

**TOWNSHIP OF RESERVE**  
**REGULAR MONTHLY MEETING**  
**March 13, 2017**

The meeting was called to order on March 13, 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. Solicitor Harlan Stone and Township Engineer Phil Herman were present.

County Councilman Ed Kress attended the meeting. He discussed the Senior Health Fair also the paving of Spring Garden Rd and Hoffman Rd.

**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 Stalter made the motion to approve **Resolution 674-17** Governing Bodies Authorizing Resolution – DCED/EIP Technology Grant allocating local resources in the amount of \$8,929.00 with a second by Commissioner Kaib. All in favor.

Commissioner Kaib made the motion to approve **Resolution 675-17** Authorizing Small Borrowing – 2017 Dump Truck with a second by Commissioner Kaib. All in favor.

Commissioner Kaib made the motion to approve **Resolution 676-17** Authorizing Reserve Township to Participate in the Allegheny County Vacant Property Recovery Program with a second by Commissioner Giebel. 4 in favor, Commissioner Stalter opposed.

**ORDINANCES TO BE INTRODUCED**- None

**ORDINANCES TO BE ENACTED** - None

**COMMITTEE REPORT –**

**COMMISSIONER STALTER** – Thanked Ed Kress for the updates on the Senior Health Fair and Road paving.

**COMMISSIONER KILLMEYER** – No Report

**COMMISSIONER GIEBEL** – Met with Manager to discuss Township updates.

**COMMISSIONER KAIB** – Announced the Easter Egg Hunt is Sunday April 2, 2017.

**COMMISSIONER NEUROHR** – Thanked Ed Kress on the updates of the Senior Health Fair and Road Paving. Read the Police and Fire Reports. Announced Earth day is April 22, 2017.

**MANAGER’S REPORT:** Manager Kaib asked for approval of the Allegheny County Vacant Property Recovery Program Resolution and Agreement. Commissioner Kaib made the motion to approve with a second by Commissioner Killmeyer. All in Favor.

Manager Kaib asked for the 2017 Dump Truck Financing award to be approved. Commissioner Kaib made the motion to award the Financing of the 2017 to Allegheny Valley Bank with a second by Commissioner Killmeyer. All in Favor.

**SOLICITOR’S REPORT** – Mr. Bernardi of 169 Ramage Rd. had concerns of the Sanitary Sewer line on Bernardi Plan lot 16. Commissioner Killmeyer made the motion to table for further discussion with a second by Commissioner Stalter. All in Favor.

**ENGINEER’S REPORT** – Township Engineer Herman asked for approval to award Shields Asphalt Paving in the amount of \$82,415.05 to pave Arlor Dr. Commissioner Kaib made the motion to approve with a second by Commissioner Giebel. All in Favor.

Commissioner Stalter suggests looking into additional Streets to pave this year.

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

**GIRTYS RUN REPORT** - No Report

**COMMUNICATIONS AND RECOGNITIONS** – None

**OLD BUSINESS** - None

**NEW BUSINESS** – Commissioner Kaib request that new Police Officers introduce themselves at the next Work Shop meeting.

Commissioner Giebel asked Chief Etherington if the Officers badge numbers are on file.

Commissioner Stalter asked the Public Works Foreman James Roemer if the tractor trailer that had an incident happened to hit the fire hydrant. James Roemer said No.

**PUBLIC COMMENTS-** No Report.

**EXECUTIVE SESSION ANNOUNCEMENT –** Commissioner Neurohr announced there will be a Public Meeting on April 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 8:05 P.M.

Respectfully submitted,

