



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

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani communicated that we received a letter of resignation from Part time Officer Kevin Conney from the Police department. Mr. Nwranski moved to accept the resignation of Part time officer Kevin Cooney with deep regret. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed Unanimously.

Mr. Taliani advised that we received a packet of sample ordinance from the East Deer Vol Hose Company regard to fire billing that was discussed at meeting in September for Commissioners review. Discussed looking at them and looking over a few and getting with the Fire Department to see what suites them and the Township.

Mr. Taliani advised that we received a letter from Lindy Paving that they are starting work on 28 from the Bailies Run Road Interchange to Butler Line from now till December of 2018.

BIDS

RESOLUTIONS – ORDINANCES

COMMITTEE REPORTS

OLD BUSINESS

Mr. Nwranski advised that he has sent in the Permit for the MS4 that he has been working with Mr. Phil Herman.

NEW BUSINESS

Mr. Taliani asked what the wish to Approve the recommendation for Payment Request #4in the amount \$52840.39 for PA Small Water & Sewer Improvements Project. Mr. Nwranski moved to approve the payment

for request #4 in the amount for \$52840.39 for PA Small Water & Sewer Improvements. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board of hiring Part time Officer Todd MacDonald. Mr. Kissel motion to hire Part time officer Todd MacDonald as East Deer Part Time Officer. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that the East Deer Recreation Board East Egg Hunt is March 24<sup>th</sup> 11 am @ East Deer Memorial Field.

### **BILLS**

Mr. Kissel motioned to pay the bills presented by the Township Secretary. Mr. Nwanski 2<sup>nd</sup> the motion. Motion passed unanimously.

### **ADJOURNMENT**

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

Meeting Adjourned: 7:51 PM

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Board Chairman

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Township Secretary