

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
November 13, 2017

The meeting was called to order on November 13, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Dan Giebel, Gary Killmeyer, Ron Neurohr, and William Stalter were present. Manager Donna Kaib was present. Township Solicitor Chris Lovato and Engineer Gordon Taylor were present. Commission John Kaib 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 Killmeyer. All in favor.

RESOLUTIONS TO BE ADOPTED - None

ORDINANCES TO BE INTRODUCED- Commissioner Stalter made the motion to approve **Ordinance 670-17** Introducing Proposed 2017 Budget and Millage rate – (Motion to advertise and post). With a second by Commissioner Giebel. All in favor.

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER – Thanked Commissioner Giebel and Manager Kaib for the work on the 2018 budget. Gave an update on the 2018 budget.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – Thanked Commissioner Stalter and Manager Kaib for the work on the 2018 Budget.

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR – Read the Police and Fire reports.

MANAGER’S REPORT: Asked for Board approval to renewal Hoffman Kennel for 2018.

Commissioner Giebel made the motion to approve with a second by Commissioner Stalter. All in favor.

Asked to ratify Workshop Meeting Motion – Depository Change.

Asking for a motion to ratify that at the workshop meeting held on October 23, 2017, Commissioner Giebel made the motion to change Reserve Township depository from Standard Bark/previously Allegheny Valley Bank to Wesbanco, with a second my Commissioner Stalter.

Commissioner Giebel made the motion to approve with a second by Commissioner Stalter. All in favor.

SOLICITOR’S REPORT – No Report

ENGINEER’S REPORT – Engineer Taylor gave an update on the Core Boring Samples – Pittview/Arlington. Estimated cost between \$180,000.00-\$220,000.00.

Allen Dr. Waterline going out for bid in December 2017.

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

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – Administrative Assistant Beth Olejarz read a thank you letter from Reserve Parents Club.

OLD BUSINESS – None

NEW BUSINESS – Commissioner Neurohr asked for board approval to hire Matt Vrybral Jr. as the part time public works employee. Commissioner Giebel made the motion with a second by Commissioner Stalter. All in favor.

2018 Paving list – Proposed Streets: Allen Dr., W. Homestead, Geyer Ext, Biscayne Ext.

PWSA Water rate increase. 2018 increase 28%.

Commissioner Stalter made to motion to switch to a different bulk water supplier with a second by Commissioner Killmeyer. All in favor.

Commissioner Stalter made the motion to update Residency Requirements for Township Employees (Motion to authorize Solicitor to draft an amendment). with a second by Commissioner Giebel. All in favor.

PUBLIC COMMENTS- Norman Bernardi of 169 Ramage Rd. Asked for an update on his property.

Commissioner Killmeyer made the motion to authorize Engineer Taylor and the Solicitor to work out an agreement with a second by Commissioner Giebel concerning easement. All in favor.

Jamie Detwiler of 414 Irwin Ln. introduced herself as being with the Reserve Parents Club and thanked us for the contribution. Inquired if anyone has applied for the crossing guard position.

Albert Hacke of 2375 E. Beckert asked why he was not informed about the water being turned off for the fire hydrant replacements. Manager Kaib apologized and informed him we will update the Code Red System. Edward Hacke of 2375 E. Beckert had concerns about car distance from fire hydrants.

Chief Etherington answered 15 feet. He also had concerns about garbage pickup after the Holiday.

Marilyn Brown of 2061 Pittview Dr. inquired about the house break in on Pittview. Chief Etherington stated it is an on-going investigation. Dan Cromeans of 2101 Lonsdale St. asked about the pot hole next to Saint Mary's Cemetery. Commissioner Giebel stated that is a County Rd.

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

ADJOURNMENT –

The meeting adjourned at 8:25 PM

Respectfully submitted,

