

A REORGANIZATION MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, JANUARY 4, 2018 AT 7:00 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; John Nwranski-present; Joseph Novosat-present.

#### ELECTION OF BOARD PRESIDENT

Mr. Stoneburner moved to elect Anthony Taliani as Board President. Mr. Nwranski seconded the motion. Motion passed unanimously.

#### ELECTION OF BOARD VICE PRESIDENT

Mr. Novosat moved to elect Rick Stoneburner as Vice President of the Board. Mr. Nwranski seconded the motion. Motion passed unanimously.

#### APPOINTMENT OF COMMITTEES

Mr. Taliani appointed the following committees:

FINANCE COMMITTEE: - Anthony Taliani (Chairman), Rick Stoneburner, Edward Kissel, John Nwranski, and Joseph Novosat

WATER COMMITTEE: - Rick Stoneburner (Chairman), John Nwranski, Anthony Taliani.

HIGHWAY COMMITTEE:-Edward Kissel (Chairman), Rick Stoneburner, Joseph Novosat.

RECREATION COMMITTEE/ECONOMIC DEVELOPMENT COMMITTEE: - Joseph Novosat (Chairman), John Nwranski, Rick Stoneburner.

HEALTH & SANITATION COMMITTEE: - John Nwranski (Chairman), Edward Kissel, Anthony Taliani

PERSONS & PROPERTY COMMITTEE: - Anthony Taliani (Chairman), Edward Kissel, Rick Stoneburner

#### VACANCY BOARD APPOINTMENT

Mr. Nwranski moved to appoint Ted Paulovich to the Vacancy Board. Mr. Nwranski seconded the motion. Motion passed unanimously.

### APPOINTMENT OF SOLICITOR

Mr. Stoneburner moved to appoint Craig Alexander, Bruce Dice & Associates as the Township Solicitor. Mr. Nwranski seconded the motion. Motion passed unanimously.

### APPOINTMENT OF ENGINEER

Mr. Nwranski moved to appoint Senate Engineering, Mr. Phil Herman as the Township Engineer. Mr. Kissel seconded the motion. Motion passed unanimously.

### APPOINTMENT OF DEPOSITORY

Mr. Kissel moved to appoint PNC Bank as the Township Depository. Mr. Stoneburner seconded the motion. Motion passed unanimously.

### UPPER ALLEG. SANITARY AUTHORITY APPOINTMENT

Mr. Kissel moved to appoint George Polarnakis to the Upper Allegheny Joint Sanitary Authority Board for a five year term expiring on December 31, 2022. Mr. Novosat seconded the motion. Motion passed unanimously.

### ALLEG. VALLEY NORTH COUNCIL OF GOVERNMENT

Mr. Stoneburner moved to appoint Mr. Taliani to the Allegheny Valley North Council of Governments Board. Mr. Nwranski second the motion. Motion passed unanimously.

### PLANNING COMMISSION APPOINTMENT

Mr. Stoneburner moved to re-appoint Joe Moxie to the Planning Commission for a five year term expiring on December 31, 2022. Mr. Kissel seconded the motion. Motion passed unanimously.

### ZONING HEARING BOARD APPOINTMENT

Mr. Stoneburner moved to appoint Mr. Bill Ben to fill the term for Robert Stoneburner to the Zoning Hearing Board for a term expiring on December 31, 2021. Mr. Nwranski seconded the motion. Motion passed unanimously.

Mr. Nwranski moved to re-appoint Phil Ziendarski to the Zoning Hearing Board for a five year term expiring on December 31, 2022. Mr. Kissel seconded the motion. Motion passed unanimously.

TOWNSHIP SECRETARY

Mr. Novosat moved to re-appoint Chrystal Carmen as the East Deer Township Secretary. Mr. Stoneburner second the motion. Motion passed unanimously.

RECREATION COMMITTEE APPOINTMENT

Mr. Kissel moved to appoint Joe Novosat to the Recreation Committee for a five year term expiring on December 31, 2022. Mr. Nwranski seconded the motion. Motion passed unanimously.

RIGHT TO KNOW OFFICER

Mr. Stoneburner moved to re-appoint Mr. Nwranski as the East Deer Township Right to Know Officer. Mr. Novosat second the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner moved to adjourn the meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

The meeting was adjourned at 7:13 p.m.

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Board Chairman

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Township Secretary