



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY OCTOBER 13, 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 by phone: Rick Stoneburner- present; Edward Kissel - present; Joseph Novosat- present; John Nwranski- not present.

MINUTES

Mr. Stoneburner moved to dispense the reading of the minutes of the September 8, 2022 regular meeting that the minutes have been posted and approved as submitted. Mr. Kissel seconded the motion. Motion passed unanimously.

CITIZENS COMMENTS

None tonight

COMMUNICATIONS

Mr. Taliani advised that we received email from Little Free Libraries. Mr. Taliani asked for Mrs. Carmen to fill the other commissioners in. Mrs. Carmen advised that the Community Library of Allegheny Valley received a grant and are wanting to put a little free library in all of their communities. What they need from us is an idea of a good location to put it. Mr. Novosat advised of a few places. Mr. Taliani asked for Mr. Novosat to get in touch with them and report to us at next month's meeting and we can decide where to place and let them know.

BIDS

No Bids

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have Resolution 2022-05 A resolution of the Township of East Deer, Allegheny County, Pennsylvania adopting the tax penalty waiver provisions of act 57 of 2022. He advise that this was requested from Keystone collections. Mr. Taliani asked the wish of the board on Resolution 2022-05. Mr. Stoneburner motioned to accept resolution 2022-05, Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised it has been regularly moved and seconded, any questions or comments, all in favor, say I. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Nwranski not present  
Mr. Novosat nothing to report  
Mr. Kissel – nothing to report  
Mr. Stoneburner- nothing to report

Mr. Taliani – since we are waiting on a few things for the budget that we will not meet until November 3<sup>rd</sup> at 6 PM before our next meeting.

### OLD BUSINESS

No old business to entertain

### NEW BUSINESS

Mr. Taliani asked the wish of the board on Halloween Trick or Treat for October 31<sup>st</sup>, 2022 from 6 to 8 PM. Mr. Kissel motioned, Mr. Stoneburner 2<sup>nd</sup>. 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 on the Upgrade of our Phone system. We have been having issues and had a service guy here and it is the board. Mr. Kissel motion to have the Phone system upgraded, Mr. Stoneburner 2<sup>nd</sup> the motion. 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 of the purchase of 2 new computers with monitors, installation of the new equipment and the reinstall of the water program. The purchase of the new computers will be \$3,265.00 Mr. Stoneburner motioned the purchase of 2 new computers and all equipment and installation. Mr. Novosat 2<sup>nd</sup> the motion. 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 of the purchase of a new pickup truck for the public works/water department. He advised that we have been looking for a while now for one and we lucked out on this one. We have had our pick up for over 10 years and normally do not keep it that long. Mr. Stoneburner motioned to purchase the 2022 F350 with equipment at the cost of \$69,625.97. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised it has been regularly moved and seconded, any questions or comments, all in favor, say I. Motion passed unanimously.

Mr. Taliani advised that Mr. Novosat will report back at the November meeting about the Free Little Libraries.

### BILLS

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Kissel motioned to pay all bills presented by the Township Secretary. Mr. Stoneburner 2<sup>nd</sup> 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. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:43 PM

Board Chairman

Township Secretary