



**A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY OCTOBER 10, 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 Nwranski- present.

**MINUTES**

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

**CITIZENS COMMENTS**

No Citizens comments.

**COMMUNICATIONS**

**BIDS**

Mr. Taliani advised that we received recommendation letter from Senate Engineering's to award the 1st and Edna Street Valve Replacement to Ron Gillette Inc, as the lowest responsible bidder at a base amount of \$24,367.00. This is a CDBG Grant. Mr. Taliani advised that there was an add on to the bid in the amount of \$12,000.00 to put in a new fire hydrant. After discussion of this, we will be able to put in the hydrant at a later time. Mr. Taliani asked the wish of the board. Mr. Stoneburner motion to accept the bid without the add on in the amount of \$24,367.00 from Ron Gillette Inc for the 1<sup>st</sup> and Edna Valve Replacement. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that we received recommendation letter from Senate Engineering's to award the Keller Alley Roadway Restoration to Ron Gillette Inc. as the lowest responsible bidder in the amount of \$20,550.00. He asked the wish of the board, Mr. Nwranski motion to accept the bid for \$20,550.00 from Ron Gillette Inc. for the Keller Alley Roadway Restoration. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

**RESOLUTIONS – ORDINANCES**

Mr. Taliani advised to the board that we have a Resolution 2019-07 – Authorization to sign Agreement for PennDOT. He advised that in 2020 they will be repaving Freeport Road from Springdale to about 700 feet above Bailies Run Road and this will give authorization to sign any forms that need to be signed. there are going to be some manhole covers and some water valves that need to be raised. we will by the materials and they will do the labor no money will change hands. Mr. Kissel motioned to pass Resolution 2019-07 Authorization to sign agreement. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

## COMMITTEE REPORT

Mr. Nwranski nothing to report

Mr. Novosat if there is something that we can do with the benches and that we need to get metal nets for the basketball hoops.

Mr. Kissel advised that he went to meeting at Deer Lakes Park for Penndot of Resurfacing Route 28 Freeport road, from Springdale to about 700 ft. above Bailies Run Road. This project is to be started in 2020.

Mr. Stoneburner nothing to report

Mr. Taliani reported that there has been some complaints with the Refuse that there has been some not picked up over the past few weeks, some got picked up on Thursday some got picked up on Friday. I had Chrystal set up a meeting and we meet with them on Wednesday. Todd and Todd and they advised that we are not going to have any more issues and that they had an issue with the truck that does pick up town. and they are going to do what they have to rectify the issues if they do not we are going to have to take a closer look at this.

Mr. Taliani wanted to let them know that we paved Clarks Pike last week with the equipment from the AVCOG with the help from Brackenridge and I want to give you some idea of how much money this saved our township. this saving just except bid to do Keller alley is 500 ft, 17 ft wide 8500 sq ft where Clarks pike is 13 hundred 84 ft long varies 23 down to 12 -13 ft wide with 23,800 sq ft material needed. Based on the bid that we accepted tonight, we saved the township \$39,000 to do the paving our self. it cost, 18,306 for the material and \$214 for special stone they advise you put down over top of it when finished. they did a nice job and the road looks great and the shared municipalities is why of the future and I have to Thank Frank Dermody for the help on getting this grant to get the equipment.

## OLD BUSINESS

Mr. Taliani asked Mr., Nwranski for update on MS4. Mr. Nwranski advised that the annual report has been filed.

Mr. Taliani advised that we meet and worked on the 2020 budget and that they hope to approve a 2020 budget next month.

Mr. Taliani advised that Halloween is going to be Thursday October 31<sup>st</sup> from 6 to 8 pm

## NEW BUSINESS

Mr. Taliani asked the wish of the board in hiring Part time officer Shelby Hubert that was interviewed earlier. He advised that we have had some of our other officers going to be leaving for full time positions within the next month. Mr. Stoneburner motioned to hire Shelby Hubert to the East Deer Township Police Dept. as a Part Time Patrol Officer. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that we got an email that we Penndot did the bridges on Route 28 that we had signed sidewalk agreements, while Penndot left the agreements expire and need us to resign them. Mr. Taliani asked the wish of the board in Resign the Sidewalk Maintenance Agreement for sidewalks of JV-408 & JV-409, Penndot left the Agreements expire and we will need to resign. Approval to resign and send back. Mr. Nwranski motioned to Resign the Sidewalk Maintenance Agreement for sidewalks of JV-408 & JV-

409, PennDOT left the Agreements expire and we will need to resign. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani advised that we got a call about date for the Lunch with Santa and wanted to see if they can set the date. The Date for the Recreation Board is December 14<sup>th</sup>. Mr. Novosat will get with the rest of the board and start planning.

Mr. Taliani asked the wish of the board Approve the Payment Reimbursement #5 for the Greenways, Trails and Recreation Program Request for the amount of \$8683.01. Mr. Novosat motioned to Approve the Payment Reimbursement #5 for the Greenways, Trails and Recreation Program Request for the amount of \$8683.01. Mr. Nwanski 2<sup>nd</sup> the motion. Motion passed unanimously.

### **BILLS**

Mr. Kissel motioned to pay the bills presented by the Township Secretary except the Amcom bill while we look into the bill being so high, 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 8:07 PM

---

Board Chairman

---

Township Secretary