

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
July 10, 2017

The meeting was called to order on July 10, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

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

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.

At this time, Full Time Police Officer Evan Egerter was sworn in by President of the Board, Ronald Neurohr.

RESOLUTIONS TO BE ADOPTED - None

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER – Stated he would like County Councilman Ed Kress to speak. County Councilman Ed Kress congratulated Officer Egerter. Commissioner Giebel inquired about Hoffman Rd condition. Councilman Kress stated he will look into it and get an update. Commissioner Stalter stated good job on paving of Spring Garden Rd. Thanked Ed Kress.

Councilman Kress gave update on Senior Health Fair for Oct 5, 2017. Commissioner Neurohr Thanked Ed Kress for the update.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – No Report

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR - Read the Police and Fire Department reports. Thanked Chief Etherington.

MANAGER'S REPORT: Manager Kaib gave an update that we have a new Public Works Truck.

Manager Kaib also gave an update on the Technology Grant, 1st stage will be new computers then the 2nd stage will be new telephones.

Manager Kaib stated that next month she would like to meet at the Work Shop meeting for the yearly Pension Meeting. Board agreed on Aug 28th they will meet.

Commissioner Stalter asked Manager Kaib for an update on the Township paving. Engineer Taylor stated he would give an update.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –Engineer Taylor asked for board approval for Shield Paving for the amount \$69,248.98 this is the less 10% amount, for the paving of Arlor Dr. and Loredge Dr.

Commissioner Stalter made the motion to approve with a second by Commissioner Kaib. All in favor. Engineer Taylor asked for board approval for Lutterman in the amount of \$33,000.00 for the Spring Garden Drainage Improvement bid. Commissioner Stalter made the motion to approve with a second by Commissioner Kaib. All in favor.

Commissioner Stalter asked for a time frame, Engineer Taylor stated end of September 2017 CDBG Grant for fire hydrant replacement will be going out for bid.

Engineer Taylor will also provide the Manager with an update on Allen Dr. Waterline.

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

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – Commissioner Stalter wanted to remind that the Township has an Ordinance 605-14 Sec 5, That states, no permit shall be issued which would allow any excavating or opening in a paved and improved street surface, or in the right-of-way adjacent to the street surface if such activity in the

right-of-way would impair the street surface, of any paved and improved street surface that is less than five (5) years old, unless the applicant can demonstrate clearly that (i) the public health or safety requires the proposed work be permitted or (ii) unless an emergency condition exists that requires that the work be performed.

NEW BUSINESS – Commissioner Stalter would like a friendly reminder put in the upcoming newsletter stating that if residents are cleaning up please do not put any debris in the road.

PUBLIC COMMENTS- Dan Schilling 213 Karen Dr. is concerned about the storm water coming into his yard from the catch basin and storm sewer on Fornof Ln. Engineer Gordon Taylor will look into the situation.

Norman Bernardi 169 Ramage Rd. is asking if there is an update on the storm sewer camera.

Engineer Taylor will get in contact with Phil Herman. Manager Kaib will get an update and be in contact with Mr. Bernardi

James Maloney 25 Arlor Dr. inquired about water draining on his street. Thanked the Township for a great job on the paving. The lot next to him is vacant and getting overgrown. Manager Kaib stated she inform the Code Enforcement Officer.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on August 14, 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,

