



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY November 9, 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- present; John Nwranski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the October 12, 2017 meeting. Mr. Nwranski seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received letter from Lennon, Smith, Souleret Engineering Inc – Relocating Peoples Natural Gas Company Lines over Crawford Run and over Bailies run due to Bridge Replacements for PennDot and asking Phil to look over the paper work letter with some questions for Engineers that need to be looked at and returned within 30 days.

BIDS

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

Mr. Novosat advised to table the fixing of the courts and the fields till 2018 until we know what is going on with PGW in 2018 with the closure to see what our financial books look to be able to make the improvements that need to be done.

OLD BUSINESS

Mr. Nwranski advised that still collecting information for MS4.

Mr. Taliani and Mr. Novosat discussed the new Tentative path given by Friends of the River Front. Positive meeting moving forward. This one is to be by the rail tracks thru town up to Holy Family, Cross the tracks in to the park across the bridge up by the walking track that behind Weleski self-storage, across a bridge by PGW talk to PGW about going thru and then talk to Weleski again and into Tarentum. Like this a lot better than what was brought to at first. A bike lane on Route 28 with the main traffic going thru town.

Mr. Taliani asked Mr. Alexander if he looked over the Naloxone Policy, he said that he did and it looked perfect.

NEW BUSINESS

Mr. Taliani asked the board for the Recommendation for Partial Payment Request \$31,779.00 for Water Tank Improvement – Phase II Exterior Painting Project #: 1820. Mr. Stoneburner moved to the Recommendation for Partial Payment Request \$31,779.00 for Water Tank Improvement – Phase II Exterior Painting Project #: 1820. Mr. Nwanski 2nd. Motion Passed Unanimously.

Mr. Taliani advised that we need approval to 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. Mr. Kissel Moved to 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, Mr. Stoneburner 2nd the motion. Motion Passed Unanimously.

Mr. Taliani advised approving and Approve the Recommendation for Partial Payment of the Keystone Grant of \$31,779.00 Mr. Stoneburner motioned approving the Recommendation for Partial Payment of the Keystone Grant to \$31,779.00. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani request for authorization for the Township Secretary to move forward with the paper work for the Tax Anticipation Loan in the amount \$85,000.00. Mr. Nwanski motioned authorization for the Township Secretary to move forward with the paper work for the Tax Anticipation Loan in the amount \$85,000.00, Mr. Stoneburner 2nd the motion. Motion passed Unanimously

Mr. Taliani Proposed the 2018 Budget the Board for Approval with any changes that would need to be made. Mr. Nwanski motioned to approve the proposed 2018 Budget with any changes needed to be made and worked. Mr. Stoneburner 2nd the motion. Motion Passed Unanimously.

Mr. Taliani advised of Change order 1 to the GDF Grant for the Water tank of adding a Sec Camera at the Water Tank in the amount of \$3836.30. Mr. Stoneburner motioned to approve Change order 1 to the GDF Grant for the Water tank of adding a Sec Camera at the Water Tank in the amount of \$3836.30. Mr. Kissel 2nd the motion. Motion passed Unanimously.

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. Kissel 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 8:10 PM

Board Chairman

Township Secretary