



THE REGULAR MONTHLY MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, SEPTEMBER 14, 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 by phone; Edward Kissel- not present; Joseph Novosat- present; John Nwanski-present.

Also in attendance: Secretary - Chrystal M. Carmen - Public Works Supervisor Herman Bertolini - Engineer Mathew Pitsch - Residents - Jacob Gigler and Jeremy Love, Dan McKenna (President EDVFD), Jack Bailie (Fire Chief EDVFD) and Gina Waugaman.

SPECIAL PRESENTATION

Mr. Taliani presented Jack Bailie Jr. (Fire Chief EDVFD) & Dan McKenna (President EDVFD) a check for \$25,000.00 from a grant that the Board of Commissioners worked with Air Products on with the updating of their facility in town. Mr. Bailie advised that the money will be used towards a vital part of equipment of air packs for our department and Thanks the Board of Commissioners and Air Products. Mr. Taliani advised that this is half of the grant and the other \$25,000.00 will be put towards equipment for the East Deer Township Water Department.

MINUTES

Mr. Taliani asked the wish of the Board on the meeting minutes from August 3, 2023, meeting. Mr. Nwanski motioned to approve the minutes that were duly posted by the secretary from the August 3, 2023, meeting. Mr. Novosat second the motion. Mr. Taliani advised that it was regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

CITIZENS COMMENTS

Mr. Jeremy Love (1036 Railroad Street)- Mr. Love has concerns about the road going into the creek on the Parsonage – Oliver Street bend also, Oliver Street was to be paved this summer and still has not been completed. Mr. Taliani advised that we have the creek bed fixed and filled with rock and that the Street will be paved within the next month. Mr. Taliani advised Mr. Bertolini to get everything that he needs for it. Mr. Love said that not all his stuff is bad and that he joined the Summer Celebration and is happy that we are doing this for the community.

COMMUNICATIONS

Mr. Taliani advised that we have a communication this evening,

- 1) 2024 Minimum Municipal Obligation (MMO) for the Pension Plan – Nonuniform – MMO is O for 2024.
- 2) Allegheny County Municipal Winter Traffic Services Agreement Still Valid 2023-2024 winter season from PENNDOT
- 3) PENNDOT maintenance on Day Run Road, landslide in creek (still has not started yet)
- 4) MS4 Inspection Report – No Violations Noted – Recommendations made to Township (see report)
- 5) Received a phone call & email from Pugliano Construction that as of 9 am Monday September 25th, Crawford Run Road starting at Meadow Street will be closed for Bridge & Sidewalk till November.

BIDS

None

RESOLUTIONS – ORDINANCES

None

COMMITTEE REPORTS

Mr. Nwranski – Ms4 Annual report will be filled by the end of September.

Mr. Novosat – the Summer Celebration was a hit and the park looked great.

Mr. Kissel – not present

Mr. Stoneburner has nothing to report.

Mr. Taliani has nothing to report.

OLD BUSINESS

Mr. Taliani asked Chrystal to give an update on the Summer Celebration. Chrystal advised that everything went great and that we had 40 different spots, everything for the kids. With the donations we received we have some nice donations toward next year's date that I will ask about below and maybe some other things and that everything seemed to go well, and I have great help from Herman, Danny, Tom, and Jimmy setting up to Gina, Stephanie, Katie, Gary, Jean, Kathy and Blaze and everyone else, I could not do it without you. I have to say that our business in town is amazing!

Mr. Talini advised that Mr. Kissel that is not here tonight and he is the chairman of the highway department and that we have had a request of the speed limit to 35 mph. I think that we need to respond to this gentleman. We have another month to respond with Mr. Kissel not being here. Mr. Nwranski thinks we should just leave it where it is at.

NEW BUSINESS

Mr. Taliani advised that Chrystal put in about the Summer Celebration 2024 and wanting to schedule it for August 17, 2024. Halloween is on 2 dates, October 29th, doing a trunk or treat and the park and then Halloween Trick or Treat will be October 31, from 6 to 8 pm and then on December 1st we will have light up night with Santa instead of the firetruck on the Saturday morning that we will combine everything to one. Mr. Taliani asked the wish of the board on these dates. Mr. Novosat motioned to approve the dates and the ideas for Halloween and Christmas and the 2024 Summer Celebration date. Mr. Nwanski second the motion. Mr. Taliani advised that it was regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani advised that on Thursday October 12th at 6 PM, we will have our Budget Meeting for 2024.

Mr. Taliani advised that Hoffman Kennel is not raising our rates but put a \$20.00 late fee on the bill. Chrystal advised that there is nothing different than the last one. Mr. Novosat asked if we had any issues. Mr. Nwanski motioned to approve the agreement with Hoffman Kennel. Mr. Novosat second the motion. Mr. Taliani advised that it was regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani advised that we need authorization for Senate Engineering for submission to DCED for Reimbursement #3 Greenway Trails & Recreation for \$29,830.75 (Invoice is \$35,095.00). What is the wish of the board. Mr. Nwanski motioned to authorize. Mr. Novosat seconded. Mr. Taliani advised that it was regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani grant applications to make the board aware of what we will be submitting between now and November. We will be submitting a CDBG grant for Marion Street Sewer Relining and the replacement of 2 catch basins. In addition to that we are submitting a grant for the phase 2 water line replacement on Marion Street through the GEDTF. Once the water line is totally replaced and sewer, we will have Marion Street repaved. We are going to apply for the LSA grant which is a newer grant to replace all water lines on 8th Ave, 9th Ave and Crystal View Drive and then we will repave all the streets if the water line gets replaced. This is what we are applying for currently.

Mr. Taliani advised he is distributing at this time a 5-year capital improvement plan as a working document and wants your input and suggestions that we want to put in there.

Mr. Taliani advised that we have a Preliminary Budget from AVRPD 2024 by the 1st of October. You need to look at that and if you have any questions, please ask Rick or myself. Rick is the chairman of that board. Our contribution is less than what we were paying 5 years ago.

Mr. Taliani advised that the Board of Commissioners held an executive meeting on August 16th, 2023, to discuss the Billboards.

BILLS

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Nwanski motioned to approve this month's bills presented by the township secretary. Mr. Novosat 2nd the motion. Motion passed unanimously.

ADJOURNMENT

Mr. Nwranski motioned to Adjourn. Mr. Novosat 2nd the motion. Motion passed unanimously. Meeting Adjourned: 8: 25 PM

Board Chairman

Township Secretary