



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, April 11, 2019 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- not present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the March 7, 2019 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No Citizens comments.

COMMUNICATIONS

Mr. Taliani advised that East Deer Township was named a 2019 Banner Community.

Mr. Taliani advised that we received a letter of resignation from Part Time Officer Rebekah Schultz from the police dept. Mr. Taliani suggested that act on the resignation of Office Schultz with regrets and wish her well under new business.

Mr. Taliani advised that we received an email that Two East Deer natives will be inducted into the Alle-Kiski Valley Sports Hall of Fame on May 18, 7 PM, at New Kensington Quality Inn.

= Daniel Hawkins, East Deer Class of 1943. Starred in football and baseball. After serving in World War II, played at Morris Brown College in Atlanta. Educator and coach in New Kensington-Arnold School District for 33 years.

= Bob Tatrn, posthumous, East Deer Class of 1958. Co-founder of A-K Hall of Fame in 1970. Broadcaster for 57 years on WKPA, Cable Channel 3, Comcast Channel 13 and other outlets. Covered high school sports for 53 years.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have an Ordinance to approve tonight. He asked the wish of the board on Ordinance # 829 : An Ordinance increasing the indebtedness of the township of east deer, county of Allegheny, Pennsylvania, the issue of a general obligation note in the amount of \$100,000.00 for 2nd street and Freeport road traffic light replacement, i.e. "green light go; grant street sewer relining; east deer memorial park

renovations and the waterline relocation for rapid bridge replacement; fixing the form, number, date, interest and maturity thereof: making a covenant for the payment of the debt service of the note; providing for the filing of the required documents; providing for the appointment of a sinking fund depository for the note; and authorizing the execution, sale and delivery thereof. Mr. Stoneburner motioned to accepted Ordinance #829 An Ordinance increasing the indebtedness of the township of east deer, county of Allegheny, Pennsylvania, the issue of a general obligation note in the amount of \$100,000.00 for 2nd street and Freeport road traffic light replacement, i.e. "green light go; grant street sewer relining; east deer memorial park renovations and the waterline relocation for rapid bridge replacement; fixing the form, number, date, interest and maturity thereof: making a covenant for the payment of the debt service of the note; providing for the filing of the required documents; providing for the appointment of a sinking fund depository for the note; and authorizing the execution, sale and delivery thereof. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Resolution # 2019-04: Resolution authorizing the execution of a note pursuant to ordinance no. 829 adopted the 11th day of April, 2019. Mr. Kissel motioned to approve Resolution #2019-04 Resolution authorizing the execution of a note pursuant to ordinance no. 829 adopted the 11th day of April, 2019. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Kissel nothing to report.

Mr. Novosat nothing to report

Mr. Nwranski not present

Mr. Stoneburner nothing to report.

Mr. Taliani advised that he has things under Old Business and New Business

OLD BUSINESS

Mr. Taliani that there will be no MS4 report since our MS4 fellow Mr. Nwranski is not here.

Mr. Taliani advised that he wanted to bring everyone up to date from what he advised last month on the PGW water meter not working, that we have had the company come and look at the meter and the part has been ordered and will cost around 2500.00 and that per our Water Regulations the Industrial company will have to pay for it. For the past two months we have estimated them from the months past. the meter has only a three year warranty from the man at the company and the head is malfunctioning. it will take up to about 2 weeks for coming in. We will add it to their bill, we will get a better price than they will.

Mr. Taliani advised that with Phil inspection with Jet Jack that there is a collapse within the sewer line. I had Herman out there trying to pin point where it is so we can get it corrected. This is on the PGW property toward the railroad tracks.

NEW BUSINESS

Mr. Taliani asked motion to accept the resignation from Part Time Officer Rebekah Schultz from the police dept. Mr. Taliani suggested that act on the resignation of Office Schultz with regrets. Mr. Novosat motion to accept the resignation from Part Time Officer Rebekah Schultz from the police dept. with regrets. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have talked about ordering a new police car and with the issue that we just had with the SUV we have decided that with the study and recommendation of the Chief of Police that we are going to go with a Dodge charge with the SHACOG buying that the car is going to be \$25395, Digital printed and laminated graphics at \$695 and Champion Custom Auto putting in the computer stand, gunlock, and all other accessories at \$6838.00 for a total \$32,928. Mr. Taliani motioned to the board for to buy a Dodge Charger at the amount of 32,928. asking the chief what color we are going with. Chief advised Black and it would take 4 to 6 weeks to come in. Mr. Stoneburner motion to buy the car in total cost of \$32928. Mr. Taliani did ask if we should see about turning the car in on a trade in or sale it. Chief asked Mrs. Carmen if we thought we saw something that they might do trade in. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that the only other new business that we have tonight is that on May 15th we are going to have training on the equipment and other equipment that was purchased thru the AVCOG. I am trying to set up that we pave Cherry Alley. I meet with Dave from Hei-Way and he said that he would give us a great price to use their material paving. Would go around from on end to the end of Pete's yard and per Herman it is 500 feet.

BILLS

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

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Novosat 2nd the motion. Motion passed unanimously. Meeting Adjourned: 7:48 PM

Board Chairman

Township Secretary