



THE REGULAR MONTHLY MEETING WAS HELD BY THE EAST DEER TOWNSHIP BOARD OF COMMISSIONERS ON THURSDAY, January 4, 2024, AT 7:48 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; Jacob Gigler-present.

Also in attendance: Secretary - Chrystal M. Carmen - Public Works Supervisor Herman Bertolini - Engineer Mathew Pitsch – Residents - Alex Gigler, Amy Gigler, Dan Gigler, Jordon Gigler, Matthew Huha, Nathan Daily & Stephanie Headley

MINUTES

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

Mr. Taliani asked the wish of the Board on the Special meeting minutes from December 29, 2023, meeting. Mr. Stoneburner motioned to approve the minutes that were duly posted by the secretary from the December 29, 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

No comments this evening.

COMMUNICATIONS

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

- 1) Email from Allegheny County Public Works that Crawford Run between Duffer Lane and Clarks Pike starting at 9 am on January 15th and is expected to be closed till April. It is required to do construction of retaining wall, paving and installation of guide rail and pavement marking.

BIDS

No bid's this evening.

RESOLUTIONS – ORDINANCES

No Resolutions or Ordinance tonight.

COMMITTEE REPORTS

Mr. Kissel – nothing this evening

Mr. Novosat – nothing this evening

Mr. Stoneburner– nothing this evening.

Mr. Gigler – nothing this evening

Mr. Taliani – December we did get the PA Small Water n Sewer Grant to complete the Marion Street Waterline project. We hope it will be an accurate amount of funding. It is not a 100% funded grant, and we are in a good financial standing because our match will be around \$37,000.00. Great that we got the grant but at the end of the year when the budget has been completed and this is not in there and we did not include the match in the budget.

OLD BUSINESS

No old business this evening.

NEW BUSINESS

Mr. Taliani advised that in your packets you should have received a proposed ordinance for an Amusement Tax. We are not going to approve it tonight, I would like you to go home, study it so we can discuss it. It has been basically patterned off Erie Pa ordinance that fits East Deer Township. Next Thursday I am hoping that we will be able to meet for a workshop, non-voting meeting to be able to discuss this and a few other things, Water Rates with Tarentum raising us as of March 1st. Discuss 5-year Capital Plan, goals for 2024 that we would like to see done.

Nothing else under new business

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. Gigler 2nd the motion. Mr. Motion passed unanimously.

ADJOURNMENT

Mr. Stoneburner motioned to Adjourn. Mr. Kissel 2nd the motion. Motion passed unanimously. Meeting Adjourned: 8:01 PM

Board Chairman

Township Secretary