



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, September 13, 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 Nwanski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the August 2, 2018 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that mentioned that we would have a Communication from the Pennsylvania Municipal Retirement for the 2019 Municipal Obligation the township Obligation for 2019 will be Zero.

Mr. Taliani advised and read to the Board of Commissioners letter from our Public Works Supervisor K. Daniel McKenna that he is going to be retiring from East Deer Township as of December 31st, 2019.

Mr. Taliani advised that we received a letter today from Lisa Bertolini that she is working with Wildlife in need of Emergency Response of PA and they would like to use the hall to hold two training classes. The classes would be Sunday Nov. 11th from 9 am – 4 pm Capture and Transport. and the other class would be Wildlife Courier either Sept 30, Oct 14, or 28 or Saturday November 17 from 1 pm to 3 pm.

BIDS

Mr. Taliani asked the Board what their wishes were on the Recommendation Letter from Senate Engineering's to award Sanitary Sewer Improvement Project Phase 4 to Jet Jack Inc. of 520 Thoma Run Road, Oakdale Pa 15071 in the amount of 89,106.00. Mr. Nwanski moved to accept the bid for the Sanitary Sewer Improvement Project Phase 4 to Jet Jack Inc. of 520 Thoma Run Road, Oakdale Pa 15071 in the amount of 89,106.00. Mr. Kissel 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Taliani asked the Board to adopt Ordinance # 827 Allegheny County Act 167 Phase 2 County –Wide Storm Water Management Plan. STORMWATER MANAGEMENT ORDINANCE, AN ORDINANCE BY THE BOARD OF TOWNSHIP COMMISSIONERS IN AND FOR THE TOWNSHIP OF EAST DEER, ALLEGHENY COUNTY, PENNSYLVANIA, CONCERNING THE MANAGEMENT OF STORM WATER RUNOFF WITHIN SAID TOWNSHIP; STATING PUBLIC PURPOSES AND INTENTIONS; DEFINING TERMS; CREATING RULES, REGULATIONS AND CRITERIA FOR SUCH MANAGEMENT, INCLUDING THE DEVELOPMENT OF PLANS AND

STUDIES; REQUIRING PERMITS AND INSPECTIONS; PRESCRIBING DESIGN STANDARDS; ESTABLISHING ADMINISTRATIVE PROCEDURES; PROVIDING ENFORCEMENT REMEDIES AND PENALTIES. Mr. Nwanski motioned to accept Ordinance #827. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their wished where on Resolution #2018-05 – Resolution of Board of East Deer Township that the acquisition subsequent disposition of numerous parcels of vacant property known as block and lot numbers 960-F-130 would be in accord with the comprehensive plan of the municipality. Mr. Kissel Motion to accept Resolution #2018-05 – Resolution of Board of East Deer Township that the acquisition subsequent disposition of numerous parcels of vacant property known as block and lot numbers 960-F-130 would be in accord with the comprehensive plan of the municipality. Mr. Novosat 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Nwanski nothing to report here and will report in old business on the MS4 inspection.

Mr. Kissel nothing to report.

Mr. Novosat advised that the recreation board decided that the Christmas party will be on December 8th, time to be determined.

Mr. Stoneburner nothing to report.

Mr. Taliani advised that all officers completed their training with the Taser and we will be passing the Taser policy under new business and it will be in service after the meeting.

Mr. Taliani also advised that we will be starting to have our budget meeting starting in October and we will might need to have a few more than normal with the closing of PGW.

Mr. Taliani also advised that he had a meeting with DEP and some other higher officials on the fire at PGW and that they have decided that the fire needs to go out.. PGW has put some water on it this week but it has not happen to put it out.

OLD BUSINESS

Mr. Nwanski advised that the inspection on August 24th went great, we had no violations at all. He said that everyone worked together great and that we will just all keep working on everything and that our next inspection will be in 5 years.

NEW BUSINESS

Mr. Taliani asked the board of their wish on the Taser Policy that the East Deer Township Chief of Police had given them last month to review. All of the officers have been trained to use it and the Chief would like to have the officer's carrying the Taser. Mr. Stoneburner motioned to approve the Taser Policy given by the Chief. Mr. Nwanski 2nd the Motion. Motion Passed unanimously.

Mr. Taliani advised that the East Deer Police Department was having another 2 officers getting Full time at other places and we would need to be needing to fill the position. Mr. Taliani advised that at the Agenda meeting on September 6th that the Board hired Rebekah Schultz to the East Deer Police Department as a Part Time Police Office.

Mr. Taliani wanted to discuss establishing the dates for the 2019 Budget Planning being Thursday evenings starting on October. Mr. Stoneburner asked at what time, the board agreed to meet at 6 PM as needed on Thursday evening. If not needed it will posted on the back door.

Mr. Taliani advised at the Agenda meeting that they appointed Angela Manchini to the Recreation board.

Mr. Taliani advised that we received the year's Health Care from the United Steelworkers. He thought that the amounts would have went up more than what they did.

Mr. Taliani advised that we should look into upgrading our Code Red calling system to the next plan. We have not upgraded since the township got it and it would only be about \$300.00 for unlimited and we have already gone over our allotted minutes. He asked the wish of the board, Mr. Kissel motioned to upgrading the Code Red system. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the Board what their thoughts where on the Allegheny County Citizen Police Review Board. They would like to for us to send a letter letting them know that we are going to look into this further at this time.

Mr. Taliani asked the wish or the board in the Wildlife indeed of Emergency using the hall. Mr. Novosat motioned for them to use the hall on the dates listed in the letter presented. Mr. Kissel second the motion. Motion passed unanimously.

Mr. Taliani would like to know what the wish of the Board is with the Retirement of the Mr. Mckenna. Mr. Nwanski motioned that we accept the Retirement of Mr. McKenna with deep regrets of 41 years of service. Mr. Stoneburner 2nd the motion with congrats of 41 years of services. Motion passed unanimously

BILLS

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

ADJOURNMENT

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

Meeting Adjourned: 7:56 PM

Board Chairman

Township Secretary