



A SPECIAL MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY DECEMBER 31, 2019 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- present; John Nwranski- present.

COMMUNICATIONS

Mr. Taliani advised that we received a letter from Ms. Mary Ann Marchi that with her term expiring from the Upper Allegheny Joint Sanitary that she will be stepping down and thanks the Commissioners and Township. Mr. Taliani and the rest of the commissioners thank Ms. Marchi for all her time put in on being on the board at the UAISA.

Mr. Taliani advised that we are going to be awarded up to \$150,000.00 for the GEDF grant for Water/Sewer projects.

RESOLUTIONS – ORDINANCES

Mr. Taliani asked the wish of the board on Ordinance #832 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. Stoneburner motioned to accept Ordinance #832. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Ordinance #833 an ordinance of the Township of East Deer, county of Allegheny, Commonwealth of Pennsylvania, fixing the tax rate for the year 2020 at 4.9 mills. Mr. Nwranski motioned to accept Ordinance #833. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Ordinance #834 an ordinance of the Township of East Deer, in the county of Allegheny, Commonwealth of Pennsylvania appropriating the specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth during the calendar year 2020. Mr. Kissel motioned to accept Ordinance #834. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Resolution 2019-18 – A Resolution of the Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania, fixing the wages of the Township Office Assistant @ \$13.00 for the year 2020. Mr. Stoneburner motioned to accept Resolution 2019-18. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Resolution 2019-19 - 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 the year 2020 @ \$40,860.00. Mr. Nwranski motioned to accept Resolution 2019-19. Mr. Novosat 2nd the motion. Motion passed unanimously.

OLD BUSINESS

Mr. Taliani advised that we made changes on the budget that we approved in the 2 resolutions above and that we updated the end year balances as close as we could. He advised that a Budget is just frame work for the townships and that you never know when something could come up.

NEW BUSINESS

Mr. Taliani asked the wish of the board on the closing of the books for the year 2019 for East Deer Township. Mr. Nwranski moved to accept the closing for the 2019 books. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we will hold out Reorganization meeting at 7:00 pm on Monday January 6, 2020

Mr. Taliani asked for the secretary to send Ms. Marchi a letter thanking her for her years of service on the UAJS board for East Deer Township.

Mr. Stoneburner motioned to fill the vacancy on the Upper Allegheny Joint Sanitary Authority Board with the term on Mr. Marchi coming to an end with Mr. Anthony Taliani Jr. . Mr. Novosat 2nd the motion. Motion passed unanimously. Mr. Taliani thanked the board for appointing him to the UAJS board and hopes to do well.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2nd the motion. Motion passed unanimously. Meeting Adjourned 12:10 PM

Anthony Taliani Jr.

Board President

Crystal M. Carmen

Township Secretary