



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, December 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- present; Edward Kissel- present; Joseph Novosat- present; John Nwranski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the November 15, 2018 meeting. Mr. Novosat seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No citizens attended meeting.

COMMUNICATIONS

No Communications

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

Mr. Taliani read Ordinance #828 an ordinance of the Township of East Deer , County of Allegheny, Commonwealth of Pennsylvania, fixing the tax rate for the year of 2019 @4.9 mills. Mr. Taliani advised that the Ordinance was advertised in the newspaper last week but was not in for the 10 days that needed to be to pass and we will pass at our Year Closing Meeting on December 31, 2018 at Noon here at the Municipal Building.

COMMITTEE REPORTS

Mr. Nwranski nothing to report.

Mr. Kissel nothing to report.

Mr. Novosat at to see if Mr. Taliani could get in touch with Mr. Weleski to see if he could set up something to talk with Courtney with the Trails program with the County.

Mr. Stoneburner nothing to report.

Mr. Taliani advised that he had nothing to really report that they had their budget meeting earlier and there will be a few changes to that the end of the year.

OLD BUSINESS

Mr. Nwranski had nothing to report on the MS4

NEW BUSINESS

Mr. Taliani advised that they had a Budget meeting at 6 and worked on a few salaries and there will be a few more changes to the budget before the end of the year.

Mr. Taliani asked the board their wish in a Maintenance Supervisor/ Working Foreman. Mr. Nwanski motioned to the board to hire Mr. Herman Bertolini whom has 26 years of experience working with the township part time to be the Maintenance Supervisor/ Working Foreman at a 6 month probation at a rate of \$20.15 an hour and after the six month will go to \$21.15 an hour with a start date of January 2, 2019 pending physical. Mr. Stoneburner 2nd the motion to hire Mr. Herman Bertolini whom has 26 years of experience working with the township part time to be the Maintenance Supervisor/ Working Foreman at a 6 month probation at a rate of \$20.15 an hour and after the six month will go to \$21.15 an hour with a start date of January 2, 2019 pending physical. Motion passed unanimously.

Mr. Taliani advised to the board that PNC is offering an open contracting loan for the tax anticipation loan in the amount of \$85,000.00 with a 3.51% interest. We would make monthly payments until about April or May and pay it off. This would just pay off our TAN from last year and we would pay the interest this month by the 20th. We would have the papers here tomorrow Friday or Monday. Mr. Stoneburner motioned that we go with the Open Contract \$85,000 Loan from PNC for the Tax Anticipation with looking over the application when we get the paper work. Mr. Novosat 2nd the motion. Motion passed unanimously.

BILLS

Mr. Stoneburner 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: 7:38 PM

_____ Board Chairman

_____ Township Secretary