



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, February 14, 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- present.

**MINUTES**

Mr. Stoneburner moved to dispense the reading of the minutes of the January 3, 2019 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

**CITIZENS COMMENTS**

Becky & Patrick Boyle (from Lyndsey Williams Office) Bill Stuckley (Parsonage Street) Here to see what Mr. Taliani has to advise on PGW/Vitro Status. no other comments or citizens.

**COMMUNICATIONS**

Mr. Taliani advised that we received an email from SHAGOC that for the month of February that our Salt price will be at \$70.01 per ton which is a decrease from January of 0.46 cents due to gas prices.

Mr. Taliani advised that we received a letter from Holy Family Church requesting to use the East Deer Memorial Field on Sunday June 2nd from 10:00 am to 6:00 pm to host an inaugural softball tournament between the 6 Parishes of the Upper Allegheny Catholic Churches.

Mr. Taliani advised that we Received email from West Penn power- First Energy that on Wednesday Feb 20th 2019 there will be a planned power outage to upgrade facilities. The outage will affect 71 customers in the vicinity of Bailey's Run Rd and Days Run Rd in Creighton and Tarentum, PA. The interruption will be from approximately 9:00 am to 1:00 pm. In the event of inclement weather, the planned outage will be rescheduled for Thursday, February 21, 2019. Customers will be notified of the outage via an automated phone message.

**BIDS**

No bids for this evening.

**RESOLUTIONS – ORDINANCES**

Mr. Taliani asked the board about Resolution #2019-02 - Resolution of Board of the Township of East Deer approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 841-F-353; would be in accord with the comprehensive plan of the municipality of east deer township. Mr. Nwranski motioned to pass Resolution #2019-02- Resolution of Board of the Township of East Deer approving that the acquisition and subsequent disposition of numerous parcels of vacant property

known as block and lot numbers 841-F-353; would be in accord with the comprehensive plan of the municipality of east deer township. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the board about Resolution #2019-03 - Police Chief Agreement -An Resolution of the Township of East Deer, Allegheny County, and Commonwealth of Pennsylvania, setting the wage and benefit of the East Deer Township Police Chief for the year 2019. Mr. Kissel motion to pass Resolution #2019-03 – Police Chief Agreement – An Resolution of the Township of East Deer, Allegheny County, and Commonwealth of Pennsylvania, setting the wage and benefit of the East Deer Township Police Chief for the year 2019. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

### COMMITTEE REPORTS

Mr. Kissel nothing to report.

Mr. Novosat nothing to report

Mr. Nwranski nothing to report.

Mr. Stoneburner nothing to report.

Mr. Taliani advised that the Police SUV has been out of service the past few days that they thought it was the fuel pump. It was to come back and it was it was not. Per Chief it is in the process of being fixed.

Mr. Taliani advised that two weeks ago that he meet with Vitro/DEP/ Health Department and Reps from Lindsey Williams's office. The meeting was for Vitro to let us know the Status of what is going on. Mr. Taliani advised that he left him know that East Deer Township still stands that we want to see the fire put out. DEP and Health Department gave lengthy presentations on the quality and the fire and that they both feel that it would be best to let the fire burn out itself and not touch the fire that opening it up would be worse to open the ground out that the smoke an smell. The Fire is not producing any omissions that are hazardous to people. They advised that it is like lighting a match and smelling the sulfur for a few minutes after that and if the omissions were hazardous that they would be making them do something about it. Bill, I know you and Chrystal have some really concerns for living and have family there. They have supplied us with thermal images of putting up drones, one was take September 18 and one was taken December 10 and they are taken another one this month and they are going to supply it. if you take a look at this, you can see there is a lot less fire now than there was in September. I am interested in seeing the next one that is coming out between now and March. It goes to the water edge. Any information that we get we will share it. No fuel heading to Ferry Street it is in all the back of their property. it is between 14-16 feet.

### OLD BUSINESS

Mr. Nwranski advised that he had some MS4 update that we had received our inspection report from the DEP that we have back at the end of August and that overall everything was pretty well. They come out every 5 years to inspect. They did advise that we need to get a new roof on the salt Shed. Mr. Taliani advised that we are getting a new metal roof put on. Mr. Nwranski advised that we need to get somethings into containers down in the garages and advised Herman that he would get with him next week. Overall there were no violations and he would get with Phil to update our mapping with the Swells and we have 60 days to get a letter to update them with the dates of when it will all be completed.

**NEW BUSINESS**

Mr. Taliani asked the wish of the board on the use of the East Deer Memorial Field on June 2<sup>nd</sup> from 10 to 6 for Softball tournament for Holy Family Parish. Mr. Novosat Motion to approve the use of the field for Holy Family Parish on June 2<sup>nd</sup>. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the Search and Seizure Policy per the Chief of Police to the East Deer Township Police policy Manual. Chief advised that it needs to be updated and that we just need to do as an update to standard procedures. The board would like to look at it and have Craig look at it and put it on next month's agenda to approve.

**BILLS**

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

**ADJOURNMENT**

Mr. Nwranski motioned to Adjourn. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:53 PM

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Township Secretary