



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, October 11, 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- not present; John Nwranski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the September 6<sup>th</sup> meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

Mr. Kissel moved to dispense the reading of the minutes of the September 6<sup>th</sup> meeting. Mr. Nwranski seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No citizens attended meeting.

COMMUNICATIONS

No communications for this evening.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

Mr. Taliani asked the Board what their wish on Resolution 2018-06 – Concurring Resolution for the Clarks Pike Roadway Improvement –Phase 2 amount of \$ 20,000.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Kissel motioned to accepted Resolution 2018-06 - Concurring Resolution for the Clarks Pike Roadway Improvement –Phase 2 amount of \$ 20,000.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wish on Resolution 2018-07 - Concurring Resolution for the Keller Alley Roadway Improvements \$20,000.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Stoneburner motioned to accept 2018-07 - Concurring Resolution for the Keller Alley Roadway Improvements \$20,000.00 giving designating AVNCOG as the official to file all applications, documents and forms between

East Deer Township and Allegheny County Economic Development. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wish on Resolution 2018-08 - Concurring Resolution for the Safe Neighborhood Demolition \$46,750.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Nwranski motion to accept resolution 2018 - - Concurring Resolution for the Safe Neighborhood Demolition \$46,750.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wish on Resolution 2018-09 Concurring Resolution for the 1st & Etna Valve Replacement \$21,450.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Stoneburner motion to accept resolution 2018-09 Concurring Resolution for the 1st & Etna Valve Replacement \$21,450.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wish on Resolution 2018-10 Concurring Resolution for the Crystal View Drive Valve Replacement \$20,150.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Nwranski motion to accept resolution 2018-10 Concurring Resolution for the Crystal View Drive Valve Replacement \$20,150.00 giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wish on Resolution 2018-11 – Demolition Slums and Blights Resolution, Mr. Stoneburner motion to accept Resolution 2018-11 – Demolition Slums and Blights Resolution, Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

### **COMMITTEE REPORTS**

Mr. Nwranski nothing to report.

Mr. Kissel nothing to report.

Mr. Novosat was not at the meeting tonight.

Mr. Stoneburner nothing to report.

Mr. Taliani would like to report on some status and active that has gone on with the fire that has happened by the action of the Board of Commissioners for the safety, health and welfare of the residents. Mr. Taliani advised that he was in contact with Ms. Jennifer Eck by email this morning and that PGW/Vitro and had meeting with DEP and the Health Dept. from the meeting that the Board had with Health Department, State Officials, and DEP. Ms. Eck advised that the Dept. Environmental Resources meet with them and would like a written report to what is happening with the fire and what they are planning to do. Mr. Taliani advised that per Ms. Eck that they have done several things in the past month, 300,000 gallons of water was put on the fire. The water had minimal effect to the fire. They used radar tech with drones to photograph the area to try and determine where hot spots are with the fire. They hired a company to come in and dig test holes the entirely around their

property in search of other fill material. Ms. Eck advised that they received the report of the test digging and they are reviewing with their legal team and are committed to get with the DEP next week and will post to their website here after that. Mr. Taliani advised that our understanding is that the DEP wants to know something by the end of the month. Our discussion with the Health Department they have continued to monitor the air quality of the site and have had no reading that are harmful humans. They are going to continue to keep monitoring the air quality. The Board's position still has not changed and the only decision is to see the fire needs to be put out. It is out of our hands and we hope that the DEP and Health Department can make sure that this happens. I want to make that we Thank Rep. Frank Dermody for getting us set up with the meeting with the DEP and the Health Department and Senator Randy Vulakovich for attending the meetings and putting all of this together.

Mr. Taliani advised that the Police staffing is solved according to the Chief and we are good at the time.

Mr. Taliani advised that we will not be meeting on November 1<sup>st</sup> or November 8<sup>th</sup> that our Regular Meeting will be November 15<sup>th</sup> at 7:30PM following our Budget Meeting at 6:00 PM.

Mr. Taliani advised that the board is working on the Budget and they participate on passing preliminary Budget at the meeting on November 15<sup>th</sup>.

Mr. Taliani advised that we have 3 projects that will be started soon: The Green Light Go – which is the Street Light at 2<sup>nd</sup> and Freeport Road. it is a grant at \$85,000.00 which we have a 20% match on. The next is the Memorial Park Reno which came from Greenway Grant of \$79,500.00 our share is \$14,000.00 and we received a CDBG grant for the Critical Sewer Phase of Grant Street Separation in the amount of \$31,087 and we will have a match there also. After the 1<sup>st</sup> of the year we will be applying for more sewer and water grants to do some more improvements. We have a lot of projects going on.

#### **OLD BUSINESS**

Mr. Nwranski advised that the Annual report was filled and filled in time for the year. Mr. Nwranski also advised that he will be attending a MS4 class/meeting in November.

Mr. Nwranski advised that he will be taking a Right to Know webinar on November 1.

#### **NEW BUSINESS**

Mr. Taliani advised that Halloween Trick or Treat will be October 31 from 6 to 8 PM we will have an extra police officer on duty and the fire department will out.

Mr. Taliani advised that the next Budget meeting is November 15<sup>th</sup> at 6 PM and the Regular meeting will follow it at 7:30 pm

#### **BILLS**

Mr. Nwranski motioned to pay the bills presented by the Township Secretary Mr. Kissel 2nd the motion. Motion passed unanimously.

#### **ADJOURNMENT**

Mr. Stoneburner motioned to Adjourn. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:56 PM

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Board Chairman

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Township Secretary