



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, November 15, 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- not present; John Nwranski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the October 11, 2018 meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No citizens attended meeting.

COMMUNICATIONS

Mr. Taliani advised that we received an email from the SHACOG Purchasing Alliance Joint Bid for Rock Salt - This comparison indicated that the threshold for a fuel price adjustment was not met so the price of rock salt for the month of November 2018 will remain constant at \$70.93 per ton.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

No Resolutions or Ordinances this evening.

COMMITTEE REPORTS

Mr. Nwranski nothing to report.

Mr. Kissel nothing to report.

Mr. Novosat advised that there was a meeting held for the trails, he did not attend but Mr. Fitzgerald has been a big supporter and pushing of seeing it go forward. Also advised that the Recreation board will be holding Lunch with Santa on December 8th.

Mr. Stoneburner nothing to report.

Mr. Taliani advised that later in the meeting we will act on approving the 2019 Budget.

Mr. Taliani advised we are having no issues with staffing for the police department at this time, that they are actually doing a special detail for Range Resources at the old Pitt Penn building that they are reimbursing us

for the officer's hours to have us direct traffic when the rucks are coming in and out to pull water. Not sure how long it will go on they are working from 7 am to 9 pm Monday thru Saturday.

OLD BUSINESS

Mr. Nwranski advised we are good and that we are on target with everything.

Mr. Taliani advised that we need to have a discussion on the recycling bin, that they are having a problem that someone is throwing regular garbage in it and we get bill pretty substantial when this happens and it happened three times in October. Choices are easy, we get rid of it all together, or monitor it and try to get people from putting the wrong stuff in it. what does the board want to do? Mr. Taliani does not want to get rid of it, can we see if we can put it in the park, Mr. Taliani put Mr. Nwranski in charge of working to see what we can do.

NEW BUSINESS

Mr. Taliani would like to have a motion to approve the 2019 Budget as proposed, at 1,244,600.12 and expenditures of \$1045834.12 with a fund balance of \$198765.00 at the end of the year, with working on it thru the end of December. Maintaining our tax rate at 4.9 mills. Mr. Stoneburner motion to accept the proposed 2019 budget, Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani needs motion to allow the secretary to move forward with filling out the papers to take out a Tax Anticipation loan in the amount of \$85,000.00 for 2019. Mr. Nwranski motioned to allow the secretary to move forward with filling out the papers to take out a Tax Anticipation loan in the amount of \$85,000.00 for 2019. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani would like to propose a Memorandum of Understanding between Dan McKenna and East Deer Township as a consultant after he retires to do water testing, train the new hire, read industrial meters, and residential meters and answer any question to help out the new hire. Mr. Kissel motion the Memorandum of Understanding between Dan McKenna and East Deer Township as a consultant after he retires to do water testing, train the new hire, read industrial meters, and residential meters and answer any question to help out the new hire. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that the Recreation board will be holding lunch with Santa here at the township building on December 8th 2018 from 11 to 12:30 pm.

Mr. Taliani advised that East Deer Vol Hose Fire Department with Santa December 15th, the Office Staff here at the Township building will be putting the treats together for the Fireman and Santa t hand out.

Mr. Taliani advised that there will be one meeting in December on December 13th

Mr. Taliani advised that we will hold out closing meeting on December 31, 2018 at Noon here at the building.

BILLS

Mr. Nwranski motioned to pay the bills presented by the Township Secretary Mr. Kissel 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned: 7:56 PM

_____ Township Secretary

_____ Board Chairman

