

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
August 14, 2017

The meeting was called to order on August 14, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Dan Giebel, John Kaib, Gary Killmeyer, Ron Neurohr, and William Stalter were present. Manager Donna Kaib was present. Township Solicitor Harlon Stone and Engineer Gordon Taylor were present.

EXECUTIVE SESSION – Commissioner Neurohr reported the Board of Commissioners held an executive session tonight at 6:00 pm., wherein the following topics were discussed: employment and personnel matters, contracts and policies, actual and ongoing litigation as well as potential litigation and identifiable complaints.

APPROVAL OF CONSENT AGENDA – Commissioner Stalter made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Giebel. All in favor.

RESOLUTIONS TO BE ADOPTED - Commissioner Kaib made the motion to approve **Resolution 678-17** Naming Reserve Township a Provisional Member with the MRM Trust with a second by Commissioner Giebel. All in favor.

Commissioner Stalter asked Commissioner Neurohr to read the Resolution 678-17. Commissioner Neurohr read Resolution 678-17.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER - Stated he attended the July North Hills COG meeting. Congratulated the Reserve Fire Department on winning the softball game between the Guns and Hoses.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – Gave an update on Villa Ct. the Code Enforcement officer is taking care of the vegetation issues. Met with Norman Bernardi. Received a letter from a resident about W.

Homestead regarding the condition of the property due to paving and sewer line repairs. Foreman Jim Roemer took care of the issues.

COMMISSIONER KAIB – Reminder that school is starting soon. Drive safely.

COMMISSIONER NEUROHR – Attended the Guns and Hoses softball game. Congratulated The Reserve Fire Department on the win. Read the Police and Fire Department reports. Thanked Chief Etherington.

MANAGER'S REPORT: Recognized Tori Mikulin and the Reserve Fire department on the Guns and Hoses softball game.

Asking for Board approval on replacing 3 fire hydrants. Corner on Mt Troy Rd at Fornof Ln, 2804 Wohleber St. and 19 Fornof Ln. Commissioner Stalter made the motion to approve with a second by Commissioner Kaib. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Engineer Taylor asked for Board approval to award Lutterman Excavating for the Pittview Ave Sanitary Sewer Repair in the amount of \$ 14,940.00. Board voted unanimously.

Engineer Taylor stated that Manager Kaib received a letter on the Pittview Ave Stabilization.

Engineer Taylor recommends looking into getting grants for the stabilization.

Engineer Taylor stated the contract was received for the waterline replacements on Allen Dr.

Engineer Taylor gave an update on the Spring Garden draining improvements.

Engineer Taylor asked for Board approval to award Shields Paving in the amount of \$60,218.83 for Cronemeyer St. and Melvina St. Commissioner Stalter made to motion to approve with a second by Commissioner Killmeyer. All in favor.

Engineer Taylor gave an update on the MS4. Manager Kaib stated there are pamphlets available and it is also on the Reserve Township website.

N.A.M.S. REPORT - No Report

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – Administrative Assistant Beth Olejarz read a Thank your note from the Joe Kaib Family.

OLD BUSINESS – Norman Bernardi thanked the Commissioners for cameraing the sewer.

Engineer Taylor stated he just received the disc and will have to look at it.

Solicitor Stone stated we have a minimum 30 day extension to the end of the year.

NEW BUSINESS – Reserve Elementary Parent Club asking for donation. Commissioner Giebel made the motion to approve \$100.00 with a second by Commissioner Kaib. 4 in favor, Commissioner Stalter opposed.

Commissioner Stalter commented he did not think we should use tax payer's dollars for this.

Commissioner Neurohr stated Reserve Township would like to participate in the Military Banner Program to take off Jan 2018.

Commissioner Neurohr asked to remove the employee handbook from the agenda at this time.

Commissioner Stalter made the motion with a second by Commissioner Killmeyer. All in favor.

Commissioner Giebel made the motion to start the Fornof Lane Storm Sewer project with a second by Commissioner Kaib. 4 in favor, Commissioner Stalter opposed.

PUBLIC COMMENTS- Lois Leonard of 3217 Mt Troy Rd is against the mercantile tax. She is wondering if there is any relief on paying the taxes/school taxes.

Concerned about her neighbors the Jeatsteads and the road falling in. Any word on this?

Commissioner Neurohr stated the county is to fix this issue since it is a County Rd.

She asked how to find out about the School Board Meetings. Commissioner Kaib stated it is on the school website.

Joyce Smith of 120 Gardenview St. she is also against the Mercantile Tax. Manager Kaib stated this is just in the preliminary stage.

James Maloney of 25 Arlor Dr. has concerns about the MS4 and the rain water running on the road.

Solicitor Stone stated that at this time the Code Enforcement Officer will not fine due to the emergency situation.

Sue Bialozar of 1949 Pittview Ave. asked if the police calls can go on the website. Chief Etherington stated no.

Solicitor Stone stated we cannot do that because it can interfere with ongoing investigations.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on September 11, 2017.

ADJOURNMENT – There being no further business to discuss, Commissioner Kaib moved to adjourn the meeting, with a second by Commissioner Giebel and carried. All in favor.

The meeting adjourned at 8:20 P.M.

Respectfully submitted,

