



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, APRIL 12, 2018 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 March 8, 2018 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani communicated that we received a letter from Our Lady of Most Blessed Sacrament track Coach Mrs. Michelle Lilly to use the Track 2 days a week for practice for trail of a new track team at Our Lady of Most Blessed Sacrament in Natrona Heights.

Mr. Taliani communicated that we received a letter from Jill Hendrickson from Navarro & Wright Consulting Engineers, Inc. in regards to: JV#408 - East Deer Twp. Waterline Concurrence to confirm the Utility Cost Share or relocation of waterline on Crawford run bridge with Penn Dot

Mr. Taliani advised that we received monitoring agreement from 2Krew Monitoring. They will be installing Cameras at the Water tank starting on Monday April 16th. After more discussion, Mr. Taliani asked Phil Herman to look into a little more about the pricing and how the cameras are going to be set up.

Mr. Taliani communicated that we received a letter from SHACOG to Exercise the Third Option Year for Rock Salt.

BIDS

RESOLUTIONS – ORDINANCES

Mr. Taliani read Ordinance #826 AN ORDINANCE OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EAST DEER TOWNSHIP VOLUNTEER HOSE COMPANY, OPERATING WITHIN THE TOWNSHIP OF EAST DEER TO CHARGE THE COST OF CERTAIN EMERGENCY AND RESCUE SERVICES WITHIN SAID TOWNSHIP TO PERSONS REQUIRING SAID SERVICES. Mr. Nwranski moved to Approve Ordinance #826 AN ORDINANCE OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EAST DEER TOWNSHIP VOLUNTEER HOSE COMPANY, OPERATING WITHIN THE TOWNSHIP OF EAST DEER TO CHARGE THE COST OF CERTAIN EMERGENCY AND RESCUE SERVICES WITHIN SAID TOWNSHIP TO PERSONS REQUIRING SAID

SERVICES on the First Reading and will Make Final Approval at the May Meeting. Mr. Kissel 2nd the motion. Motion passed Unanimously.

Mr. Taliani read RESOLUTION 2018-02 - Concurring Resolution Sanitary Sewer Repair Phase III IN THE AMOUNT OF \$500,000.00. Mr. Stoneburner moved to approve Resolution 2018-02 a Concurring Resolution Sanitary Sewer Repair Phase III grant IN THE AMOUNT OF \$500,000.00. Mr. Nwanski 2nd the motion. Motion passed unanimously.

Mr. Taliani read Resolution 2018-03 - The Board of Commissioners President of said Municipality be authorized and directed to sign an Agreements on its behalf and that the Secretary be authorized and directed to attest the Board of Commissioners President signature on the Agreement's for anything with the Pennsylvania Department of Environmental Protection Agency. Mr. Kissel Moved to approve Resolution 2018-03 The Board of Commissioners President of said Municipality be authorized and directed to sign an Agreements on its behalf and that the Secretary be authorized and directed to attest the Board of Commissioners President signature on the Agreement's for anything with the Pennsylvania Department of Environmental Protection Agency. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani Read Resolution 2018-04 - Official Resolution request of Greenway trails, and Recreation Program (GTRP) grant in the amount of \$79,943.95 from the Commonwealth Financing Authority to be used for Memorial Park Improvements. Mr. Novosat motion to approve resolution 2018-04 Official Resolution request of Greenway trails, and Recreation Program (GTRP) grant in the amount of \$79,943.95 from the Commonwealth Financing Authority to be used for Memorial Park Improvements. Mr. Nwanski 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Novosat advised that a few weeks back he meet with the folks about the walking trail, advised that the board's wishes are to stay off of 28. They are working with all the areas for the trail to go thru.

Mr. Taliani advised that he meet with Pat Early our code enforcement officer and that we are going to start extremely aggressively with the enforcement since the weather is going to be starting to change. We are going to start with Freeport Road. We are going to pat people maintain their property and we are going to be hitting hard the ones that are not. If anyone has any properties to add, please let us know or want to go on the ride along you are more than welcome.

Mr. Taliani asked Mr. Novosat to start thinking about the Memorial Day service.

