



AGENDA

December 14, 2017

1. ROLL CALL – Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
 - A. Move to Accept the minutes from the November 9, 2017 meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
5. BIDS
6. RESOLUTIONS AND ORDINANCES
 - A. **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
 - B. **RESOLUTION 2017-08** AN RESOLUTION OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, AND COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE SALARY AND BENEFITS OF THE TOWNSHIP SECRETARY FOR YEAR 2018.
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. MS4 Update
 - B. Discuss 2018 Budget
9. NEW BUSINESS
 - A. Move to name Eureka Community Ambulance Service, East Deer Township's Primary EMS Provider as of January 1, 2018
 - B. Reorganization meeting of Township Committee Boards will be held on January 8, 2018 @ 7:30 pm
10. BILLS
 - A. Move to Accept this month's bills presented from the Township Secretary.
11. ADJOURNMENT