



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY SEPTEMBER 09, 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- present; John Nwanski-Present

Joining the meeting was, Matt Pitsch, Engineer & Herman Bertolini, Public Works Supervisor & Chelsea Dice, Solicitor

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the August 5, 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 letters from the Pennsylvania Municipal Retirement 2022 Municipal Obligation is Zero is this for the Police Pension and the Non-Uniform Pension. Mr. Taliani advised that the non-uniform surplus is getting lower and that in the future we will probably need to start contributing again. Mr. Taliani asked that the police fund that something does not look right, that the surplus should be higher that what it is showing. Mrs. Carmen advised that the numbers and the paper work come directly from the pension company. Mrs. Carmen advised that she will get in touch with the pension company and ask them about the numbers. Mr. Nwanski advised to look at last years and see what they numbers are before calling the pension company.

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. Nwanski– nothing to report

Mr. Novosat - Kuddos to Chrystal on the Community Day, lots of good feedback

Mr. Kissel – nothing to report

Mr. Stoneburner – nothing to report

Mr. Taliani – Summer Celebration, estimated 500 – 750 people thru out the day. Everyone that I talked to was elated. Thanks to all of the commissioners that helped, your efforts where greatly appreciated. It was

very noticeable by the community. Matt spent the entire day there helping us out, his mother Kathy helped with the Chinese auction, kids seemed to have a good day, it was very affordable, good food and everyone had a good time. Chrystal, as Joe mentioned did an outstanding job with all the things she did to help us put it together. We are going to continue to try and approve it. we are going to make it a little better each time We will have a meeting, myself, Chrystal and all the people that volunteered to get some feedback to see what we want to keep and what we want to improve on for next year. On a financial standpoint the business in the community stood up and helped tremendously. As you see in the preliminary financial report that we are going to start next year with an estimate of \$2000. Which this will be in a separate account that is only used for anything else. Chrystal was very important for pulling together the time spent that day and the days leading up to it. You know what they say Chrystal, if you do a good job at something it's your baby now. You were great and I hope everyone in our little town appreciated it and you and I have talked about things for next year. We are hoping to make it bigger and better. Mr. Stoneburner asked about the 13 business that donated. Mr. Taliani advised that he is going to be sending a letter from the board to all of them and to everyone that helped.

Mr. Taliani asked Mr. Pitsch if he got the pre apps in and what was all submitted.

Mr. Pitsch - CDBG – Crawford Run Road interconnect pre app for an interconnect line to Fawn Frazer. It's a simple reason, I would want it to go directly to the tank but the cost CDBG would never approve, we would not meet the income guidelines so this will service Clarks Pike and Crawford if we need it to.

Safe Neighbored – Demolition 108 Meadow/454 Bailies/168 Clarks pike and 319 Freeport rd. 2 of these are from last year and have had the asbestos testing done and were cut out because we ran out of money. We have almost gotten to the place that we have demolished all of our blighted places, these 4 we are submitting thru CDBG and if we are not successful there is a new grant with the county and we can resubmit thru there next spring.

Grant St. Waterline carryover from last year. Wasn't approved. We replaced Grant to Sherman and this will replace the rest of Grant St.

These are what we are submitting thru CDBG, We are no longer CDBG community wide, we are wealthy community. These are all just pre-apps and we will see what comes of them and then submit the apps.

Mr. Novosat would like to know the status of the Crystal view slid?

We have 2 grants that with the money that are open with water projects, Crystal View was going to be used GDEF 2019 with some confusion with scopes needing to now be changed for the projects and hopefully Phil will be putting things out to bid.

Mr. Novosat advised it is getting worse and would hate to see the road go. Mr. Taliani and Mr. Pitsch advised that we are just waiting on all the approvals.

Mr. Taliani asked Mr. Berotolini what the status of the painting of the curbs is. what did we have paint to do? are we out of paint already? Mr. Berotolini advised that we are out of paint again and we got 28 done and curb on Marion street. The company is out again and we are waiting for them to get more in.

Asked Mr. Bertolini why the backhoe is sitting outside. Herman advised it had to sit outside because of the garage door issue not being able to get it in the garage. Now that the door is fixed have not had time to move things around. the lawn mower need to be moved out the garage. The Crawford Run garage has 2 – 3ft holes in the roof. Mr. Taliani advised that he knows about that.

