

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
April 9, 2018

The meeting was called to order on April 9, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners 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. Commissioner Dan Giebel 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 Killmeyer 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 - Commissioner Sweeney made the motion to approve **Resolution 695-18 Multimodal Transportation Fund Grant for Pittview Avenue Retaining Walls**, with a second by Commissioner Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – No Report

COMMISSIONER KAIB – Thanked everyone for their help with the Easter Egg Hunt.

COMMISSIONER NEUROHR – Read the Police and Fire report. Attended the ALOM Conference at Seven Springs. Wants to remind everyone of Earth Day and our clean-up day on April 21, 2018 from 8am to noon.

MANAGER'S REPORT – Currently have 36 Military Banner Applications.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –

1. **Award 2018 Paving Bid** - Engineer Taylor said the bids were open today at 2pm at Shaler Municipal Office, the lowest responsible bidder for Allen Dr. was Folino at a cost of \$125,796.25 to include three alternates for West Homestead, Geyer Rd Ext, and Biscayne Tr. which comes to \$158,958.75. Commissioner Kaib made the motion to approve the bid from Folino for \$158,958.75, with a second by Commissioner Killmeyer. All in favor.
2. **Approve periodic estimate #1 for payment for Allen Dr. Waterline** – A motion was made by Commissioner Kaib to approve the payment of \$86,672.70 for the 1st estimate payment for Allen Dr. waterline with a second by Commissioner Sweeney. All in favor.
3. **Pittview Avenue Landslide** – Since the last meeting the Pittview Avenue Small Sewer and Water Grant for restoration and utilities was denied. We have applied for a Multimodal Transportation Fund Grant. Four additional slides were observed on Pittview Avenue which are slowly moving due to the excessive rains. It is in my opinion that due to the continued movement of the hill side, this is considered a threat to persons and property. It is my opinion that the Township forgo the bidding process and accept a bid tonight to hire a contractor to start immediately. Solicitor Harlan Stone agrees. Commissioner Killmeyer made a motion to forgo the bidding process for a contractor with a second by Commissioner Kaib. All in favor.
4. Commissioner Killmeyer made the motion to accept the bid from Goettle for base bid of \$1,745,000.00 with a cost-plus of between 25%-35% of all costs for the work, with a second by Commissioner Kaib. All in favor.

GIRTYS RUN REPORT – Dave Moore reported that Girty's Run is looking for summer employment/internships, pay will be slightly more than minimum wage and it will be outside general labor work. Anyone interested needs to stop down and pick up an application.

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENTS - Doug Nepereny 3219 Mt. Troy Rd, requesting that the Memorial be cleaned up and maintained better.

Jeremy Plummer 3874 Mt. Troy Rd, representing RAA –Wanted to thank the township for all the help provided to the T-Ball field. RAA is asking the Township to look into the lighting at the T-Ball field. The RAA also would like to have a parade to kick off the season on April 28th at 9am starting at the township building. Asking for a police car to start the parade. Police and Commissioners agreed. The RAA website has been updated.

David Stokes, 2305 Pittview Ave. is requesting more signage back Pittview. People continue to turn around on his property. Suggested that he puts cones up in his driveway.

Tom Latwin, 107 Arlington St., wanted to know what all was included in the contract, was told it will include excavation, loose material, build a wall, replace the road, etc., fixing all 5 areas.

George Sestric, 100 Arlington S., Asking if there will be a weight limit when completed. It will be reviewed by Engineers when completed.

Marilyn Brown, 2061 Pittview Ave., has property at 2009 Mt. Troy Rd. and the house next door has been vacant for at least a year and there is a lot of debris on and around the property and needs to be addressed. Code Enforcement will review.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on May 14, 2018.

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

The meeting adjourned at 7:35 PM

Respectfully submitted,