



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON WEDNESDAY AUGUST 6, 2020 AT 7:30 P.M. VIA ZOOM MEETING 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 no sound; Joseph Novosat- present; John Nwranski- present

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the July 2 2020 regular meeting as dually posted by the township Secretary. Mr. Nwranski seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received resignation letter from Part-time Police Officer Jeremy Belusar, he has accepted a full time position in Tarentum.

BIDS

RESOLUTIONS AND ORDINANCES

Mr. Taliani asked the board on their wishes for Resolution 2020-07: A Resolution of Signature Authorization for the Municipality and the County of Allegheny for the Municipal Care 2020 Reimbursement. Mr. Taliani advised that he wishes for Mrs. Chrystal Carmen the Township Secretary to be able to fill out and sign for the Municipal Care 2020 Reimbursement. Mr. Nwranski motioned to accept Resolution 2020-07. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

COMMITTEE REPORT

Mr. Kissel – Nothing

Mr. Novosat – talked about that we should cancel the summer festival. It was agreed on to do that for the year, put it on the website and we can hopefully come back with a bigger and better one next year!

Mr. Stoneburner – Reported that the insurance work going on at the water tank is proceeding and that the alarm will be up and running soon and that the video is being worked and will be fixed sometime soon.

Mr. Nwranski –nothing

Mr. Taliani – nothing

**OLD BUSINESS**

Mr. Nwranski advised that there is nothing to report on the MS4 this month.

**NEW BUSINESS**

Mr. Taliani asked the wish of the board for payment for Keller Alley Roadway Reconstruction CD#45-7.1(b) in total amount of \$20,550.00 to be signed and sent to the AVNCOG for 1st & Final Payment. Mr. Stoneburner motioned for payment for Keller Alley Roadway Reconstruction CD#45-7.1(b) in total amount of \$20,550.00 to be signed and sent to the AVNCOG for 1st & Final Payment. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

Mr. Nwranski motioned to accept the resignation of Part Time officer Jeremy Belusar with regrets and wants to thank him for his service. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

**BILLS**

Mr. Taliani asked the wish of the board on paying the monthly bills presented by the Township Secretary. Mr. Stoneburner moved to accept this month's bills presented by the township secretary. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously.

**ADJOURNMENT**

Mr. Nwranski motioned to Adjourn. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned 7:41 PM

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Board President

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Township Secretary