



AGENDA

November 9, 2017

1. ROLL CALL – Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
 - A. Move to Accept the minutes from the October 12, 2017 meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
 - A. Letter from Lennon, Smith, Souleret Engineering Inc – Relocating Peoples Natural Gas Company Gas lines over Crawford Run relocating for bridge replacement
 - B. Letter from Lennon, Smith, Souleret Engineering Inc – Relocating Peoples Natural Gas Company Gas lines over Bailies Run relocating for bridge replacement
5. BIDS
6. RESOLUTIONS AND ORDINANCES
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. MS4 Update
 - B. Discuss the Tentative path given by Friends of the River Front
 - C. Review Police policy for the Naloxone Policy (NARCAN) with Mr. Alexander that was approved at the last meeting with his review.
9. NEW BUSINESS
 - A. Approve the Recommendation for Partial Payment Request \$31,779.00 for Water Tank Improvement – Phase II Exterior Painting Project #: 1820
 - B. Approve Change Order No: 1 Water Tank Improvement – Phase II Exterior Painting Project N#: 1820 – Chime repair, & Construction of a 10' w 3600 'gravel access road in the amount of \$33,060.00 changing the current price to \$208,800.00
 - C. Approve the Recommendation for Partial Payment of the Keystone Grant of \$45678.10
 - D. Authorize Twp. Secretary to move forward on the Tax Anti. Loan for 2018
 - E. Purpose 2018 East Deer Township Budget
 - F. Approve any action needed for paper work needed for Lennon, Smith, Souleret Engineering Inc – Relocating Peoples Natural Gas Company Gas lines over Crawford Run relocating for bridge replacement
 - G. Approve any action needed for paper work needed for Lennon, Smith, Souleret Engineering Inc – Relocating Peoples Natural Gas Company Gas lines over Bailies Run relocating for bridge replacement
 - H. Discuss Railroad Right Way Licenses increases.
10. BILLS
 - A. Move to Accept this month's bills presented from the Township Secretary.
11. ADJOURNMENT