



**A REGULAR MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY JULY 13, 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- not present; Joseph Novosat- present; John Nwranski- not present.

Also present was Herman Bertolini, Public Work Supervisor, Matt Pitsch, Township Engineer, and Jacob Gigler (397 Marion Street)

**MINUTES**

Mr. Stoneburner moved to approve the minutes from June 1, 2023, Regular Meeting. Mr. Novosat 2nd the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

**CITIZENS COMMENTS**

There was no Citizen Comments this evening.

**COMMUNICATIONS**

Mr. Taliani advised that we do have 6 Communications this evening.

- 1) Received a letter from Swank Construction that they will be closing New Kensington Bridge for 42 consecutive days any changes they will notify.
- 2) Received letter from Cheswick Christian Academy on the use of the field at the walking track for flag football in the months of August – October. Dates listed in the letter sent. Will provide new insurance certificate.
- 3) Received letter from Steelworkers Health & Welfare on the Medical for Oct.1 2023 through Sept. 30, 2024. The Medical & Prescription Drug is a combined increase of 2%. The Vision stayed the same. The short-term Disability is an increase of 12% will have agreement in August to approve by end of September
- 4) Received letter from resident from David Palmerton from Cambria Hill Dr. of speed limit on Murray Hill Road.
- 5) Received letter from William Ben on the resignation from the Zoning hearing board.
- 6) Received letter from Jean Jessup-Tatananni in her interest of filling the vacancy of William Ben from the Zoning hearing board.
- 7) Mark Cobal with Meli Construction, they are planning to start working on Monday the 24<sup>th</sup> working form 6 pm to 6am on Bailies Run Road
- 8) We received an email from a Chris Harrison regarding the Billboards that are wanting to be built in East Deer Township. (It has been sent to the zoning hearing board)

## BIDS

Mr. Taliani advised that we have no bids to entertain.

## RESOLUTIONS – ORDINANCES

Mr. Taliani advised that we have 2 Ordinance and 3 Resolutions to entertain tonight.

- 1) **Ordinance No 845** - An Ordinance increasing the indebtedness of the Township of East Deer, Allegheny County, Pennsylvania, by the issue of a guaranteed revenue note in the amount of \$457,559.00 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. Mr. Taliani asked the wish of the board. Mr. Stoneburner motioned to approve Ord. # 845. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani added 1 comment that the amount might not need to be as high. We will only borrow what we need for the project. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.
- 2) **Ordinance No 846** - An Ordinance of the Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania, amending the East Deer Zoning ordinance to provide for the regulation of billboards within the Township. (**Motion to approve and refer to planning commission and county per requirements of the Municipalities Planning Code.**) Mr. Taliani advised that this is approval to advertisement only at this time. Mr. Novosat motioned to advertise Ordinance #846. Mr. Stoneburner 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.
- 3) **Resolution No. 2023-04** - A resolution of the Township of East Deer, County of Allegheny Commonwealth of Pennsylvania, declaring its official intent to reimburse general funds used to construct improvements to its Ballies Run waterline with funds received from Pennsylvania. Mr. Stoneburner motioned to approve Resolution 2023-04. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.
- 4) **Resolution No 2023-05** - Agreement between East Deer Township and United Steel, Paper and Forestry, Rubber, Manufacturing, energy, Allied Industrial and Service Workers International Union on Behalf of Local Union 1408-56 for 4-year contract; August 1, 2023 – August 1, 2027. Mr. Stoneburner motioned to approve Resolution 2023-05. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.
- 5) **Resolution No 2023-06** - A Resolution of The Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania updating its fee schedule for Zoning Hearing Board related matters. Mr. Novosat motioned to approve Resolution no 2023-06. Mr. Stoneburner 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

## COMMITTEE REPORTS

Mr. Nwanski not present

Mr. Novosat – asked about the painting and replacement of wood on the benches.

Mr. Kissel not present

Mr. Stoneburner has nothing to report.

Mr. Taliani has nothing to report.

### **OLD BUSINESS**

Mr. Taliani advised that under old business that we had the police meet with residents on the Murray Hill estates block party that is going to be held on August 19<sup>th</sup>, there will be fine. The only issue is that they are having the block party the same day as our festival and were not too happy about this. In the future I will not vote for something on the same day as the festival.

### **NEW BUSINESS**

Mr. Taliani advised that we need a motion approve Cheswick Christian Academy the use of the Walking track field for the dates listed of 8/22; 8/24; 8/28; 9/7; 10/5; 10/10; 10/12; 10/24; 10/26; 10/28 and 10/30. Mr. Stoneburner motioned to approve with new proof of Insurance. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

Mr. Taliani asked the wish of the board to accept the resignation of William Ben on the Zoning Hearing Board. Mr. Stoneburner motioned to accept the resignation, thanking Mr. Ben for his service to the Zoning Hearing Board. Mr. Novosat 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

Mr. Taliani advised that we need to fill the vacancy on the Zoning Hearing Board with the resignation of Mr. Ben. Mr. Taliani would like to fill the position with Jean Jessup-Tatananni. Mr. Taliani asked for a motion to approve Jean Jessup-Tatananni to the Zoning Hearing Board. Mr. Novosat motioned to appoint Jean Jessup-Tatananni to the Zoning Hearing Board. Mr. Stoneburner 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

Mr. Taliani asked for a motion for Approval request for partial payment 19-GEDTF-075 Water and Sewer Improvement Project, Project 12684 to Ron Gillette Inc. (Bellview Street Work) \$78,150.53. Mr. Novosat motioned to approve partial payment request. Mr. Stoneburner 2<sup>nd</sup> the motion. Mr. Taliani advised regularly moved and seconded, all-in favor say I. Motion passed unanimously.

Mr. Taliani advised that with the speed limit on Murray Hill that we will give the information that we have to Mr. Kissel whom is the Chairman on the Highway Committee to investigate and see what he can find out and report back to the board.

### **BILLS**

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Stoneburner motioned to approve this month's bills presented by the township secretary. Mr. Novosat 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: 7:59 PM

\_\_\_\_\_  
Township Secretary

\_\_\_\_\_  
Board Chairman