

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
May 8, 2017

The meeting was called to order on May 8, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Dan Giebel, John Kaib, Ron Neurohr, and William Stalter were present. Commissioner Killmeyer was absent. Manager Donna Kaib was present. Township Solicitor Harlon 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 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 - None

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER – No report

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – Met with Manager Kaib to discuss Township matters.

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR – Earth Day was a success. Thanked Chief Etherington for help with Earth Day. Congratulated James Roemer the Public Works Foreman for making it through the probation period. Read the Police Reports.

MANAGER'S REPORT: Asked for Board Approval to ratify from work shop meeting for the demolition award to Lutterman for \$15,500.00. Commissioner Stalter made the motion to approve with a second by Commissioner Kaib. All in favor. Gave an update on the LED lighting on Hoffman Rd.

P.W.S.A. is replacing Mount Troy Rd Water Meter Vault, starting Mid May 2017 through July 2017.

Asked for Board approval to begin the process to utilize the Technology Grant.

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

Commissioner Stalter asked for an overview on expectations for use of Grant.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Asked for Board approval to award Shields the 2017 paving of Cronemeyer St. and Melvina St. Commissioner Stalter made the motion to approve with a second by Commissioner Giebel. All in Favor.

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

GIRTYS RUN REPORT - No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS - No Report

NEW BUSINESS – Engineer Taylor asked for Board approval on the waterline replacement of either Allen Dr. or Irwin Ln. Commissioner Stalter made the motion to approve Allen Dr. waterline replacement with a second by Commissioner Giebel. All in Favor.

Commissioner Stalter made the motion to authorize the Engineer to go out for bids for Allen Dr. waterline replacement with a second by Commissioner Kaib. All in favor.

PUBLIC COMMENTS- Resident Bill Schultz of 22 Willow Ln. asked if Reserve Township was having issues with lead in the water. Manager Kaib stated Reserve Township's water is not effected.

Resident Norman Bernardi of 169 Ramage Rd. asked if the Engineer and Commissioners looked at the tape that was done and why it did not show the entire pipe? Engineer Taylor stated he did not see the tape. Commissioner Stalter stated he was there when it was done and it went all the way through. Manager Kaib will look into it with Ross Township and find out why it was not fully recorded.

Resident Marilyn Brown of 2061 Pittview Rd. concerned about 2013 Mt. Troy Rd. property. It is vacant and falling apart, getting rodents. Manager Kaib said Code Enforcement Officer Jerry Mizgorski

is aware of the situation at this property. Commissioner Stalter stated this resident is not on the violation list. Manager Kaib will confirm Mizgorski that a violation was given.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on June 12, 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,

