



**THE REGULAR MONTHLY MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, OCTOBER 12, 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- not present; John Nwanski- present.

Also in attendance: Secretary - Chrystal M. Carmen - Engineer Mathew Pitsch - Residents - Jacob Gigler.

**MINUTES**

Mr. Taliani asked the wish of the Board on the meeting minutes from the September 14, 2023, meeting. Mr. Stoneburner motioned to approve the minutes that were duly posted by the secretary from the September 14, 2023, meeting. Mr. Kissel 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**

None

**COMMUNICATIONS**

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

- 1) Received letter from Senate Engineering announcing that they have merged with Lennon, Smith, Souleret Engineering, INC, (LSSE). It will officially take place October 1, 2023, and at this time, Senate will operate as a division of the LSSA Engineers and Surveyors.
- 2) There will be a Public Meeting for the Three Rivers Heritage Trail on October 16th, 5 to 7 pm @ the East Deer Memorial Park,

**BIDS**

None

**RESOLUTIONS – ORDINANCES**

Mr. Taliani advised that we have 1 Ordinances and 2 Resolution to attend to this evening:

Mr. Taliani updated the board for 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. I will give an update on this that, with the procedure, we have to send to the Allegheny County Planning Commission and our own planning board. That was done and both made some recommendations and talked with the legal counsel, and we have had the ordinance amended and re advertised and then given to both the County and our planning commission.

Mr. Taliani asked the wish of the board for Resolution No. 2023-09 - A Concurring Resolution, East Deer Township with the AVNCOG to file all official applications and documents for the GEDFT - Marion Street waterline replacement Phase 2. Mr. Nwranski motioned to approve Resolution # 2023-09. Mr. Stoneburner 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.

### **COMMITTEE REPORTS**

Mr. Novosat – not present

Mr. Nwranski - Ms4v annual report was completed, and Matt sent it in for us.

Mr. Kissel has nothing to report at this time.

Mr. Stoneburner has nothing to report at this time.

Mr. Taliani advised that he had a few things tonight.

1. We received the second half of the 25K of the grant from Air Products and Chemicals, the previous 25K we granted to the East Deer Township Volunteer Fire Department. This part will be used to buy major equipment for the Water Department. We thank Air Products for granting East Deer Township with 50K.
2. The Liquor Control board has approved the waiver that we had with the noise ordinance.

### **OLD BUSINESS**

Mr. Taliani advised that in the past few months we have discussed a letter from a resident on the speed limit for Murray Hill Road. There are 3 different jurisdictions on this road and the part is 35 MPH where Frazer and East Deer have it at 25 MPH for safety reasons of the runaway trucks. I do not think we should move the speed limit with the different jurisdictions that need to change. The AVRPD has but the speed signs up and that people are already going 35 MPH.

Mr. Taliani advised that at the last meeting he had given out the East Deer Township 5-year Capital Plan and I would like to have something in plan by January 1st and if you have any suggestions, please get to me.

Mr. Taliani advised that we are having a Trunk or Treat on October 29th from 5 to 7 PM @ Memorial Park. This is to have some fun for people who do not have a lot of kids. Traditional Trick or Treat will still be on October 31st from 6 to 8.

### **NEW BUSINESS**

Mr. Taliani asked the wish of the board on our 2024 Preliminary Budget as reviewed, Mr. Nwranski motion to accept the preliminary 2024 budget. Mr. Kissel second the motion. Mr. Taliani advised of a highlight of

. 25 mills to the township property tax from 4.9 mills to 4.65 miles. Mr. Taliani advised that it was regularly motioned and second, any questions or comments, all in favor say I. Motion passed unanimously.

Mr. Taliani asked for approval for the second and final invoice for BCIV Trenching & Utility - Bailies Run Road Waterline replacement in the amount of \$258,104.20. Mr. Stoneburner motioned to approve with the approval from the DEP approval. Mr. Kissel 2nd 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 asked for the wish of the board for authorization to approve the AVNCOG CDBG48 Gillette invoice for the Grant Street Water line \$68,064.02. Mr. Kissel motion for approval. Mr. Nwranski 2nd 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 asked for the approval of the Townships local share for the GEDTF Bellview/Crystal View to Ron Gillette in the amount of local share. \$14,965.64. Mr. Stoneburner motion to approve. Mr. Nwranski 2nd the motion. Mr. Taliani advised that it was regularly motioned and second, 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 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:5 PM

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Board Chairman

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Township Secretary