

# A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY December 14, 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 dispend the reading of the minutes of the November 9, 2017 meeting. Mr. Nwranski seconded the motion. Motion passed unanimously.

#### **CITIZENS COMMENTS**

## **COMMUNICATIONS**

#### **BIDS**

## **RESOLUTIONS – ORDINANCES**

Mr. Taliani asked the board what their wish for RESOLUTION # 2017-07 AN RESOLUTION OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE WAGES AND BENEFITS OF ALL PART TIME POLICE OFFICERS OF THE TOWNSHIP OF EAST DEER FOR YEARS 2018 & 2019, Beginning January 1, 2018, the hourly wage of all East Deer Township Part Time Police Officers, will be \$15.50 per hour. East Deer Township Part Time Police Officer that has been employed by the township for 1 years as of January 1, 2018 will be \$16.00 per hour. Beginning January 1, 2019, the hourly wage of all East Deer Township Part Time Police Officers, will be \$16.00 per hour. East Deer Township Part Time Police Officer that has been employed by the township for 1 years as of January 1, 2019 will be at \$17.00 per hour. Mr. Stoneburner motioned to approve RESOLUTION # 2017-07 AN RESOLUTION OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE WAGES AND BENEFITS OF ALL PART TIME POLICE OFFICERS OF THE TOWNSHIP OF EAST DEER FOR YEARS 2018 & 2019, Beginning January 1, 2018, the hourly wage of all East Deer Township Part Time Police Officers, will be \$15.50 per hour. East Deer Township Part Time Police Officers, will be \$15.50 per hour. East Deer Township Part Time Police Officer that has been employed by the township Part Time Police Officers, will be \$16.00 per hour. East Deer Township Part Time Police Officer that has been employed by the township Part Time Police Officers, will be \$16.00 per hour. East Deer Township Part Time Police Officer that has been employed by the township for 1 years as of January 1, 2019 will be at \$17.00 per hour. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed Unanimously.

Mr. Taliani asked the board what their wish for RESOLUTION 2017-08 AN RESOLUTION OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, AND COMMONWEALTH OF PENNSYLVANIA, and ESTABLISHING THE SALARY AND BENEFITS OF THE TOWNSHIP SECRETARY FOR YEAR 2018 which would give the Secretary a 2% raise for 2018. Mr. Kissel motioned to approve RESOLUTION 2017-08 AN RESOLUTION OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, AND COMMONWEALTH OF PENNSYLVANIA, and ESTABLISHING THE SALARY AND BENEFITS OF THE TOWNSHIP SECRETARY FOR YEAR 2018 which would give the Secretary a 2% raise for 2018. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed Unanimously.

## **COMMITTEE REPORTS**

## **OLD BUSINESS**

Mr. Nwranski advised that still collecting information for MS4 and will be getting with Phil in the next month with some updating some of the mapping.

Mr. Taliani advised of changes that were made on the 2018 Budget, changing of the Cash on hand in General fund to 275,000.00, Secretaries Salary to 39,270.00, Sewer Relining to 33,000.00. Added a line in the Misc of Green Light of 20,800. – Water Fund Cash on hand to \$135, 00.00 and Highway Aid Liquid Fuels to \$75,733.73

## **NEW BUSINESS**

Mr. Taliani asked the board for the motion and vote to name Eureka Community Ambulance Service, East Deer Township's Primary EMS Provider as of January 1, 2018. Mr. Nwranski motioned to name Eureka Community Ambulance Service, East Deer Township's Primary EMS Provider as of January 1, 2018. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani and the Board decide to have the Reorganization meeting for 2018 on January 4<sup>th</sup> at 7 PM before the Agenda Meeting at 7:30 PM.

## **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: 7:47 PM	
	Board Chairman
Township Secretary	