



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, August 2, 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- not present; Edward Kissel- present; Joseph Novosat- not present; John Nwranski- present.

**MINUTES**

Mr. Nwranski moved to dispend the reading of the minutes of the July 12, 2018 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

**CITIZENS COMMENTS**

**COMMUNICATIONS**

Mr. Taliani advised that we received email from West Penn Power that starting in September that they are going to be going to start installing smart meters on their customers' homes and business that are serviced by our Arnold Service Center starting in September.

**BIDS**

**RESOLUTIONS – ORDINANCES**

Mr. Taliani asked the Board to adopt Ordinance # 827 Allegheny County Act 167 Phase 2 County –Wide Storm Water Management Plan. Mr. Nwranski asked to differ until next month's meeting, he wants to look into a grant that the County was offering with this. Mr. Taliani and Mr. Kissel agreed to wait till next month meeting with looking into the grant. The Ordinance has already been advertised and will just need to be passed at the September meeting.

**COMMITTEE REPORTS**

Mr. Nwranski nothing to report.

Mr. Kissel nothing to report.

Mr. Taliani advised that we received a dividend back from U\*comp from the first year of us belong. It was small but for being the first year it was good.

Mr. Taliani advised that the Veteran Banners are coming along and have had a lot of request. He is going to stop at the printers next week and see how things are going.

Mr. Taliani asked the board to review the Taser Policy that was given to them for discussion at next month's meeting when Chief John Manchini returns.

**OLD BUSINESS**

Mr. Nwranski advised that he and Mr. Herman meet on the MS4 today August 2<sup>nd</sup>. We are scheduled to have our inspection on August 24<sup>th</sup> at 9:30 am. In attendance will be Mr. Nwranski, Mr. Herman, Mr. Mckenna and Mrs. Carmen with the DEP.

**NEW BUSINESS**

**BILLS**

Mr. Kissel motioned to pay the bills presented by the Township Secretary accept the Waste Management bill that Mr. Taliani would like to hold off on part of it for now. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

**ADJOURNMENT**

Mr. Nwranski motioned to Adjourn. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Meeting Adjourned: 7:48 PM

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Board Chairman

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Township Secretary