



**THE REGULAR MONTHLY MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, NOVEMBER 2, 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- not present; Edward Kissel- present; Joseph Novosat- present; John Nwranski-present.

Also in attendance: Secretary - Chrystal M. Carmen - Public Works Supervisor Herman Bertolini - Engineer Mathew Pitsch – Chief of Police Mike Naviglia - Residents - Jacob Gigler, Alex Gigler and Amy Gigler

**MINUTES**

Mr. Taliani asked the wish of the Board on the meeting minutes from October 12, 2023, meeting. Mr. Kissel motioned to approve the minutes that were duly posted by the secretary from the October 12, 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**

No comments this evening.

**COMMUNICATIONS**

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

- 1) Received notification of Waterway Permit Application for Retaining Wall Replacement at Crawford Run Road from Mackin Engineers & Consultants
- 2) Received notification from TETRA TECH on intent to submit application to DEP relating to intake and outfall structures for Range Resources
- 3) Received Summary of Recommendation from the East Deer TWP. Planning Commission on the revised Zoning Ordinance Amendment #846 (we are waiting to hear from the Allegheny County Planning Commission still)
- 4) Received email from Allegheny County Dept. of Public Works on several projects planned on Crawford Run/Bailies Run/Days Run year 2025 & 2026.

**BIDS**

No bid's this evening.

## **RESOLUTIONS – ORDINANCES**

Mr. Taliani advised that we do have a few Resolutions this evening that we need to entertain.

- 1) Mr. Taliani asked the wish of the board in relation to **Resolution 2023-10** - Concurring Resolution for the AVNCOG to fill all applications, documents and forms Between East Deer Township and the Allegheny County Economic Development for the CDBG funds of \$98,068.75. for the Marion Street Sanitary Sewer Repair Project. Mr. Nwranski motioned to approve Resolution 2023-10, 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.
- 2) Mr. Taliani asked the wish of the board in relation to **Resolution 2023-11** - Authorization Resolution for East Deer Township requesting a Statewide Local Share Assessment grant of \$412,165.00 from the Commonwealth Financing Authority to be used on the W 9th and W 8th Waterline Replacements. Mr. Kissel motioned to approve Resolution 2023-11, 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.
- 3) Mr. Taliani asked the wish of the board in relation to **Resolution 2023-12** - 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 year 2024 @ 47,308.00 & 2025 @ 49,673.00. Mr. Novosat motioned to approve Resolution 2023-12, Mr. Nwranski 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.
- 4) Mr. Taliani asked the wish of the board in relation to **Resolution 2023-13** - A Resolution of the Township of East Deer, County of Allegheny, Commonwealth of Pennsylvania, fixing the wages of the Township Office Assistant & Part Time Summer help employees to \$15.75 an hour starting January 1, 2024. Mr. Novosat motioned to approve Resolution 2023-13, Mr. Nwranski 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. Nwranski – nothing this evening

Mr. Novosat – commended Mrs. Carmen and Mr. Bertolini and the group on a great Trunk or Treat for the community.

Mr. Kissel – nothing to report.

Mr. Stoneburner – not present

Mr. Taliani – there was a reduction in our local share on the Grant St. Waterline replacement of \$8,092.00 because several of the Areawide projects came in under budget so the remaining funds remained, and we had awarded. Making our grant amount \$36,110.00.

## **OLD BUSINESS**

No old business this evening.

## **NEW BUSINESS**

Mr. Taliani asked the board if they had any questions for the Retaining Wall Replacement on Crawford Run. 30 days for Comments to the DEP, that we have 30 days to respond with any questions that we might have. They all agreed that it was County Road, and they have no questions at this time about it.

Mr. Taliani asked if the board had any questions about a permit to DEP from Range Resources to pull water from the river. 30 days to comment to the DEP or they will take that there are no land use conflicts. At this point since it is just the permit to pull the water from the river, there are no questions that they would like to ask. They will have a question when they would be drilling the waterline to the well.

Mr. Taliani asked if the board has any questions on all the work that Allegheny County will be doing in the next few years on Crawford and Bailies Run Road with the detours. They all agreed that we have a meeting with them on the projects to make sure that nothing is done at the same time to cut off both access to Crawford and Bailies at the same time and if they are closing the road and have more projects to do them at the same time instead of different times.

Mr. Taliani asked the wish of the board for authorization to submit final reimbursement to the DEP for the Greenway Trails & Recreation Program in the amount of \$1,371.10. Mr. Kissel motioned to approve the authorization to submit final reimbursement to the DEP for the Greenway Trails & Recreation Program in the amount of \$1,371.10. 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 announced that December 1<sup>st</sup>, 2023, from 6 PM to 9 PM will be the East Deer Community Light up Night at Memorial Park.

## **BILLS**

Mr. Taliani asked the wish of the board on the monthly bills presented by the Township Secretary. Mr. Nwranski motioned to approve this month's bills presented by the township secretary. Mr. Kissel 2<sup>nd</sup> the motion. Motion passed unanimously.

## **ADJOURNMENT**

Mr. Kissel motioned to Adjourn. Mr. Nwranski 2<sup>nd</sup> the motion. Motion passed unanimously. Meeting Adjourned: 7:53 PM

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Board Chairman

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Township Secretary