



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, July 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 Nwanski- not present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the June 12, 2018 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

Residents from 1020 Parsonage Street – in regards to the trees that are in the creek, wondering if we would be able take care of taking them out of the creek. Mr. Taliani advised that we would work on getting them out of there.

COMMUNICATIONS

Mr. Taliani advised that we received a letter of resignation from Part Time Officer Eric McAlpine from the police department.

Mr. Taliani advised that we received a letter of resignation from Part Time Officer Todd MacDonald from the police department.

Mr. Taliani read a letter we have been awarded \$49,820.00 of 2018 year 44 CDBG funds For our Sanitary Sewer Improvements – Phase IV

Mr. Taliani advised Received emails that the Construction for Freeport Road Bridges in front of Sheetz and the Creighton Post office are now excepted to begin during the week of July 16 and be completed in mid- December

Mr. Taliani advised Received Penn Dot District 11 Allegheny County Municipal Winter Traffic Service Agreement for 2018-2019 From PennDot District 11 stating our Five-Year Agreement is still valid for Days Run Road, \$2,120.82 this is year 4 of 5 if we wish make any changes we have till September 14 2018 to make changes to our agreement.

Mr. Taliani advised Received letter that we would not be receiving funding for the 2018 year 44 CDBG Safe Neighborhood Demolition. our proposal did not meet the criteria and can be submitted again for the 2019 processing beginning in August of 2019

BIDS

Mr. Taliani advised that we received a letter from Received Letter from Senate Engineering's recommendation to award Green Light Go Project Freeport Road and 3rd Street to Power Contracting co. 61 Arch St. Ext. Suite 201 Pittsburgh PA 15103 for the Total bid amount of \$65,162.34 . Mr. Kissel motion to accept the bid from Power Contracting co. 61 Arch St. Ext. Suite 201 Pittsburgh PA 15103 for the Total bid amount of \$65,162.34. Mr. Novosat 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Taliani advised to Discuss Ordinance # 827 Allegheny County Act 167 Phase 2 County –Wide Storm Water Management Plan. Solicitor Craig Alexander is looking over the Ordinance and is going to email to Chrystal the final to have advertise for the Board to Approve at the August 2nd meeting.

COMMITTEE REPORTS

OLD BUSINESS

Mr. Taliani advised that Waste Management container bill is outrageous this month and that there is way too many overages and that there is stuff all over the ground and the lid is up. we are looking in to what is going on with this and we are not going to pay this until we find out what is going on and we make a decision on what to do.

NEW BUSINESS

Mr. Taliani asked the wish of the board on the resignation of Part time Officer Eric McAlipne. Mr. Novosat motion with deep regret to accept the resignation of Part time Officer Eric McAlpine. Mr. Stoneburner 2nd the Motion. Motion Passed unanimously.

Mr. Taliani asked the wish of the board on the resignation of Part time Officer Todd Macdonald. Mr. Stoneburner motion to accept the resignation of Part time Officer Todd Macdonald. Mr. Kissel 2nd the Motion. Motion Passed unanimously.

Mr. Taliani asked the wish of the board on hiring of part time police officers – Jessy Carter and Jeremy Howell. Mr. Stoneburner motion to hire Part-time officer Jessy Carter and Part-Time Officer Jeremy Howell. Mr. Novosat 2nd the motion. Motion Passed unanimously.

Mr. Taliani asked the board Accept the Penn Dot District 11 Allegheny County Municipal Winter Traffic Service Agreement for 2018-2019 From Penn Dot District 11 Days run road in the amount of \$2120.82. Mr. Kissel motioned. Mr. Stoneburner 2nd. Motion Passed unanimously.

Mr. Taliani advised about the Veteran Banner Program, we are going to offer Veteran Banners thru Grey Signs that will be put up on the poles, we will advertise they are \$110.00. you will take the form and photo to them and they will print out and once they hit 75 they will print and then Dan and Jim will put on the poles.

BILLS

Mr. Stoneburner motioned to pay the bills presented by the Township Secretary accept the Waste Management bill. Mr. Kissel 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2nd the motion. Motion passed unanimously.

Meeting Adjourned: 7:54 PM

Board Chairman

Township Secretary