Mr. Taliani advised of thinking of hiring another Part time officer that it looks like we could be losing another one to full time position, which is a good reason.

Mr. Taliani advised that the Brick yard has torn down all the buildings but one, he found out that they are going to redecking the bridge, and he asked for them to put a locked gate on it stopping people from going back and dumping. we are catching people back there all the time dumping things. Once it is all done that is about 105 acre that are open for business and we are very welcoming her in East Deer!

OLD BUSINESS

NEW BUSINESS

Mr. Taliani advised that the East Deer Township Auditors are done with the 2017 Audit and have submitted it.

Mr. Taliani asked the wish of the board of hiring Part time Officer Brian Frank. Mr. Stoneburner motion to hire Part time officer Brian Frank as East Deer Part Time Officer. Mr. Nwanski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked what the wish to Approve the recommendation for Payment Request #5 for PA Small Water & Sewer Program in the Amount of \$9,010.52. Mr. Nwanski moved to Approve payment request #5 for Pa Small Water & Sewer Program in the amount of \$9010.52. Mr. Stoneburner 2nd the approval. Approval passed unanimously.

Mr. Taliani asked what the wish to Approve for payment to contractor Jet Jack for the #4 payment in the amount of \$10,600.61 from the Reimbursement of PA Small Water & Sewer Program. Mr. Kissel Motion to approve for payment to contractor Jet Jack for the #4 payment in the amount of \$10,600.61 from the Reimbursement of PA Small Water & Sewer Program. Mr. Nwanski 2d the motion. . Motion passed unanimously.

Mr. Taliani asked what the wish Approve the Recommendation for submittal for Payment to the AVCOG 16-GEDF-040 Water Tank Phase 2 in the amount of \$21,552.00 . Mr. Stoneburner motioned to approve the recommendation for submittal for Payment to the AVCOG 16-GEDF-040 Water Tank Phase 2 in the amount of \$21,552.00. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the Approval of Our Lady of Most Blessed Sacrament track Coach Mrs. Michelle Lilly to use the Track 2 days a week for practice for trail of a new track team at Our Lady of Most Blessed Sacrament in Natrona Heights. Mr. Stoneburner motion to approve Our Lady of Most Blessed Sacrament track Coach Mrs. Michelle Lilly to use the Track 2 days a week for practice for trail of a new track team at Our Lady of Most Blessed Sacrament in Natrona Heights. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani asked what the wish Approve the Recommendation for submittal for Payment Request to Keystone Communities Grant in the Amount of \$9,772.51. Mr. Kissel motion to approve Recommendation for submittal for Payment Request to Keystone Communities Grant in the Amount of \$9,772.51. Mr. Nwanski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked what the wish Approve the Payment to contractor Thompson Electric Construction from the payment request from Keystone Communities in the amount of \$3836.30. Mr. Stoneburner motion to Approve the Payment to contractor Thompson Electric Construction from the payment request from Keystone Communities in the amount of \$3836.30. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani brought to the board about doing a Banner program like Tarentum has done with the flags on the poles thru town. They all loved the idea. Mr. Taliani is working with the Banner company, Mr. Stoneburner is going to get with the utility companies on the approval of putting the banners on the poles. Once everyone has more information we would put on the website and get out to the residents.

Mr. Taliani asked what the wish Approve the Payment request for Safe Neighborhood Demolition CD 43-3.11.1 to AVCOG for AP Wise Excavating LLC in the amount of # \$ 5,360.00. Mr. Nwanski motioned to approve for the AVCOG to put in for the payment request for Safe Neighborhood Demolition CD 43-3.11.1 for AP Wise Excavating LLC. Mr. Novosat 2nd the motion. Motion Passed unanimously.

Mr. Taliani asked the board their wish on exercising the third option year for the rock salt thru the SHCOG from Cargill. Mr. Stoneburner motion to send the letter exercising the third option year for the rock salt thru the SHCOG from Cargill. Mr. Nwanski 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. Nwranski 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 8:03 PM

Board Chairman

Township Secretary