



**A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY DECEMBER 1, 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- present; Joseph Novosat- present; John Nwanski- not present

**MINUTES**

Mr. Stoneburner moved to dispense the reading of the minutes from the November 3, 2022, meeting. Mr. Kissel seconded. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

**CITIZENS COMMENTS**

No Citizens comments this evening

**COMMUNICATION**

No communications this evening

**BIDS**

Mr. Taliani advise that there is 1 bid tonight:

Water n Sewer Improvement project for Bellview Street and Crystal View Drive - the 2019 GEDF- Recommendation from Engineer Matthew Pitsch, Senate Engineering to the low bidder from the spreadsheet that was given to Ron Gillette Inc. at \$128,533.35. Mr. Kissel motioned to accept the bid from Ron Gillette Inc in the amount of \$128,533.35. Mr. Novosat second the motion. Mr. Taliani advised that the Bid for the Bellview Street/Crystal View Drive in the amount of \$128,533.35 has been regularly moved and seconded, any questions, all in favor say I. Motion passed unanimously.

**RESOLUTIONS – ORDINANCES**

Mr. Taliani advised that we have some Resolutions and Ordinances to approve tonight.

Resolution 2022-06 A Concurring Resolution for the Crystal View/Ferry St Sewer Relining giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$138,447.00) This is advising that Rob Frank with the AVNCOG can file all forms and documents on behalf of East Deer Township to the County. Mr. Taliani asked what the wish of the board is regarding Resolution 2022-06. Mr. Stoneburner motioned to approve Resolution 2022-06. Mr. Novosat second the motion. Taliani advised that Resolution 2022-06 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously.

Resolution 2022-07 A Concurring Resolution for the Meadow Street Reconstruction giving designating AVNCOG as the official to file all applications, documents and forms between East Deer Township and Allegheny County Economic Development (CDBG Funds \$23,350.00) Mr. Taliani asked for the wish of the board in Resolution 2022-07. Mr. Kissel motioned to accept resolution 2022-07. Mr. Stoneburner seconded the motion. Mr. Taliani advised that Resolution 2022-07 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously

Resolution 2022-08 Pa Small Water n Sewer. Mr. Taliani advised us to apply for a grant to do some water projects that we discussed prior to tonight's meeting. This grant does not go through the AVNCOG; it designates me and Chrystal as the officials to execute all documents and agreements between East Deer Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. It would be for completing Marion Street Water Line or starting water line replacement on Crystal View. Mr. Taliani asked the thoughts of Mr. Stoneburner. Mr. Stoneburner advised that he keeps it in the back of his mind that we need to start replacing Crystal View, but we should finish projects that we have already started before we start another. Mr. Stoneburner advised that we should finish the Marion Street Water Line replacement before starting another one. This would be from 2nd street to the dead end on Marion. Mr. Taliani asked the wish of the board on Resolution 2022-08 PA Small Water n Sewer in the amount of \$215,171.55 for the finishing of replacing the Marion Street Water Line from 2nd Street to the dead end of Marion. Mr. Stoneburner motioned to approve resolution 2022-08 in the amount of \$215,171,55. Mr. Novosat second the motion. Mr. Taliani advised that Resolution 2022-08 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously

Mr. Taliani advised that we have a few ordinances to approve tonight, they have not been advertised yet and will be advertised and finalized at our final meeting of the year.

Ordinance # 842 an Ordinance of the Township of East Deer, county of Allegheny Commonwealth of Pennsylvania, fixing the tax rate for the year of 2023 at 4.9 mills. Mr. Taliani advised that there will be no tax raise for 2023. Mr. Taliani asked the wish of the board for ordinance #842 fixing the tax rate for 2023. Mr. Stoneburner motioned to approve ordinance #842 2023 tax rate at 4.9 mills. Mr. Kissel 2nd the motion. Mr. Taliani advised that Ordinance 842 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously.

Ordinance #843 an Ordinance of the Township of East Deer, in the County of Allegheny, Commonwealth of Pennsylvania appropriating the specific sums estimated to be required for the specific purposes of the Municipal Government, hereinafter set forth during the calendar year of 2023. Mr. Taliani advised that this will be our budget with a few changes to the numbers from December. It will be advertised and approved at the final meeting of the year. Mr. Taliani asked the wish of the board on Ordinance #843. Mr. Novosat motioned to approve ordinance 843 the 2023 budget. Mr. Kissel second the motion. Mr. Taliani advised that Ordinance 843 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously.

## **COMMITTEE REPORTS**

Mr. Nwranski nothing present  
Mr. Novosat nothing to report  
Mr. Kissel nothing to report  
Mr. Stoneburner nothing to report  
Mr. Taliani nothing to report

## **OLD BUSINESS**

No old business tonight.

## **NEW BUSINESS**

Mr. Taliani advised that the closing meeting for the 2022 year will be December 30, 2022, at Noon at the Municipal Building. Mrs. Carmen will advertise the meeting.

Mr. Taliani advised on behalf of East Deer Township and the Township Commissioners that the East Deer Vol Hose Company will bring Santa around on the fire truck on December 17, 2022.

Mr. Taliani advised that the garage roof on Crawford run is completed. Approving is in the bills. At first, I advised it would be under \$9900.00 but after thinking of the sidewalk side I had him add the ice shields at the bill that will be approved in the bills is \$10,257.51. If anyone would like to stop and see it, you can. I have thought of going out and checking it out.

Mr. Taliani advised that we need to talk about parking on Ferry Street. Back in 1962 Ordinance was passed that there was no parking on Ferry Street from East to West. When PPG got slower and then closed it was just not enforced. Now, with the traffic for the brewery it has been noticed of having a hard time crossing the tracks. Mr. Stoneburner advised that since this was already in place there is really nothing to change. Mr. Taliani advised Chrystal to call all the residents on Ferry Street and talk with them and send them a letter.

## **BILLS**

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Kissel motioned to approve this month's bills presented by the township secretary. Mr. Stoneburner 2<sup>nd</sup> the motion. Motion passed unanimously.

## **ADJOURNMENT**

Mr. Stoneburner motioned to Adjourn. Mr. Novosat 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:58 PM

Board Chairman

Township Secretary