



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY MARCH 10, 2022 AT 7:30 P.M. IN THE EAST DEER TOWNSHIP MUNICIPAL BUILDING, CREIGHTON, PA.

MR. TALIANI CALLED THE MEETING TO ORDER

ROLL CALL

The secretary called the roll: Anthony Taliani-present: Rick Stoneburner- present; Edward Kissel- not present; Joseph Novosat- present; John Nwanski- present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the February 3, 2022 regular meeting that the minutes have been posted and approved as submitted. Mr. Nwanski seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

Mr. Taliani asked if there were any citizen comments, we had no citizen comments.

COMMUNICATIONS

Mr. Taliani advised that we received email from Allegheny League of Municipalities, that East Deer Township has been named a 2022 Banner community. Mr. Taliani advised that this has been at least 7 years or more in a row.

Mr. Taliani advised that we received a letter from Mrs. McKenna that her and her son Tim will not be able to do the Easter Party this year. Mr. Taliani advised we can discuss the Easter party in new business.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have Ordinance #841 to attain tonight 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. Mr. Taliani asked the wish of the board concerning ordinance #841. Mr. Stoneburner motioned to accept ordinance # 841 amending the police pension plan. Mr. Novosat second the motion. Mr. Taliani advised it has been regularly moved and seconded approving ordinance #841, Question or Comments, all in favor say I. Motion passed unanimously.

Mr. Taliani advised that we have Resolution 2022-02 – Authorized Official Resolution for East Deer Township of Allegheny County hereby request a Statewide Local share Assessment grant of \$412,615.00 from the Commonwealth Financing Authority to be used for W. 9th and W. 8 Waterline Replacement. Mr. Taliani asked

the wish of the board on resolution# 2022-02. Mr. Nwranski motioned to approve resolution 2022-02. Mr. Novosat second the motion. Mr. Taliani advised it has been regularly moved and seconded approving resolution 2022-02, Question or Comments, all in favor say I. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Nwranski nothing to report

Mr. Novosat nothing to report

Mr. Kissel not present

Mr. Stoneburner nothing to report

Mr. Taliani nothing to report

Mr. Pitch advised that he is working on the grants that we have out there right now. He has spoken with Herman about Marion St. we will focus on between 2nd and 3rd street for the new water line due to the cost in the grant. Have measured Bellview Street and Crystal View, spoke with Mr. Benecki at the COG and the county has all of the paperwork needed and we are just awaiting the contracts. Mr. Taliani asked about the CDBG that is the Grant St. waterline and has gotten some clarification. We will be able to use the area wide money on that. The project is around \$74K and we will get \$28K from the grant and our match is going to be higher than what we have budgeted. Mr. Taliani advised for Mr. Pitsch to get it advertised to bid and see about bringing down some of the cost.

OLD BUSINESS

Mr. Taliani advised that old business tonight is our water rates we pay Tarentum are to increase on May 1, 2022. We received notification on this after our 2022 budget was already completed. Between now and the April meeting we need to study this rate increase and see what action we have to take as for as our water rates. Chances are we are going to have to increase our rates and not by our choice, since we have been raised and rather substantial. Take a look at this between now and our next meeting. I am sure we will be discussing and then taking action at our April meeting. Anybody have any questions or comments? At this time there was no questions or comments.

Mr. Taliani asked if anyone had any other old business. None

NEW BUSINESS

Mr. Taliani asked need a motion to adopt East Deer Twp. Police Pension amendment with PMRS. Mr. Nwranski asked that I thought this is what the ordinance was for. Mr. Taliani advised that was for the Townships part, this is for the Pensions plans itself. Mr. Nwranski motion to approve the East Deer Twp. Police Pension amendment with PMRS. Mr. Stoneburner second. Mr. Taliani advised it has been regularly moved and seconded, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board based on the information of the two committee members of the recreation board cannot do the Easter Party. It was suggested to reach out to the fire department to see if we can do what we did last year with them taking the bunny around like we do Santa. We will give them 2 dates and see what worked for them and the Easter Bunny. the 9th or the 16th. Chrystal and Terrie will get the treats and put them together.

BILLS

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Nwranski asked about the Waste Management bill, Mrs. Carmen advised that it will be gone the month of April. Mr. Nwranski was okay with that. Mr. Stoneburner motioned to approve this month's bills presented by the township secretary. Mr. Nwranski 2nd the motion. Mr. Taliani advised it has been regularly moved and seconded, any questions or comments, all in favor say I. Motion passed unanimously.

ADJOURNMENT

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

Board Chairman

Township Secretary