

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
June 12, 2017

The meeting was called to order on June 12, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Dan Giebel, John Kaib, Ron Neurohr, Gary Killmeyer and William Stalter were present. Manager Donna Kaib was present. Township Solicitor Adam Ventura 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 Kaib. All in favor.

RESOLUTIONS TO BE ADOPTED - Commissioner Giebel made the motion to approve **Resolution 677-17** Designation of Agent naming Donna Kaib as the authorized agent to execute on behalf of Reserve Township for the Disaster Relief and Emergency Assistance Act with a second by Commissioner Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER – Attended the COG meeting on May 25, 2017, the Morton Salt contract will remain the same as last year. Thanked Chief Etherington and Dave Moore for their support in the Memorial Day parade. Talked with County Councilman Ed Kress about the Senior Health Fair.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – Questioned the road work being done on Hoffman Rd. wanted to know if the County is responsible for the raising of the sanitary sewers. Engineer Gordon Taylor stated it would depend on what is in the contract. Manager Kaib will schedule a meeting with the County Manager. Thanked Chief Etherington for a great job on the car break-ins.

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR - Read the Police and Fire Department reports. Thanked Chief Etherington for a great job on the car break-ins.

MANAGER'S REPORT: Manager Kaib asked for a motion to pay Lutterman Excavating, LLC for 2341 East Beckert Demo for the \$15,500.00. Commissioner Kaib made a motion to approve with a second by Commissioner Killmeyer. All in favor.

Manager Kaib asked to approve the Articles of Agreement for final option year 2017-2018 with Morton Salt through NH COG for \$66.40 a ton. Commissioner Kaib made a motion to approve with a second by Commissioner Killmeyer. All in favor.

Manager Kaib asked for a motion to approve Stamper Easement Agreement. Commissioner Kaib made the motion with a second by Commissioner Killmeyer. All in Favor.

Manager Kaib asked for a motion to approve the Right of Entry Agreement. Commissioner Killmeyer made the motion with a second by Commissioner Kaib. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –Engineer Taylor asked for Board approval to Execute PA Small Water and Sewer Program for Allen Dr. waterline replacement of \$150,000.00. Commissioner Stalter made the motion to approve with a second by Commissioner Giebel. Commissioner Stalter asked when it would start. Engineer Gordon Taylor stated mid-August.

Asked for the motion to go out for bid for the Allen Dr. replacement. Commissioner Kaib, made the motion to approve with a second by Commissioner Stalter. All in favor.

Engineer Taylor asked for a motion to execute contracts from Shields for the paving of Cronemeyer Ave and Melvina St. Commissioner Giebel made the motion to approve with a second by Commissioner Stalter. All in favor. Commissioner Stalter asked if the residents can contact Shields if they would like to contract them out to work on the resident's property. Engineer Gordon Taylor stated that the Township is not involved in that. The resident's must do a separate contract with Shields.

Engineer Taylor asked for a motion to approve additional paving on Carrie St. for the amount of \$6,619.00. Commissioner Kaib made the motion to approve with a second by Commissioner Giebel. All in favor.

Commissioner Stalter asked if there is any situations that would need addressed before paving, such as sanitary sewers or water line work. Manager Kaib stated she would look into to.

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

GIRTYS RUN REPORT - No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS - No Report

NEW BUSINESS – Manager Kaib asked for a motion to approve contributing \$250.00 to Reserve VFD 2017 Calendar Advertisement. Commissioner Killmeyer made the motion with a second by Commissioner Kaib. All in favor.

Manager Kaib inquired about looking into a Mercantile License for Reserve Township.

Commissioner Stalter asked who this would all affect. Commissioner Giebel stated every business that is bringing in an income. Commissioner Neurohr stated this is just preliminary as of right now.

PUBLIC COMMENTS- Marilyn Brown of 2061 Pittview Rd. is concerned about 2013 Mt Troy Rd. It is vacant and falling apart. Manager Kaib stated she is aware of the situation and is trying to find the correct owner of the property to correct this matter. Carol Fulton of 405 Cherrywood is concerned about the trees on Spring Garden Rd. The electric is always going out. Commissioner Neurohr stated the trees are on private property and they are aware of the situation. Manager Kaib will contact Duquesne Light.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on July 10, 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 7:40 P.M.

Respectfully submitted,

