play areas filled with the rubberized mixture under the swings and removing the press box. Mr. Taliani thinks all of this are good goals to do for this year and to start looking into.

OLD BUSINESS

Mr. Taliani is advising that on the Bailies Run Road Water Line Issue he is going to be working with the contractors and that we have an emergency permit and think that we are going to use this as an emergency permit once we get the information from the contractor. Once we get the bid from the contractor we will be able to proceed with the project.

Mr. Taliani advised that on the Yost Drive/Old Murray Hill Strom Drain Issue/ Working with John (Ron Gillett Inc,) to Install Type M Catch Basin To 60 ft 6" SDR and fitting approx. 84ft of 8" SDR and fitting connected to 12' Pre-existing. backfill one foot around with stone. backfill the rest with existing material for the sum of \$10,286.00. Mr. Nwranski Motioned to accept to the bid from Ron Gillet of \$10,286.00. Mr. Kissel 2nd the motion. Motioned passed unanimously

NEW BUSINESS

Mr. Taliani announcing of Keystone Communities Program Grant in the amount of \$250,000.00 to complete our Water Tank. Phil is working already with this and the \$50,000.00 that we got last year to start to together what we need to complete and even make a little more minor improvements. Make sure that we Thank Mr. Dermody and Governor Tom Wolfe.

Mr. Taliani also advised that we got a Grant for \$20,000 for Demolition but they are advising that we take down the duplex on Edna and not the Italian Club. He is still trying to work on getting the Italian club taken down.

Mr. Taliani advised that we have 2 summer helpers Josh Biernacki and Sal Stoneburner that are wanting to return this year and a third that applied. Michael Senge. Last year we paid the guys \$8.50, this year I want to pay them a little more that. I am looking at hiring the kids at \$9.00 an hour and if the county kids come in that we hire the pay them to \$10.00 an hour. Mr. Kissel motioned to hire the summer helpers at \$9.00 an hour and if the county kids come in that we hire the pay them to \$10.00 an hour. Mr. Novosat 2nd it. Motioned passed unanimously.

Mr. Taliani advised that our 50" craftsman that we bought over 20 years ago "shit the bed" and we went out and got some prices on some zero turns. They decided that they are going to look at around and just go and buy one.

Mr. Taliani advised that we received a letter from ACED requesting the Municipality's participation in Allegheny County' Community Development Block Grant Program and the Home Investment Partnerships program for the next three years July 1, 2018 thru June 30, 2021. Mr. Nwranski motioned for the board to stay with participating in the Allegheny County' Community Development Block Grant Program and the Home Investment Partnerships program for the next three years July 1, 2018 thru June 30, 2021. Mr. Kissel 2nd the motion. Motioned 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. Novosat 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 8: 07 PM

Board Chairman

Township Secretary