

**TOWNSHIP OF RESERVE**  
**REGULAR MONTHLY MEETING**  
**April 10, 2017**

The meeting was called to order on April 10, 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 Giebel made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Kaib. All in favor.

Commissioner Stalter would like to revise last month's minutes stating he made a motion recommending to move to the next street on the list for the street paving.

Commissioner Stalter Questioned why \$200,000.00 was moved to a new Sewer PLGIT account.

Manager Kaib stated it was for a higher interest rate. Commissioner Neurohr said the Board talked about it last month and was aware of it.

Commissioner Stalter asked the Solicitor Ventura in he had any thoughts on in the future if the Board should be made aware of any new bank accounts being opened and monies transferred? Solicitor Ventura was unable to answer.

**RESOLUTIONS TO BE ADOPTED** - None

**ORDINANCES TO BE INTRODUCED**- None

**ORDINANCES TO BE ENACTED** - None

**COMMITTEE REPORT –**

**COMMISSIONER STALTER** – Stated he attended the North Hills COG meeting. Congratulated Dave Moore on becoming President of Girty’s Run Joint Sewer.

**COMMISSIONER KILLMEYER** – No Report

**COMMISSIONER GIEBEL** – Met with Manager to discuss Township updates. Attended the ALOM Spring Conference at Seven Springs.

**COMMISSIONER KAIB** – Thanked everyone for the help at the Easter Egg Hunt.

**COMMISSIONER NEUROHR** – Read the Police Reports. Thanked Chief Etherington and his department.

Attended the ALOM Spring Conference. Attended the Banner Ceremony with Manager Kaib. Read a Congratulation letter from Dom Costa. Received a dividend check for \$17,645.40 from Municipal Risk Management.

**MANAGER’S REPORT:** Asked for Board Approval for Final Payment on Logan Slide in the amount of \$4,554.68. Commissioner Kaib made the motion to approve, with a second by Commissioner Killmeyer. All in Favor. Received the Technology Grant in the amount of \$89,282.00 from DCED  
Commissioner Staler asked if Manager Kaib can give a written overview of how the grant will be used. Manager Kaib stated yes.

**SOLICITOR’S REPORT** – No Report

**ENGINEER’S REPORT** – Engineer recommended to use the balance of the budget from 2017 paving for 2018 projects. Commissioner Stalter opposed to putting off paving till next year. Commissioner Kaib made the motion to accept new bids with a second by Commissioner Stalter.

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

**GIRTYS RUN REPORT** - Stated Beth Celik is doing a great job.

**COMMUNICATIONS AND RECOGNITIONS** – Administrative Assistant Beth Olejarz read a Thank you letter from the Von Waldenburg Family regarding guard rail work on Logan St.

**OLD BUSINESS** - Commissioner Stalter asked for an update on the samples on replacing the Street signs. Foreman James Roemer stated the letters are all 4 inches. Commissioner Stalter asked where we stand on the fire hydrants replacement. Engineer Taylor stated he has not heard anything yet.

**NEW BUSINESS** –Commissioner Stalter asked Manager Kaib if she can get together a Project List. Manager Kaib stated, yes.

Manager Kaib gave an update on the demolition on 2341 E. Beckert.

Commissioner Neurohr stated Earth Day is April 22, 2017.

Commissioner Stalter asked about the No Weapons Sign on the door. Chief Etherington stated he attended a PELRAS Conference and they suggested it should be posted.

**PUBLIC COMMENTS-** No Report.

**EXECUTIVE SESSION ANNOUNCEMENT** – Commissioner Neurohr announced there will be a Public Meeting on May 8, 2017.

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

The meeting adjourned at 7:55 PM

Respectfully submitted,

