

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
October 9, 2017

The meeting was called to order on October 9, 2017 at 7:00 pm by the President of the Board, Ron Neurohr.

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

RESOLUTIONS TO BE ADOPTED - Commissioner Kaib made the motion to approve **Resolution 679-17** Approving the acquisition & disposition of parcel 47-H-317, Luty Avenue for proposed resale through Allegheny County Vacant Property Program. With a second by Commissioner Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER STALTER - Thanked Reserve Township office and the Fire Department for the great work on the previous water boil situation.

COMMISSIONER KILLMEYER – Thanked Scott Henzler for his assistance with the wiring for office computers.

COMMISSIONER GIEBEL – Met with the Manager and discussed Township updates.

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR –Read the Fire Department report.

MANAGER'S REPORT: Halloween Parade, October 29, 2017 and Lunch with Santa December 17, 2017. Recommended for Trick or Treat to be held on Tuesday, October 31, 5:30 PM-7:30 PM. All Board members in favor. Attended the meeting of Redevelopment of Authority of Allegheny County where Reserve Township was approved for a \$150,000.00 Grant for Sanitary Sewer Repairs phase IV.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Engineer Taylor asked for board approval for final payments to Shields Asphalt Paving on Cronemeyer, Melvina & Carrie for the amount of \$6,765.09. Commissioner Kaib made the motion to approve with a second by Commissioner Killmeyer. All in favor.

Engineer Taylor asked for board approval for final payments to Shields Asphalt Paving for Arlor & Loredge in the amount of \$7,694.33. Commissioner Stalter made the motion to approve with a second by Commissioner Killmeyer.

Engineer Taylor gave an update on Pittview/Arlington repair. Engineer Phil Herman stated additional repairs are needed to fix the sag, he will contact the contractor. Commissioner Kaib made the motion to defer payment until resolved with a second by Commissioner Giebel. All in favor.

Engineer Taylor asked for board approval to conduct Core Boring on Pittview Ave. by ACA Engineering in the amount of \$4,953. Commissioner Stalter made the motion to approve with a second by Commissioner Killmeyer. All in favor. Engineer Taylor submitted CDBG Application.

Engineer Taylor asked for Board approval to pay Lutterman Excavating in the amount of \$34,675.00 for Spring Garden Drainage Improvements. Commissioner Stalter made the motion to approve with a second by Commissioner Killmeyer. All in favor.

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

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – Commissioner Stalter asked the manger if she has posted advertisements for the senior health fair. Manager Kaib stated it will be in the Fall Newsletter and will put it in the Church bulletins.

NEW BUSINESS – Commissioner Giebel made the motion to approve for the Codification Process with a second by Commissioner Kaib. All in favor.

Commissioner Giebel made the motion to approve Shaler High School request for yearbook ad from the Township for the amount of \$225.00 with a second by Commissioner Kaib. 4 Yes 1 No. Commissioner Stalter opposed.

Commissioner Neurohr stated the board will now go into Executive Session at 8:15 PM

PUBLIC COMMENTS- Mr. Norman Bernardi of 169 Ramage Rd asked for an update. Engineer Taylor stated it will be done as recommended. Solicitor Harlon Stone mentioned they need an easement to get on his property.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on October 9, 2017.

ADJOURNMENT –

The meeting adjourned at 9:02 PM

Respectfully submitted,