



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Monday December 31, 2018 AT 12:00 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 Nwanski- not present.

BIDS

Mr. Taliani advised that we received a letter from received letter from Senate Engineering recommendation to award Memorial Park Improvements to Sports and Receptions Assoc. 1950 Shady Plain Rd. Apollo PA 15215 as the lowest responsible bidder in the amount of \$70,819.50. He asked the wish of the board, Mr. Kissel motion to award the Memorial Park Improvements to Sports and Receptions Assoc. 1950 Shady Plain Rd. Apollo PA 15215 as the lowest responsible bidder in the amount of \$70,819.50. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

RESOLUTIONS – ORDINANCES

Mr. Taliani read the first reading of 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 meaning no tax increase for 2019. Mr. Stoneburner motioned to pass 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. Kissel 2nd Ordinance #828. Motion passed unanimously.

Mr. Taliani asked the wish of the board for Resolution 2018-12 – A Resolution of the Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania, fixing the wages of the Township Office Assistant @ \$12.75 for the year 2019. Mr. Kissel motioned to pass Resolution 2018-12 – A Resolution of the Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania, fixing the wages of the Township Office Assistant @ \$12.75 for the year 2019. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board for Resolution 2018-13 - A resolution of the Township of East Deer, County of Allegheny, and Commonwealth of Pennsylvania, establishing the salary and benefits of the Township Secretary for year 2019 @ \$39,860.00. Mr. Stoneburner motioned to pass Resolution 2018-13 - A resolution of the Township of East Deer, County of Allegheny, and Commonwealth of Pennsylvania, establishing the salary and benefits of the Township Secretary for year 2019 @ \$39,860.00. Mr. Kissel 2nd the motion. Motion passed unanimously.

OLD BUSINESS

Mr. Taliani advised the board of a few changes to the end fund balances to the budget, asked the wish of the Board for the 2019 Budget with the final updates. Mr. Stoneburner motioned that we approve the 2019 Budget. Mr. Kissel second the motion. Motion passed unanimously.

NEW BUSINESS

Mr. Stoneburner motioned to close the 2018 Books for East Deer Township. Mr. Kissel 2nd the motion. Motion passed unanimously.

ADJOURNMENT

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

Meeting Adjourned: 12:07 pm

Board Chairman

Township Secretary