



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY April 09, 2020 AT 7:30 P.M. IN THE EAST DEER TOWNSHIP VIA ZOOM Virtual, 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 dispense the reading of the minutes of the from the March 13, 2020 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received an email from SHACOG to Exercise the First Option Year for Rock Salt with Cargill Inc.

BIDS

No Bids at this time

RESOLUTIONS – ORDINANCES

No Resolutions and Ordinance.

COMMITTEE REPORT

Mr. Stoneburner advised that when he was down at the Recycling bins that he could see that the Tennis Courts are cracked. We just had the cracks on them fixed last year that we need to get with Phil. Mr. Stoneburner and the board advised that we need to get photos to Phil. Mrs. Carmen said that she would go down and take photos over the weekend and send them to Phil on Monday.

OLD BUSINESS

**NEW BUSINESS**

Mr. Taliani advised that we have received Request for Payment 1st and Edna Valve replacement CD-45.3.12.3a - \$5294.20 to be signed and sent to the AVNCOG. 2nd and Final payment request. He asked the board what their wishes are for the Request for Payment. Mr. Nwranski motioned to approve the request for payment for 1st and Edna Valve replacement CD-45.3.12.3a - \$5294.20 to be signed and sent to the AVNCOG. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on the SHACOG to Exercise the First Option Year for Rock Salt with Cargill Inc. for the 2020-2021 season. Mr. Stoneburner motioned to accept the First Option Year for Rock Salt with Cargill Inc. for the 2020-2021 season. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

**BILLS**

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

**ADJOURNMENT**

Mr. Stoneburner motioned to Adjourn. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned 7:39 PM

---

Board President

---

Township Secretary