



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON Thursday, September 12, 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- not present; John Nwanski- present.

MINUTES

Mr. Stoneburner moved to dispend the reading of the minutes of the August 1, 2019 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No Citizens comments.

COMMUNICATIONS

Mr. Taliani read to the board that the Pennsylvania Municipal Retirement 2020 Municipal Obligation is Zero – Police & Non-Uniform.

Mr. Taliani advised to the board that we received the 2019-2020 Municipals Winter Traffic Service Agreement for Day's Run Road from Penndot. This is the 5 year of the 5 Year Contract.

BIDS

No Bids tonight

RESOLUTIONS – ORDINANCES

Mr. Taliani asked the wish of the board on Ordinance 830 that was advertised for approval at this meeting. Ordinance no. 830 An ordinance of East Deer Township, Allegheny county, Commonwealth of Pennsylvania, electing to amend its non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement law; agreeing to be bound by all provisions of the Pennsylvania municipal retirement law as amended and as applicable to member municipalities. It is hereby ordained by East Deer Township, Allegheny County. Mr. Nwanski motioned to accept Ordinance 830. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Ordinance 831 that was advertised for approval at this meeting, An ordinance of East Deer Township, Allegheny County, Commonwealth of Pennsylvania, electing to amend its Police Pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania

Municipal Retirement law as amended and as applicable to member municipalities. It is hereby ordained by East Deer Township, Allegheny County.

Mr. Taliani asked the wish of the board on Resolution 2019-05 – Concurring Resolution Obtaining funds from Redevelopment Authority of Allegheny County (“RAAC”) in the amount of \$500,000 for the Water and Sewer Improvement Project. Mr. Stoneburner motion to accept Resolution 2019-05 Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Resolution 2019-06 A Resolution approving the amendment of the articles of incorporation of the Upper Allegheny Joint Sanitary Authority increasing the term of existence for fifty years from the date of approval and filing of the articles of amendment of the articles of incorporation and directing that the amendment to the articles of incorporation be executed and submitted to the secretary of the commonwealth after proper advertisement. Mr. Kissel motion to accept Resolution 2019-06, Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

### **COMMITTEE REPORT**

Mr. Nwranski nothing to report

Mr. Novosat not present

Mr. Kissel nothing to report

Mr. Stoneburner nothing to report

### **OLD BUSINESS**

Mr. Taliani asked Mr., Nwranski for update on MS4. Mr. Nwranski advised that that he has been working on the yearly paper work and will be getting that in the mail next week.

Mr. Taliani advised that Chrystal put a breakdown of the festival in the packet. Asked if anyone had something that they wanted to add to the day and to see if they have thoughts for next year. advised that he wished the attendance was better, snow cones where a big hit and that the ponies where a huge hit again this year. the kids love the pig race. we will see what we do next year.

### **NEW BUSINESS**

Mr. Taliani presented the 2019-2020 Participation Agreement with the United Steelworkers for Health Care 2019-2020 Participation Agreement with the United Steelworkers for Health Care Oct 1, 19 thru Sept. 30, 2020, asked the board for a motion to stay will the United Steelworkers Health Care 2019-2020 Participation Agreement with the United Steelworkers for Health Care Oct 1, 19 thru September 30, 2020. Mr. Kissel motioned to accept the 2019-2020 Agreement. Mr. Stoneburner 2<sup>nd</sup> he motion, motion passed unanimously.

Mr. Taliani asked the Board on establishing the dates for the 2020 Budget meeting. He advised that he and Chrystal started to pull numbers together for it. They decided to be at 6PM every Thursday As needed starting on October 10, 2019. If a Thursday is not needed we will post it on the web site that the meeting is canceled.

Mr. Taliani asked the wish or the board on approving the Payment Reimbursement #4 for the Greenways, Trails and Recreation Program Request for the amount of \$8,321.03. Mr. Stoneburner motioned on approving the reimbursement #4. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the board wish on the Halloween trick or Treat being October 31<sup>st</sup> from 6-8. Mr. Stoneburner motioned on Halloween trick or Treat being October 31st from 6-8. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

### **BILLS**

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

### **ADJOURNMENT**

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned 7:55 PM

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Board Chairman

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Township Secretary