



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, August 1, 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 July 11, 2019 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

**CITIZENS COMMENTS**

No Citizens comments.

**COMMUNICATIONS**

No Communications

**BIDS**

Mr. Taliani advised that we received the SALT Bid information from the SHACOG. There was one bidder on the salt for the 2019-2020 salt year. It is Cargill at the \$82.24 per ton. He asked the board on their wish. Mr. Kissel motioned to approve the \$82.24 per ton of salt thru the SHACOG with Cargill. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

**RESOLUTIONS – ORDINANCES**

No resolutions – ordinances for this evening

**COMMITTEE REPORT**

Mr. Nwranski nothing to report

Mr. Novosat not present

Mr. Kissel nothing to report

Mr. Stoneburner nothing to report

## OLD BUSINESS

Mr. Taliani advised that Allegheny County dropped for a hard copy of the Allegheny County Act 167 County – Wide Stormwater Management Plan that we opted into for our Stormwater Management and that it is here in the officer if anyone wanted to read it.

Mr. Taliani advised that we are set to go from 2-9pm, there will free concert from 7-9 pm. Stagger Lee will be performing for us this year again. There will be activities and free pony rides, food sold by the fire department and holy family church, there will be a vendor selling snow cones, face painting, fire trucks, child id and finger printing. Hope that we will all be there around 11 am to set everything up.

Mr. Taliani advised that we are going to be opening Bids up in early August for Keller Alley to be redone.

Mr. Taliani advised that he wanted to talk to the board about Clarks Pike, he had Mr. Alexander out with him to look at it that it had flooded 5 times this year and there is damage to the road along with a home. It is due to a private pipe on a driveway that has been a problem since the 90's. there is some sliding going on the hill side also. Mr. Herman our Engineer is out of town right now and once he gets back I want to take him out there to look at it and then the three of us sit down and talk about what we are able to do. it is not sustainable that every time it rains that the damage that is being done and that we have to take time out there. Mr. Stoneburner asked if this was the same property from before. Mr. Taliani advised it was. He asked if we should get the agencies involved that we had before. Mr. Taliani advised that he is waiting to get recommendations from our Engineer and Solicitor before getting them back involved.

Mr. Taliani advised that on July 16<sup>th</sup> he meet with Lisa from Penn dot to make sure that they knew the Days Run Road was a State Road. It is only 1 mile long. Showed her all the problems along the road. She actually called me today. They have a crew coming in within the next few weeks to look at the dip out near the Hall property, they are going to clean the berm up. they painted a new line in the middle. they are going to come in the next few weeks do some berm work and paint new lines. They are aware that it is a State road and going to take care of a few things that we have dealt with out there.

## NEW BUSINESS

Mr. Taliani advised once again that we are going to look again at hiring 2 part time police. We interview 2 part time police. They both work already in Frazer and they have their numbers, they are young and seem like they will be a good fit to the department. Mr. Taliani asked the wish of the board on hiring part time police officers Grant Mularski and Nick Walter @ \$16.00 an hour. Mr. Stoneburner motioned to hiring part time police officers Mularski and Officer Walter @ \$16.00 an hour. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised on the 2 polices that were given by the Chief Of Police to look at and update in the East Deer Township Police Manual. The policies being an IT – information and social media policy and an updated Use of Force. Mr. Kissel motioned to accept the 2 updated policies given the okay per our Solicitor Mr. Alexander. Mr. Alexander advised that he looked over them both and that the township is okay to approve them. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

## 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. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned 7:42PM

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Board Chairman

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Township Secretary