

A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY JULY 1, 2021 AT 7:30 P.M. 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

MINUTES

Mr. Stoneburner moved to dispend the reading of the minutes of the June 3, 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 tonight

COMMUNICATIONS

Mr. Taliani advised that we received a letter of resignation from Part-time Officer Nicholas Walter. He has taken a full time position with Shaler twp.

Mr. Taliani advised that we received a letter of Thanks from the Culmerville Softball League.

Mr. Taliani advised that we revived 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 13th, October 7th and possibly for a playoff game.

BIDS

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

RESOLUTIONS AND ORDINANCES

Mr. Taliani advised that we have no resolutions or ordinances tonight

COMMITTEE REPORT

Mr. Novosat - not in attendance

Mr. Stoneburner – nothing

Mr. Nwranski -nothing

Mr. Taliani – Mr. Taliani asked Mr. Alexander that we might have some police shifts open and that he meet with Frazer, Tarentum and AVR and asked for proposals for temporary coverage of open shifts. Each submitted. Mr. Taliani advised that these are the three departments we are talking to for possible merger. We want to accept the proposal from AVR for the vacant shifts, they came in at \$17.50 an hour with an additional \$2.50 an hour for gas. This will have an officer in our town for the entire 8 hour shift for a total \$160.00 per shift which is good price. question is, do we need to do as a resolution or simply let them

know what we approve. Mr. Alexander advised that we do not need to do as a resolution and that you can accept the offer with nothing that ties us into them for the temporary situations just to keep the others in the loop of what we are doing and you can notify them according when you need them.

Mr. Taliani was happy to announce Officially that Pittsburgh Brewing advised that the Fire is OUT!!! There is no more fire at the 150 Ferry address!!!!

Mr. Taliani advised that Pitt Penn Recycling is up and running and that we should have new dumpsters in a few weeks. He advised that Gillette was final paid for the waterline replacement that he did and he will be back to finish the road work. Mr. Taliani also advised that he had spoken with seal master and that later in the new business approve buying crack seal for they are going to let us use the machine for free with the purchase of a pallet of sealer. Murryhill needs to be sealed in area along with other parts of town.

OLD BUSINESS

Mr. Taliani no old business

NEW BUSINESS

Mr. Taliani asked the wish of the board on the resignation of part time officer Nicholas Walter. Mr. Stoneburner motioned to accept the resignation of part time officer Nicholas Walter with regrets and wish him luck in his new position. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board to purchase a pallet of crack seal in the amount of \$2025.00. They will let us use the machine for free. Mr. Stoneburner motioned to purchase the pallet of crack seal for \$2025.00. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked Mrs. Carmen about the electric supplement contract. Mrs. Carmen advised that our contract with Constellation will expire in August. She advised that the old contract was \$0.042 KWH and it was for 48 months. The new proposal is \$.048 KWH, we did receive another quote from Progressive and theirs for a 48 month was 0.054 and .058. Suggestion is to stay with Constellation for a 4 year contract. Mr. Nwranski motioned to stay with Constellation for the 4 year contract at the 0.048 KWH. Mr., Kissel second the motion. Motion passed unanimously.

The 2020 Audit has been approved by the DCED but tabled till next month for the commissioners to look at.

Mr. Taliani advised that he and Mr. Stoneburner have meet with Frazer Supervisors and the Frazer police on the merger of the departments. They decided to go to the DCED for a police merger study. With that,

a Letter of Intent to do the study needs to be sent. Mr. Taliani asked the wish of the board in sending letter of intent to the DCED for Police study of merging East Deer Township Police Department and the Frazer Police Department. Mr. Kissel motioned the Letter of Intent. Mr. Nwranski 2nd the motion. Motion passed unanimously.

Mr. Taliani asked the wish of the board on Cheswick Christian Academy Flag Football using the field at the walking track this fall. Mr. Nwranski motioned for the Cheswick Christian Academy Flag Football using the field at the walking track this fall. Mr. Stoneburner 2nd the motion with that they have proof of insurance. Motion passed unanimously.

Mr. Taliani asked the wish of the board on hiring of a new part time police officer. Mr. Stoneburner motioned to hire part time officer Ada Vega to the East Deer Township police department. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked they wish of the board on the Police Service Agreement to cover potential uncovered shifts a we determine what we will be doing going forward with the police department. Mr. Nwranski motioned, Mr. Stoneburner 2nd the motion to accept the Allegheny Valley Regional agreement in the amount of \$20.00 per hour or \$160.00 per 8 hour shift. Motion passed unanimously.

BILLS

Mr. Taliani asked the wish of the board on paying the monthly bills presented by the Township Secretary. Mr. Kissel motioned to pay the monthly bills presented by the township secretary, Mr. Stoneburner 2nd the motion. Motion passed unanimously

ADJOURNMENT

Mr. Taliani asked for a motion to adjourn meeting, Mr. Stoneburner motioned to Adjourn, Mr. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned to executive meeting at 7:50 PM

	Board President	
Township Secretary		