



A SPECIAL MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON FRIDAY DECEMBER 30, 2022 AT 12:00 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- not present; John Nwanski- present.

MINUTES

CITIZENS COMMENTS

COMMUNICATIONS

BIDS

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have Ordinances and Resolution to attend to this afternoon:

Mr. Taliani asked the wish of the board for Ordinance # 842 an ordinance of the Township of East Deer, county of Allegheny, Commonwealth of Pennsylvania, fixing the tax rate for the year 2023 at 4.9 mills. Mr. Stoneburner motioned to approve Ordinance #842. Mr. Nwanski, second the motion. Mr. Taliani advised Ordinance 842 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board for 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 2023. Mr. Nwanski motion to approve Ordinance #843 2023 East Deer Township Budget. Mr. Stoneburner second the motion. Mr. Taliani advised Ordinance 843 has been regularly moved and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the board on Resolution 2022-09 a resolution of the Township of East Deer, County of Allegheny, and Commonwealth of Pennsylvania, establishing the salary and benefits of the Township Secretary for the year 2023. Mr. Stoneburner motioned to approve Resolution 2022-09. Mr. Nwanski second the motion. Mr. Taliani advised that Resolution 2022-09 has been regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Mr. Taliani asked the wish of the board on request from Senate to send for Reimbursement #5 from the PA Small Water and Sewer Program for (85%) \$141,561.55 (total invoice amount \$166,543.00) Mr. Stoneburner motioned to approve the request from Senate for Reimbursement #5 in the amount of \$141,561.00. Mr. Nwranski second the motion. Mr. Taliani advised that it has been regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board on request from Senate to send for Reimbursement #2 from the Greenway Trails & Recreation Program for (85%) \$2,294.15 (total invoice amount (\$2699.00) Mr. Nwranski motioned to approve request from Senate for reimbursement #2 in the amount of \$2,294.15. Mr. Taliani advised that the request has been motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board to reappoint George Polarnakis to the Sewage Authority for a 5-year term. Mr. Stoneburner motioned to reappoint George Polarnakis to the Seward Authority for a 5-year term. Mr. Nwranski second the motion. Mr. Taliani advised that it has been regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board for the closing of the 2022 books for East Deer Township. Mr. Nwranski motioned to close the books for 2022 for East Deer Township. Mr. Stoneburner second the motion. Mr. Taliani advised that it has been regularly motioned and second to close the 2022 books for East Deer Township, any questions, or comments, all in favor say I. Motion passed unanimously.

BILLS

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned: 12:06 PM

Board Chairman

Township Secretary