



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, May 2, 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 April 13, 2019 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No Citizens comments.

COMMUNICATIONS

Mr. Taliani advised that we received a email that the COG - Training on Operation & Maintenance of Equipment, May 15th 9 am – East Deer Twp. Walking Track Parking - Who: Public works, Supervisors, Employees, Municipal Secretaries, Managers Engineers & Elected Officials for the Joint C.O.G Paving Equipment Program. They will be using Cherry Alley as a test run of the machines.

Mr. Taliani advised that we Received letter from Gibson Thomas Engineering UAISA is Applying to the PA DEP for a permit Water Quality Management for a project of Combined Sewer Overflow.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

No resolutions – ordinances for this evening

COMMITTEE REPORTS

Mr. Kissel nothing to report.

Mr. Novosat wanted to say thank you to the recreation committee for the wonderful job that they did on the Easter Egg Hunt. . All good things where heard about the Egg Hunt. Mr. Taliani asked if all members where at the party. Ms. Carmen advised whom was all there. Mrs. Mckenna, Tim Mckenna and Angie Manchini. Mr. Novosat was out of town and Kristine was not there. Mr. Taliani asked if we got Kristine’s letter of resignation. Advised not that we have not. Mr. Taliani asked Mr. Alexander if we need on or can we just remove her off. Mr.

Alexander advised that we could formally do it at a meeting. Mr. Taliani advised that we have another person that would like to help on the committee and that for the next meeting we would get this persons letter and take action then.

Mr. Novosat advised that the Memorial day preparations is being taken care of. Chrystal is ordering the wreaths, Ed is taking care of the food afterwards. It will be at 10:15 on the 27th at the memorial off of grant street. The West Deer American Legion will do the service. It will be advertised in the paper and on the code red system.

Mr. Nwranski not present

Mr. Stoneburner water break on Baileys Run Extension tonight

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

OLD BUSINESS

Mr. Taliani asked if any MS4 update. Mr. Nwranski advised that we had not volitions but 4 or 5 recommendations. We got the new roof on the salt shed and the containers continents in the garage. No inspection for another 4 years.

Mr. Taliani advised that the new car is ordered and it will take 4-6 weeks and that we will sell the old car and we are going to try unibid to sell the car.

NEW BUSINESS

Mr. Taliani advised that our X Mark which was a good Lawn mower for us. Believe that it is 16 years. It has been the primary machine an we have had no problems with that machine until lately when some of the summer workers where bending the blades and not being careful. we are having major mechanical problems and we had it fixed last year. 2 weeks ago the main head seal went and oil went everywhere. I think with the issues that we have had Herman fixed it under \$100.00. I would like to buy a new one to replace it as our primary cutter. We have fixed it and it old one can still be used. We solicited some pricing, Arnold & Sons has for \$13799.00 we talked to Hasting Hardware and they advised about \$15800-16400 pending what you get on it. the #rd was Fletchers in Delmont, the quoted \$11498.90. I believe we should buy a new one even thou it was not in the budget this year. We have the money in the equipment fund. We can buy it out right and I am doing the same with the police car this year, we are not taking it out on payments. I explained to Herman that we are not going to be able to buy any other equipment for 2 years. We will get warranty for 5 years bumper to bumper as long as we use their oils. Mr. Stoneburner motion that we purchase a new X Mark lawn mower from Fletchers in the amount of \$11498.90. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we are looking and kicking around at buying a Tar Kettle. We found a small one at Lowes that for a small municipality it will work for us. We are going to do a little more investigation on it. We do not need to put out to bid with that low of price.

Mr. Taliani advised that the 2018 Audit is completed and sitting here. You can you look at it been accepted. Review it and we will approve it at the next meeting.

Mr. Taliani advised that both Alex Gigler & Jacob Gigler as 2019 Summer help where going to come back but I just spoke with them today and it sounds like that neither are going to be coming back because the pay at other jobs. I advised that we might take it to \$10.00 an hour

Mr. Taliani would like to set the date for our Summer Festival as of August 24th. Mr. Nwranski have your band ready. we will have the ponies again this year, the band and we will need to have a meeting on this in June and open to get some other people involved.

Mr. Taliani asked the wish of the board on the Change order #1 Memorial Park Renovations Electrical Improvements & Repair, Clean & Paint net increasing result \$12,610.51 changing Contract price to \$83,430.01. Electrical is a new panel, Mr. Stoneburner motioned to accept the Change order. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the request for partial payment from Senate Engineering for Power Contracting in the amount of \$34,032.22 for the East Deer Township Green Light Go- 3rd Street – Freeport Road. Mr. Stoneburner motioned for partial payment from Senate Engineering for Power Contracting in the amount of \$34,032.22 for the East Deer Township Green Light Go- 3rd Street – Freeport Road. Mr. Kissel 2nd 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. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned: 8:08 PM

Board Chairman

Township Secretary