



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON WEDNESDAY
September 9, 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 sound; Joseph Novosat- present; John Nwranski- present by phone

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the August 6 2020 regular meeting as dually posted by the township Secretary. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

COMMUNICATIONS

Mr. Taliani advised that we received notification that our Pennsylvania Municipal Retirement 2021 Municipal Obligation is Zero – Police & Non-Uniform. He advised that we are overfunded in both funds.

Mr. Taliani advised that we received an email notification that of Act 205 2020 Distressed Determination Score – is Zero. this again has to do with our pension funds.

Mr. Taliani advised that we received an email that we were awarded a grant from the Commonwealth Financing Authority for the amount of \$247,449 for Water Improvement project. Mr. Taliani thank State Rep Mr. Frank Dermody whom sponsored us for this grant and Senator Lindsay Williams for her help onus receiving this grant.

Mr. Taliani advised that we received a letter advising that we did not receive the CFA grant that was put in for Sewer line improvement this time. Mr. Taliani advised that the CFA received over \$200,000,000.00 in requests for \$61,000,000. that was available even thou our project was worthwhile it was determined not to be competitive with other projects at this time.

BIDS

Mr. Taliani advised that we have 2 sealed bids to open tonight on our refuse. Bid #1 from Vogel Disposal based on the specifications that we advertised. \$136,329 for 1 year ; \$277,488 for 2 year ; \$420,577 for 3 years and \$574,857 for 4 years accompanied by bid bond of \$57,485.70. Bid #2 is from Bankosh Sanitation LLC 287 County Road Slickville PA 15684, \$120,000 year 1; \$122,500 2nd year; \$125,000 3rd year and \$128,000 4th year for a total of \$495,500 for the 4 years, accompanied with a 10% bid bond. Mr. Taliani suggested that they table the bids for this month to have our solicitor look over and research to make sure that they are both meeting the requirements and that they are responsible bidders and advise back to us for the October Meeting. Collection would not take place until January 1st. We want to make sure that we are comparing apples to apples.

Mr. Taliani advised that we also Recommendation Letter from Senate Engineering's to award the Parsonage Street Water Line Replacement to Ron Gillette Inc, as the lowest responsible bidder at a base amount of \$71,376.53. We

had 6 bidders with a wide range of amounts and Gillette was the lowest. Ron Gillette Inc has done a lot of water and sewer work for us in the past. If we award this tonight they might be able to get this work done this fall. Mr. Taliani asked the wish of the board, Mr. Stoneburner motion to award the bid to Ron Gillette Inc in the amount of \$71,376.53. Mr. Novosat 2nd the motion. Motion passed unanimously.

RESOLUTIONS AND ORDINANCES

Mr. Taliani asked the board on their wishes for Resolution 2020-08: Redevelopment Authority of Allegheny County (RAAC) has established the Active Allegheny Grant Program. This is a grant that we will be partnering with Tarentum Boro and placing with the county to work together on the walking trail that will go thru East Deer and into Tarentum. This is part of the trail trying to connect Pittsburgh to Butler. Tarentum has graciously taken on the applying for the grant for us both. Mr. Taliani asked the wish of the board. Mr. Novosat motion to accept Resolution 2020-08. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board for Resolution 2020-09 a resolution authorizing and directed signature to the Allegheny County Municipal Winter Traffic Agreement with Pennsylvania Department of Transportation for the winter agreement for the 2020-2021 winter season, which is in turn a five year agreement. Mr. Stoneburner motion to accept resolution 2020-09. Mr. Kissel 2nd the motion. Motion passed unanimously.

COMMITTEE REPORT

Mr. Kissel – Nothing

Mr. Novosat – nothing

Mr. Stoneburner – nothing

Mr. Nwranski –nothing

Mr. Taliani – water – advised that there was an article in the paper that Tarentum will be rising our water 15%. we have not received any legal notification as of yet.

OLD BUSINESS

Mr. Nwranski advised that the annual report is due at the end of September and will be in to the DEP by then.

Mr. Taliani advised that we received the \$40,000.00 grant from the municipal cares act. This is money that the federal government gave to the state and the state gave out to the counties that in turned passed it along to the municipalities. this was a reimbursement of the police wages during covid and will be used toward the police wages the rest of the year.

NEW BUSINESS

Mr. Taliani asked the wish of the board 2020-2021 Participation Agreement with the United Steelworkers for Health Care Oct 1, 20 thru Sept. 30, 2021. he advised that is has gone up some from last year. Advised if anyone has any questions, all the pricing was in their packets. Mr. Taliani advised that he believed this will be some of the best pricing that they would receive on the healthcare. Mr. Kissel motioned to accept the 2020-2021 Participation Agreement with the United Steelworkers for Health Care Oct 1, 20 thru Sept. 30, 2021. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked about setting the dates for the board's budget meeting. They agrees to set the dates for every other Thursday starting in October at 6PM.

Mr. Taliani asked the board their wishes of hiring 2 new part time police officers. Steven Edwards, graduated from Allegheny County and received the Brain Shaw Memorial Scholarship. and Olivier John-Gilles whom graduated from IUP and was the class president. Mr. Kissel motioned to hire, Steven Edwards and Olivier John-Gilles as part time police officers. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the board to authorize the moving forward with advertising for bids for demolitions of the 10 houses that we have been looking at tearing down. Mr. Nwranski motioned to start the advertising for the 2020 demolitions. Mr. Stoneburner 2nd 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. Kissel moved to accept this month's bills presented by the township secretary. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Novosat 2nd the motion. Motion passed unanimously. Meeting Adjourned 7:54 PM

Board President

Township Secretary