



AGENDA

April 12, 2018

1. ROLL CALL – Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
 - A. Move to Accept the minutes from the March 8, 2018 meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
 - A. Received Letter from Our Lay 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 of Most Blessed Sacrament in Natrona Heights.
 - B. Received email 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
 - C. Received monitoring agreement from 2Krew Monitoring. They will be installing Cameras at the Water tank starting on Monday April 16th.
 - D. Received email from SHACOG to Exercise the Third Option Year for Rock Salt
5. BIDS
6. RESOLUTIONS AND ORDINANCES
 - A. **ORDINANCE # 826** - AN ORDINANCE OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY AND COMMNWEALTH 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.
 - B. **RESOLUTION 2018-02** - Concurring Resolution Sanitary Sewer Repair Phase III IN THE AMOUNT OF \$500,000.00
 - C. **RESOLUTION 2018-03** - The Board of Commissioners President of said Municipality be authorized and directed to sign a 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.

RESOLUTIONS AND ORDINANCES (con't)

D. **RESOLUTION 2018-04** - 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.

7. COMMITTEE REPORTS

8. OLD BUSINESS

A. MS4 Update

9. NEW BUSINESS

A. Auditors have completed and filed the 2017 Audit Report

B. Discuss the possibility of hiring a Part Time Police Officer

C. Approval for Reimbursement Request #5 for PA Small Water & Sewer Program in the Amount of \$9,010.52

D. Approval 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.

E. Approve the Recommendation for submittal for Payment to the AVCOG 16-GEDF-040 Water Tank Phase 2 in the amount of \$21,552.00

F. Approve the use for the track for 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.

G. Approve the Recommendation for submittal Payment Request to Keystone Communities Grant in the Amount of \$9,772.51

H. Approve for payment to contractor Thompson Electric Construction from the payment request from Keystone Communities in the amount of \$3836.30

I. Discuss the East Deer Township Veteran Banner Program

J. Approved 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

10. BILLS

A. Move to Accept this month's bills presented from the Township Secretary.

11. ADJOURNMENT