



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY November 7 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- not present.

MINUTES

Mr. Stoneburner moved to dispend the reading of the minutes of the October 10, 2019 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

No Citizens comments.

COMMUNICATIONS

Mr. Taliani advised that we received a letter from Kathy Canfield requesting to join the recreation board.

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

BIDS

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have resolution 2019-08, An Resolution of the Township of East Deer, County of Allegheny, and Commonwealth of Pennsylvania, establishing the wages of all part time police officers of the Township of East Deer for year 2020 which would establish a \$17.00 to start and here for 1 year at \$18.00. Mr. Stoneburner motioned to approve resolution 2019-08 establishing the wages of all part time police officers. Mr. Novosat 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-09, An Resolution of Agreement Between East Deer Township and United Steel, Paper and Forestry, Rubber Manufacturing, Energy, Allied Industrial and Service Workers International Union on behalf of Local Union 1408-56 for September 11, 2019 – September 11, 2023. Mr. Stoneburner motioned to accept resolution 2019-09 An Resolution of Agreement Between East Deer Township and United Steel, Paper and Forestry, Rubber Manufacturing, Energy, Allied Industrial and Service Workers International Union on behalf of Local Union 1408-56 for September 11, 2019 – September 11, 2023. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-10, A Resolution to update the East Deer Township Employee Manual. Mr. Novosat motioned to update the East Deer township Employee Manuel in Resolution 2019-10. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-11, Concurring Resolution for the Safe Neighborhood Demolitions giving designating AVCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$46,7500.00) (total cost \$55,000.00). Mr. Stoneburner motion to accept resolution 2019-11, Concurring Resolution for the Safe Neighborhood Demolitions giving designating AVCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$46,7500.00) (total cost \$55,000.00). Mr. Novosat 2nd the motion. motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-12 - Concurring Resolution for the Parsonage Waterline Replacement giving designating AVCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$46,345.00) (total cost \$71,300.00). Mr. Kissel motion to accept resolution 2019-12 - Concurring Resolution for the Parsonage Waterline Replacement giving designating AVCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$46,345.00) (total cost \$71,300.00). Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have resolution 2019-13 – Demolition Slums and Blight Resolution. Mr. Stoneburner motion to accept resolution 2019-13 – demolition slums and blight resolution. Mr. Kissel 2nd the motion. Motion passed unanimously.

COMMITTEE REPORT

Mr. Nwranski – not present

Mr. Novosat – nothing to report

Mr. Kissel – nothing to report

Mr. Stoneburner – nothing to report

Mr. Taliani – nothing to report at this time.

OLD BUSINESS

No Ms4 update

NEW BUSINESS

Mr. Taliani asked the board in the wish of appointing Kathy Canfield to the recreation board. Mr. Novosat motioned to appoint Kathy Canfield to the recreation board. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the resignation of Part time police officer Scott Hare. Mr. Kissel motioned to accept the resignation with regrets of part time police officer Scott Hare and wish him all the best. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the Preliminary 2020 Budget, there will still be a lot of changes to the budget in December. Mr. Stoneburner motion to accept the preliminary 2020 budget knowing that there will still be a lot of changes made in December. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked Herman if he had any new business to advise on, Herman Bertolini (hwy/water supervisor) advised that he might with the utility planning on the days run/ balies run bridge replacement meeting. The 1st this was that the sewer line is going to need to be moved for it is in the middle of the project. they are hoping to put it into the new drawings and proposal, to be a 75/25 split like it was on the bridges of 28. with the new planning the project is not going to take place until Spring of 2022.it is going to make the bridge wider and lower to meet with days run. Mr. Taliani advised that is nice that it is going to be 2022 so we do not have to put into the 2020 budget.

Mr. Bertolini advised that the dump truck needs the new tires. it take 6 new tires for it. Simpson tires can order them and have them here this week for us and it will be under \$2000.00

Mr. Taliani advised to Herman to let him know what he has planned for the rest of the year that he will get with Jake Gigler to see what he will be able to come in the rest of the year. He advised to the board the Jimmy Ostrovecky had Back Surgery and will be out the rest of the year for now. Jake will be able to come in 2 to 3 days a week pending with his school and other job to help with things that will take 2 guys.

BILLS

Mr. Stoneburner motioned to pay the bills presented by the Township Secretary except the Jerich bill's that will be paid in December. Mr. Kissel 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2nd the motion. Motion passed unanimously. Meeting Adjourned 7:53 PM

Board Chairman

Township Secretary