



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY APRIL 8, 2021 AT 7:30 P.M. VIA ZOOM IN 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- not present; John Nwranski- present

Joining the meeting was, Matt Pitsch, Engineer – Phil Herman, Engineer & Herman Bertolini – Public Works Supervisor

Mr. Taliani said to the board that he is hopeful that this would be our last zoom meeting and that we could start meeting in person next month.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the March 11, 2021 regular meeting as dually posted by the township Secretary. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

Mr. Taliani advised that we do not have any citizen comments but we did receive a late correspondence from a resident on Marion Street complaining about noise generated by neighbors and so forth in my opinion with not getting till late and not being able to investigate and speak with the police department, from my understanding have been on calls with this matter, that at this time we postpone any action or discussion at this time until we do some research and communication with the Chief of Police and then approach this and rectify if possible. Mr. Taliani asked if there were any objections to this. No objections from the board.

COMMUNICATIONS

Mr. Taliani advised that we have no communications this evening.

BIDS

Mr. Taliani advised that we have no bids to entertain this evening.

RESOLUTIONS AND ORDINANCES

Mr. Taliani advised that we have a resolution to entertain this evening, Resolution 2021-03, – Municipal Adoption Resolution of Allegheny County 2020 Hazard Mitigation Plan. (Emergency Management). it is advent for us to participate in a county wide Hazard program then try to do it on our and enforce it. Mr. Alexander advised that this is continuation of what we are approving for the 2020 version. Mr. Taliani asked the wish of the board in regards of resolution 2021-03, Mr. Kissel motioned to approve resolution 2021-03 Municipal

Adoption Resolution of Allegheny County 2020 Hazard Mitigation Plan. (Emergency Management. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani at this time we are going to consider Ordinance 837. It is an ordinance of East Deer Township, Allegheny county, commonwealth of Pennsylvania, electing to amend its police pension plan administered by the Pennsylvania municipal retirement system pursuant to article iv of the Pennsylvania municipal retirement law; agreeing to be bound by all provisions of the Pennsylvania municipal retirement law as amended and as applicable to member municipalities. It is hereby ordained by East Deer Township, Allegheny county. Details of this is an amendment to the police pension ordinance is basically two folded 1) reduce minimum age of retirement from age 55 to 51 2) increase the pension award from 50% to 65% of the average best salary. These changes will not require any additional expenditures of East Deer tax dollars. We have a very substantial surplus in the pension to full cover and fund these changes and the future. Mr. Taliani asked the wish of the board w/ accompanying plan amendment. Mr. Alexander advised that he looked over everything and it is all in order. Mr. Nwranski motioned to approve ordinance 837. Mr. Kissel 2nd the motion. Motion passed unanimously

COMMITTEE REPORT

Mr. Kissel – Nothing

Mr. Novosat – not in attendance

Mr. Stoneburner – nothing

Mr. Nwranski –nothing

Mr. Taliani – nothing to report already went over the above changes to the police pension.

OLD BUSINESS

Mr. Taliani asked if any of the board members had any old business to discuss. None.

NEW BUSINESS

Mr. Taliani advised that the Chief of Police hoped that we would adopt 3 new polices for our SOP. With review in just receiving them, we should take the month to review these polices and make certain we want to implement them and put them into our daily operations and our SOP. They are, Vehicle Towing, Transporting, Processing & Detention of Prisoners and Biased Based Profiling. Mr. Taliani asked the board is that the feeling of the entire board. All agreed to review for next month's meeting.

Mr. Taliani advised next is payment submission for the demolition of \$93,000.00 for the project of the 8 houses torn down by Letterman Excavating. Mr. Taliani asked Mr. Herman that there was no retainage was that his intent? Mr. Herman advised that all documents have been completed and submitted. Mr. Taliani advised that he has had one complaint on the Crawford run road property that was done in the last snow storm. Neighbors

do don't feel it was a good job of cleaning up the property and a lot of glass, big rocks left and that they just put the straw down and there was no grass planted that they it will not be easy to maintain. Mr. Taliani asked if we would be able to get them to come back and take care of it. Mr. Herman said that he thinks that they would be able to get them to do that. Just let him get with them. Mr. Taliani advised that they have done a great job with all the properties. Mr. Taliani asked Mr. Alexander that what I am going to propose is that we approve the payment with the remediation of the property on Crawford Run Road by the board and engineer. is that appropriate? Mr. Alexander advised that this is okay to do. Mr. Taliani asked for a motion. Mr. Stoneburner motion to approve he payment with approval of all issues being taken care of. Mr. Kissel 2nd the motion. Motion passed unanimously

Mr. Taliani asked the wish of the board on the approval for submission of payment request #2 Of PA Small Water & Sewer for Engineering in the amount of \$2542.78. this is 85% of the invoices and we are responsible for the other 15%. Mr. Kissel motion to approve submission of payment request #2 in the amount of 2542.78. Mr. Stoneburner 2nd the motion. Motion passed unanimously.

Mr. Taliani advised that we have a renewal for Allegheny Valley DUI Enforcement Program – Municipal Police Cooperative Agreement to be signed by the Chief of Police. Our chief at this time is the main man. This is a sign back in so we can be funded by the state. I recommend we sign to participate. What is the wish of the board? Mr. Nwranski motion to renew Allegheny Valley DUI Enforcement Program, 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. Nwranski motioned to pay the monthly bills presented by the township secretary, Mr. Kissel 2nd the motion. Motion passed unanimously

ADJOURNMENT

Mr. Taliani asked for a motion to adjourn into meeting, that we meet next month May 13th in person at the township building that we are able to be far enough away from each other and that for at least May we still except all comments by email and drop off at the office. Mr. Stoneburner motioned to Adjourn, Mr. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned to executive meeting at 7:48 PM

Board President

Township Secretary