



## AGENDA

JANUARY 11, 2018

1. ROLL CALL – Mr. Taliani, Mr. Stoneburner, Mr. Kissel, Mr. Novosat, Mr. Nwanski
2. MINUTES
  - A. Move to Accept the minutes from the December 14, 2017 meeting
  - B. Move to Accept the minutes from the December 29, 2017 meeting
  - C. Move to Accept the minutes from the January 4 2018 Reorganization meeting
3. CITIZENS COMMENTS
4. COMMUNICATIONS
  - A. Received a letter of resignation from Bruce Wington from the police department
5. BIDS
6. RESOLUTIONS AND ORDINANCES
  - A. ORDINANCE NO. 825 AN ORDINANCE OF THE TOWNSHIP OF EAST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2018.
  - B. RESOLUTION #2018-01 – A RESOLUTION THAT EAST DEER TOWNSHIP JOINS WITH THE ALLEGHENY LEAGUE OF MUNICIPALITIES IN DECLARING THE WEEK OF APRIL 9TH 2018 AS LOCAL GOVERNMENT WEEK.
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A. MS4 Update
9. NEW BUSINESS
  - A. Accept the Resignation of Part Time Police officer Bruce Wigton
  - B. Discuss possibility of hiring Part Time Police Officer
  - C. Approve the Recommendation for Partial Payment Request \$20,140.00 for Water Tank Improvement – Phase II Exterior Painting Project #: 1820 to D&M Painting Invoice #3
  - D. Approve the Recommendation for submittal Payment Request to Keystone Communities Grant in the Amount of \$37,702.10
  - E. Re-Appoint Bernadette Paulovich as the East Deer Township Treasurer.
  - F. Approve the Recommendation for submittal for Payment to the AVCOG 16-GEDF-040 in the amount of \$18,225.00
10. BILLS
  - A. Move to Accept this month's bills presented from the Township Secretary.
11. ADJOURNMENT