

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
February 12, 2018

The meeting was called to order on February 12, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Dan Giebel, Ron Neurohr, Gary Killmeyer, John Kaib and Sharon Sweeney 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.

Public Hearing was held at this time for Sladack Holding LLC. Seeking Conditional Use for 2401 Mt. Troy Road to convert 2-unit dwellings into a 3-unit dwelling. The minutes are included with this document

APPROVAL OF CONSENT AGENDA – Commissioner Giebel 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 - Commissioner Kaib made the motion to approve **Resolution 689-18 2018 Fee Schedule**, with a second by Commissioner Giebel. All in favor.

Commissioner Sweeney made the motion to approve **Resolution 690-18** Source Reduction Study, with a second by Commissioner Killmeyer. All in favor.

Commissioner Kaib made the motion to approve **Resolution 691-18 PA Small Water & Sewer** in conjunction with Westview Water Authority, with a second by Commissioner Geibel. All in favor.

Commissioner Kaib made the motion to approve **Resolution 692-18 Reserve Township to purchase and acquire property** identified as 116-H-7 Bernardi Drive with a second by Commissioner Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORT –

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – No Report

COMMISSIONER GIEBEL – Would like to look into free tax service for senior residents.

COMMISSIONER KAIB – No Report

COMMISSIONER NEUROHR – Read the Police and report.

MANAGER’S REPORT - Gave an update on the Wesbanco Bank transfers.

Gave an update on the Tech Grant.

SOLICITOR’S REPORT – No Report

ENGINEER’S REPORT – Engineer Taylor asked for Board approval for change order on Allen Drive waterline replacement, 6” to 8” line for \$15,000.00. Commissioner Killmeyer made the motion to approve with a second by Commissioner Giebel. All in favor.

Engineer Taylor gave an update on the Allen Drive status. New start date in March.

Engineer Taylor gave an update on the Pittview Ave status. Closed, need more information from the Geotechnical group.

GIRTYS RUN REPORT – Dave Moore will be sending the revised Board updates.

COMMUNICATIONS AND RECOGNITIONS – Administrative Assistant Beth Olejarz read a Letter of Commendation for the Police Officers from Chief Etherington.

OLD BUSINESS – Commissioner Giebel made the motion to appoint Murray’s Service for Reserve Township Towing Service with a second by Commissioner Kaib. All in favor.

Applications for the Military Banners are now being accepted.

NEW BUSINESS – Commissioner Kaib made the motion for approval for Reserve Township to purchase lot on Bernardi Drive 116-H-7 with a second by Commissioner Killmeyer. All in favor.

PUBLIC COMMENTS- Doreen Snelsire 3100 Mt. Troy Road, concerned about her waterline freezing under Mt. Troy Rd. Township will get in touch with Allegheny County. George and Marilyn Brown, 2061 Pittview Ave. concerned about speeding on Pittview.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on March 12, 2018.

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

The meeting adjourned at 8:30 PM

Respectfully submitted,

