



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY May 20, 2020 AT 7:30 P.M. IN THE EAST DEER TOWNSHIP, 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 by phone.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the from the April 9, 2020 regular meeting. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received a letter from Todd Rosio @ Cheswick Christian Academy asking for permission to use the walking track field for the Flag Football again this coming fall. Dates will be as followed September 10th, October 8th and possibly for a playoff game.

Mr. Taliani advised that we received letter from West Deer American Legion Post 593 that they will be performing Memorial Day services at the East Deer Memorial on Monday 25th of May 2020 @ 10:15am they will be coming and doing their thing. It will not be very long due to the Covid

Mr. Taliani advised received letter that we did not receive the FY 2020 CDBG (Year 46) Safe Neighborhood Demolition Grant.

Mr. Taliani advised that we received letter that we received the FY2020 CDBG (Year 46) – Municipal Division - Water Line Replacement in the amount of \$46,345.00

Mr. Taliani advised that we received letter from Cargill Salt can continue the contractual relationship and provide rock salt to our municipality based on the adjusted bid price of \$78.82 per ton. 1 year term commencing July 1 2020 thru June 30 2021

BIDS

Mr. Taliani advised that we had our old Crown Vic on the Municbids and no one put a bid on there. We did get a written bid. the written bid in the amount of \$1000.00 from a Constable Robert Wilkinson. Mr. Taliani asked the wish of the board to sell the Crown Vic for \$1000.00 to get rid of it. Mr. Kissel motioned to sell the Crown Vic for \$1000.00 to Constable Robert Wilkinson. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

RESOLUTIONS AND ORDINANCES

Mr. Taliani advised and asked the wish of the board on Resolution 2020-03 – Official Authorized Resolution for Greenway, Trails and Rec. Program of \$250,000.00 from the Commonwealth Financing Authority to be used for East Deer Recreational Improvements Phase II. Mr. Stoneburner motioned to accept Resolution 2020-03. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani advised and asked the wish of the board on Resolution 2020-04 A resolution of the township of east deer, county of Allegheny, commonwealth of Pennsylvania approving and authorizing execution of a cable franchise agreement between the township and Comcast of Pennsylvania Inc. Mr. Kissel motioned to accept Resolution 2020-04. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised and asked the wish of the board on Resolution 2020-05 – UAJSA – Act 537 Plan. Mr. Taliani asked Mrs. Carmen to advise on this, I advised what was in the email that was sent and what was sent to the Planning Commission that was in the packets that they received. That I did not now totally what it is about. Mr. Taliani advised that it has to do with the decent decree and that outflows and it is pretty much standard. no cost to us and that a lot did not pertain to us. Mr. Nwanski added that the planning commission had a question to them on the pricing and they advised that it might be a \$1.00 per billing cycle. That this has to do with the decent decree and that it is a 15 to 18 Million dollar project. Mr. Taliani asked the wish of the board, Mr. Nwanski motioned to accept Resolution 2020-05. Mr. Kissel 2nd the motion. Motion passed unanimously. Mr. Taliani then asked Mr. Phil Herman to take a look at the email and see what we needed to do.

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. Nwanski 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 2nd 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 2nd the motion. Motion passed unanimously.

BILLS

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

ADJOURNMENT

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

Board President

Township Secretary