

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

The meeting was called to order on February 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 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 Giebel made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Killmeyer. All in favor.

A public hearing was held at this time for a Demolition Resolution.  
These minutes are included with this document.

**RESOLUTIONS TO BE ADOPTED** - Commissioner Stalter made the motion to amend **Resolution 669-17** Fee Schedule with a second by Commissioner Killmeyer. All in favor.

Commissioner Stalter made the motion to amend **Resolution 670-17** Setting New Water and Sewage Rates for 2017 with a second by Commissioner Kaib. All in favor.

Commissioner Kaib made the motion to approve **Resolution 671-17** declaring unsafe structure and authorize the demolition of property located 2341 E. Beckert Ave. with a second by Commissioner Giebel. All in favor.

Commissioner Stalter made the motion to approve **Resolution 672-17** CDBG Concurring Resolution – Grant Request for 2341 E. Beckert Demo, with a second by Commissioner Kaib. All in Favor.  
Commissioner Kaib made the motion to approve **Resolution 673-17** CDBG Emergency Demolition Declaration 2341 E. Beckert Ave., with a second by Commissioner Killmeyer. All in favor.

**ORDINANCES TO BE INTRODUCED**- None

**ORDINANCES TO BE ENACTED -** None**COMMITTEE REPORT –**

**COMMISSIONER STALTER** - Stated Reserve Volunteer Fire Fighters has done a great job. Attended the ALOM reception meeting. County Councilman Ed Kress is having the Senior Health Fair this year, on October 5, 2017.

**COMMISSIONER KILLMEYER** – No Report

**COMMISSIONER GIEBEL** – Public Works great job on the snow plowing.

**COMMISSIONER KAIB** – April 2, 2017 is the Easter Egg Hunt from 10 to Noon.

**COMMISSIONER NEUROHR** – Read the Police and Fire Reports. Gave recognition to Reserve Volunteer Fire Department Year End Report for 2016, great job, and Thank you.

**MANAGER’S REPORT:** Manager Kaib requesting that the Workshop minutes from January 23, 2017 meeting be entered into this evenings Board Meeting Minutes.

- 1.) Purchase of a new 2017 F-550 Dump Truck for the Public Works Department at a cost of \$70,246.00. Commission Neurohr made the motion to approve with a second by Commissioner Giebel. All in favor.
- 2.) Manager Kaib asked for the authorization to seek bid proposals for loan rates for financing the new dump truck for a 3 year term with anticipating costs of up to \$78,000.00. Motion made by Commissioner Kaib with a second by Commissioner Stalter. All in favor.
- 3.) Manager Kaib asked for approval to start the bid process for the 2017 paving of Arlor Drive. Motion made by Commissioner Stalter, with a second by Commissioner Kaib. All in favor.

Manager Kaib asked for authorization to pay Arlor Dr. Storm Water Improvements \$44,378.00. Commissioner Stalter made to motion to approve with a second by Commissioner Kaib. All in favor. Manager Kaib asked approval to seek bids for crack seal once street list is approved. Commissioner Kaib made to motion to approve with a second by Commissioner Giebel. All in favor. Manager Kaib mentioned there are MS4 – Backyard Composting and Rain Barrel Workshop forms for the residents if they would like to have one.

**SOLICITOR’S REPORT –** No Report.

**ENGINEER’S REPORT –** Engineer Taylor explained MS4 and the requirements.

1. Keep records and educate the public.

2. Public participation
3. Keep track of catch basins
4. Construction site run offs
5. Post construction storm water
6. Pollution, good housekeeping.

Engineer Taylor asked to pass Resolution for CITF Grant. Commissioner Kaib made the motion to pass the Resolution with a second by Commissioner Giebel and carried. All in favor. Engineer Taylor stated Logan Street project is complete except for the guide rails.

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

**GIRTYS RUN REPORT** - No Report

**COMMUNICATIONS AND RECOGNITIONS** – None

**OLD BUSINESS** - Manager Kaib stated there is a temporary Reserve Township website that is currently available. Manager Kaib stated there has been no response from Duquesne Light for Hoffman Rd LED lights. Engineer Taylor stated to bid Torma in March. Arlor Dr. was sent to Shaler, anticipate bid late March/April.

**NEW BUSINESS** – Commissioner Neurohr stated Earth Day is April 22, 2017.

Commissioner Neurohr stated that the Reserve Volunteer Fire Department was awarded the Fire Company and Emergency Medical Services Grant 2016-2017 for \$27,975.80.

Under question: Commissioner Stalter asked what the grant is targeted for. Dave Moore stated it will be used for equipment and training, and the floor in the ambulance building.

**PUBLIC COMMENTS-** Jim Henzler 2886 Mt Troy Rd. has water bill concern. He would like a credit for his payment. Commissioner Neurohr stated the board will take it under advisement.

Norman Bernardi 169 Ramage Rd. asked about the quote he is waiting for about the storm sewer. Commissioner Neurohr stated they are waiting for the drawings and if the plan has been revised he asked Norman Bernardi to resubmit the revised plans to the board.

Dan Cromeans 2101 Lonsdale St. thanked Chief Etherington for all of the departments work and he would like to look into donating a trail camera to the Police to distribute on poles to watch for unlawful acts.

Jackie Cromeans 2101 Lonsdale St. asked if the garden club could get involved in the MS4 by donating flowers. Engineer

Taylor stated yes.

Albert Hacke 2375 E. Beckert is concerned about the up keep of 2341 E. Beckert Ave once it is demolished and also concerned about the cars and boats parking for long periods of time on the street.

Lori Minert 2347 E. Beckert asked when the property is demolished how it will be contained per the lead paint, mold in house. Engineer Taylor stated it will be demolished as per the Allegheny County Health Department Regulations.

Lori Minert also asked the timeline on the demolition. Manager Kaib stated 30 to 45 days.

Joyce Giebel 2876 Mt Troy Rd. stated that her neighbor's house is also in poor condition.

**EXECUTIVE SESSION ANNOUNCEMENT** – Commissioner Neurohr announced there will be a Public Meeting on March 13, 2017.

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

The meeting adjourned at 9:10 P.M.

Respectfully submitted,