



A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY FEBRUARY 9, 2023, 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 Nwranski- present.

MINUTES

Mr. Stoneburner moved to approve the minutes from January 5, 2023. Mr. Kissel 2nd the motion. Mr. Taliani advised regularly moved and seconded, all in favor say I. 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 do have some Communications this evening.

- 1) Received a letter from Peoples gas to provide them with our 2023 road paving so they would not be pulling up any newly paved roads. We will supply them with some information.
- 2) We received an email from the Municipal Pension reporting Program, Department of the Auditor General that the results of the 2022 distress determination for East Deer Township is a total distress code of 0 and our funded ratio is 247 percent.
- 3) Received a letter from Allegheny League of Municipalities that East Deer Township has been designated as a 2023 Banner Community.
- 4) Received letter and resolution from Tarentum Borough raising water rates to East Deer Township for as of May 15th, 2023, in the amount of \$.03 per 1000 gallons. This is the fourth increase in the last 24 months. Mr. Taliani advised that at this point we will be able to absorb it for the rest of this year.
- 5) We received a Thank you from Mrs. Ashley McIntyre and Family for our support.

BIDS

No bids for this evening.

RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have Resolution 2023-02- Resolved, that the Township of East Deer (the Governing Body”) shall be, and the same hereby are authorized to submit a Financial Assistance Application to Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the water/sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentations required in connection with the applications.” Mr. Taliani asked for the wish of the board on Resolution 2023-02. Mr. Nwranski motion to accept Resolution 2023-02. Mr. Stoneburner 2nd the motion. Mr. Taliani advised regularly moved and seconded, all in favor say I. Motion passed unanimously.

COMMITTEE REPORTS

Mr. Nwranski nothing to report.

Mr. Novosat nothing to report.

Mr. Kissel nothing to report.

Mr. Stoneburner nothing to report.

Mr. Taliani - 2 things to report - the distillery is about 90% complete there is a very good chance next week that they are going to start next week and there is a good chance that they are working on the Occupancy to bring the barrels from the bankruptcy business here to bottle. You also see that there is movement at the old Sheetz and there is a new Sunco going in there and they are hoping to be open in April. The convenience store is going to be a Par Mar. Craig, there is another question that I have on fire escrow. We have a house that was not fixed that is now being sold. Will they get their money back now or when it has an occupancy? Mr. Alexander advised that he will double check but believes that it still will be once it has an occupancy we can give them the money back.

OLD BUSINESS

No old business tonight.

NEW BUSINESS

Mr. Taliani advised we need to authorize Solicitor Craig Alexander to make sure that all legal work has been done and completed on the following properties for demolition: 108 Meadow Ave, 168 Clarks Pike, 206 Clarks Pike and 741 Days Run Road. Mr. Taliani asked for the wish of the board. Mr. Stoneburner motioned to authorize solicitor Craig Alexander to make sure all legal work is completed for demolitions. Mr. Kissel 2nd the motion. Mr. Taliani advised regularly moved and seconded, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani advised that with the 2023 Paving that we will be doing the Meadow Ave after the Demos with the grant that was received and that since we did Parsonage Street that our public works department will be doing Oliver Street also this year. At this time there could be more.

Mr. Taliani advised that we received a bid for our old pickup truck in the amount of \$10,200. The guy is from Erie and will be coming to get it tomorrow. Would like for it to be put into the vehicle fund. Thinking maybe we will be able to get a side by side or something for the summer employees. Can I get a motion to sell the pickup truck from \$10,200. Mr. Nwranski motioned to sell the 2013 F350 4x4 w/ salt spreader and plow for \$10,200. Mr. Stoneburner 2nd the motion. Mr. Taliani advised regularly moved and seconded, any questions or comments, all in favor say I. Motion passed unanimously.

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 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Nwranski 2nd the motion. Motion passed unanimously. Meeting Adjourned: 7:48 PM

Township Secretary

Board Chairman