



**A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY DECEMBER 5, 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 Nwanski- present.

**MINUTES**

Mr. Stoneburner moved to dispend the reading of the minutes of the November 7<sup>th</sup>, 2019 regular meeting. Mr. Novosat seconded the motion. Motion passed unanimously.

**CITIZENS COMMENTS**

No Citizens comments.

**COMMUNICATIONS**

Mr. Taliani advised that we received a letter from East Deer Township part time patrol officer Brian Frank.

**BIDS**

**RESOLUTIONS – ORDINANCES**

Mr. Taliani advised that we have resolution 2019-14 - Resolution of council 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; 1087-1-00046 would be in accord with the comprehensive plan of the municipality of East Deer Township. Mr. Nwanski motioned to accept resolution 2019-14. Mr. Kissel 2<sup>nd</sup> it. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-15 - Resolution of council 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; 1087-h-12 would be in accord with the comprehensive plan of the municipality of East Deer Township. Mr. Stoneburner motioned to accept Resolution 2019-15. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-16 - Be it RESOLVED, that the Township of East Deer of Allegheny County hereby request a PA Small Water and Sewer Program grant of \$250,000.00 from the Commonwealth Financing Authority to be used for Sewer Separation, Repair and Improvement Project. Mr. Kissel motioned to accept resolution 2019-16. Mr. Nwanski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-17 - Be it RESOLVED, that the Township of East Deer of Allegheny County hereby request a PA Small Water and Sewer Program grant of \$250,000.00 from the Commonwealth Financing Authority to be used for Water System Repair and Improvement Project. Mr. Stoneburner motion to accept Resolution 2019-17. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

### **COMMITTEE REPORT**

Mr. Nwranski – nothing to report

Mr. Novosat – a few things, the memorial looks nice with the manger seen and the merry christmas. Mr. Herman jumped in and on the part grant he got with them and with the funds that are left we can get 2 benches and garbage can. Mr. Taliani advised for Mr. Herman to go ahead and proceed with getting them. Just have to tell them where to put them. If we can please put them at the walking track but if we cannot put them there we will put them at the field.

Mr. Kissel – nothing to report

Mr. Stoneburner – nothing to report

Mr. Taliani – nothing to report at this time.

### **OLD BUSINESS**

Mr. Taliani asked Mr. Nwranski if there was any MS4 update. He advised that he is just updating documentation that is required. He is will be meeting with Phil at the beginning of the year to work on mapping.

Mr. Taliani advised that we made changes on the 5 numbers that we that we had more information on in the general fund. We passed our Preliminary Budget last month and we will continue to work on the budget and pass at out December 31, 2019 closing meeting. The water portion of our budget is in hold right now. According to the paper today, Tarentum is going to be raising our rates. We have not received formal notification and with that we cannot do our numbers.

### **NEW BUSINESS**

Mr. Taliani asked the wish of the board on the resignation of Part time police officer Brian Frank. Mr. Stoneburner motioned to accept the resignation with regrets of part time police officer Brian Frank and wish him all the best. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani reminded the board that the Recreation board is having Meet and Greet with Santa and Mrs. Claus is December 14th from 10 am – 11:30 am, RSVP would be appreciated by December 11, 2019.

Mr. Taliani advised that East Deer Vol. Hose Company will be bringing Santa around on December 21, 2019 on the fire truck to deliver the Board of Commissioners to the residents.

## BILLS

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

Before we adjourn, Mr. Bertolini had some information to report on the Pump Station on Murrayhill. We have been having power surges. called the power company and no one called back so he called the boss and we have 5 trucks with 9 guys there today. there is a major issue with the power. They put in a temp electric meter and we will need to get it fixed. The generator has lost the water pump and anti-freeze. We will need to look into getting it fixed.

## ADJOURNMENT

Mr. Nwranski motioned to Adjourn. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned 7:45 PM

*Anthony Taliani Jr.*

Board Chairman

*Chrystal M. Carmen*

Township Secretary