

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
December 11, 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, John Kaib, Ron Neurohr, and William Stalter were present. 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.

At this time, Full Time Police Officer Alex Korkus was sworn in by President of the Board, Ronald Neurohr.

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 684-17** Approving the Acquisition & Disposition of Parcel 79-N-228, aka 300 Logan Street for proposed resale through Allegheny County Vacant Property Program with a second by Commissioner Stalter. All in favor.

Commissioner Giebel made the motion to approve **Resolution 685-17** 2018 Fee Schedule with a second by Commissioner Kaib. All in favor.

Commissioner Kaib made the motion to approve **Resolution 686-17** Establishing and Setting Water & Sewer rates effective January 1, 2018 with a second by Commissioner Giebel. 4 in favor
Commissioner Stalter opposed.

Commissioner Stalter made the motion to approve **Resolution 687-17** Category 4 Slot Machine License with a second by Commissioner Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- Commissioner Stalter made the motion to approve **Ordinance 671-17** Residency Requirement Employees of Reserve Township With a second by Commissioner Giebel. All in favor.

ORDINANCES TO BE ENACTED - Commissioner Stalter made the motion to approve **Ordinance 670-17 2018** Budget and Tax Rate 4.47 mills with a second by Commissioner Kaib. Roll call vote indicated 5 Yes 0 No.

COMMITTEE REPORT –

COMMISSIONER STALTER – Gave an update on the 2018 Budget.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – No Report

COMMISSIONER KAIB – Reminder Lunch with Santa is this Sunday December 17, 2017.

COMMISSIONER NEUROHR – Read the Police and Fire reports. Recognized and Thanked County Councilman Ed Kress. Thanked Reserve Volunteer Fire Department for the Holiday party. Read the year in review for 2017.

MANAGER’S REPORT: Asked for Board approval to advertise the 2018 public meeting dates. Commissioner Kaib made a motion to approve with a second by Commissioner Killmeyer. Commissioner Kaib made to approve with a second by Commissioner Killmeyer. All in favor. Asked for a motion to order Police vehicle up to \$48,000 for a 3-year small borrowing loan. Commissioner Killmeyer made a motion to approve with a second by Commissioner Giebel. Roll call Vote indicated 5 Yes 0 No

SOLICITOR’S REPORT – No Report

ENGINEER’S REPORT – Asked for a motion to pay Lutterman Excavating LLC for \$15,358.00 for the Sanitary Repair Pittview at Arlington. Commissioner Kaib made the motion with a second by Commissioner Stalter. All in favor. Commissioner Stalter made the motion to award Nacorratti for the Allen Drive Waterline Replacement for \$155,000.00 with a second by Commissioner Kaib. All in favor.

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

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – Commissioner Neurohr recognized and thanked Commissioner Stalter for his time serving as a Reserve Township Commissioner.

OLD BUSINESS – None

NEW BUSINESS –

PUBLIC COMMENTS- County Councilmen Ed Kress Thanked Reserve Township for their support while he served.

James Maloney 25 Arlor Dr. inquired about the drainage of water on the road. Solicitor Stone stated the Code Enforcement Office is aware of this and he will not be fined.

At this time, the winners of the Fire Department Raffle where drawn and announced by Dave Moore.

First Place: \$2,000.00 Samuel Nicotra

Second Place: \$1,000.00 Dolores Pschier

Third Place: \$500.00 John Lober

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on January 2, 2017.

ADJOURNMENT –

The meeting adjourned at 7:55 PM

Respectfully submitted,