Mr. Taliani advised that are all the things that he wanted to report on at this time.

OLD BUSINESS

Mr. Talena asked if anyone has another old business other than Chrystal be adamant that she wants us to set a date for next year festival. We have found out that there are places that we would of like to have gotten that book a year in advance. examples, food vendors and just other craft vendors.

NEW BUSINESS

Mr. Taliani advised that he would like to see us establish our date now so we can begin to contact people for next year. Mr. Taliani asked Mrs. Carmen what dates she would like to see. Mrs. Carmen advised August 13th or 20th. I know that it will be out but, this is in-between different things that are going on with sports and if we go later right now, we have no lights at the field and it starts getting dark sooner. Decision was made to establish August 20th 2022 by the board for our 4th Annual Summer Celebration in the park. Mr. Novosat motions to Approve August 20th 2022 as the date for the 4th Annual Summer Celebration in the park. Mr. Nwanski 2nd the motion. Motion passed unanimously.

Mr. Taliani advised on some confusion on the information that he received on the Water Pit line improvements that has been put onto the agenda and he is suggesting that we do not act on this tonight and that he talked to Phil that this is information that he was wants to prepare the pa small water n sewer grant. Per Mr. Pitsch these are items that do not need to be bid out that these are thru costars. Mr. Taliani asked this is not part of the grant, is this something that we are going to have to pay for? Mr. Pitsch advised that this will be paid for thru the grant using costars and then our guys will be doing the work. Mr. Pitsch advised that this is all going to be following the guideline for the grant and municipal bidding guidelines and it is fine with the grant since we are doing multiply locations of things. advised if we do not move forward that Tarentum is going to be moving forward with the vault and we will be out to do everything ourselves. The new value and line have to work on making the pressure in town better and for the water coming into easier to control on what is coming to the tank.

Mr. Kissel asked, what do we have to approve here. Ordering all of these materials or the design? Mr. Pitsch said yes to both. Mr. Taliani asked the cost of this? Mr. Pitsch said \$46,345.21 is the cost. and advised that Phil was aware of this because talking with him about water lines on Marion Street, 6 hydrants and 6 to 8 valves replacements. There is also an email attached that explains that these are the parts and not the technology that will still need to be bid out in the scope of the grant. This is what will be talking from the meter pit to the water tank. This will need to be bid separately in the grant and completed. Mr. Taliani asked again, that this is going to be paid from the grant along with the other projects we want to do. Mr. Pitsch said yes we are good.

Mr. Stoneburner asked that approving this which we can, we will still have enough money in the grant to be Marion Street water line, the hydrants and the valves. What about the tech? Mr. Pitsch said that this was all in the scope at a higher price and with doing it with Costars and the work ourselves that we will still have about \$45K from that and the tech is probably going to be less than 20K and that is where the money for the technology will come from.

Mr. Taliani advised if there will be no out of pocket and this will be covered under the grant. If that is case what is the wish of the board with ordering the parts thru LB Water (Costars). Mr. Stoneburner motioned to approve to order the Water Meter Pit Line improvement parts in the amount of \$46345.21 from LB Water as this will be covered by the grant entirely. Mr. Kissel 2nd the motion. Motion passed unanimously.

Mr. Taliani asked that in the past we have done our Budget meetings on Thursday nights as needed starting in October. We normally meet before our meetings as an as needed bases. So, do we want to continue this way as in the past? Mr. Nwanski motioned to have 2022 Budget meetings Thursday nights starting in October on a as needed bases. Mr. Stoneburner 2nd the notion. Motion passes 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. Mr. Taliani advises that he does have 2 questions for Mr. Pitsch on the bills that he has 1 bill for Arle, what is the status on that. Mr. Pitsch advised that the paperwork has been submitted. Mr. Taliani asked him then on 2 bills in the water fund, 1 was for the 2020 Pa small water and that this should go to the grant? Mr. Pitsch said that was a mistake that he does it differently for other municipalities and that after that was sent he found out that is not the same way we do it here and that he will have that sent to the grant. Mr. Taliani asked the bill for \$799.50 for the GEDF, can we do the same? Mr. Pitsch advised he will look into that also. Mr. Taliani advised that he suggest we do not pay these at this time pending explanation on them. Mr. Kissel motioned to approve the as amended. Mr. Nwanski 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 at 8:15 PM

Board President

Township Secretary