

**TOWNSHIP OF RESERVE**  
**REGULAR MONTHLY MEETING**  
**August 13, 2018**

The meeting was called to order on August 13, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

**ROLL CALL** - Indicated Commissioners Ron Neurohr, John Kaib, Dan Giebel and Sharon Sweeney were present. Manager Donna Kaib was present. Township Solicitor Harlon Stone and Engineer Gordon Taylor were present. Commissioner Gary Killmeyer 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 Dan Giebel made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner John Kaib. All in favor.

**RESOLUTIONS TO BE ADOPTED** - None

**ORDINANCES TO BE INTRODUCED**- None

**ORDINANCES TO BE ENACTED** - None

**COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY** – No Report

**COMMISSIONER KILLMEYER** – Absent

**COMMISSIONER KAIB** – No Report

**COMMISSIONER GIEBEL**- Asked Chief Etherington to investigate getting the dumpster at 2013 Mt. Troy Rd. marked with reflectors for safety purposes.

**COMMISSIONER NEUROHR** – Read the Police and Fire report. Thanked everyone who came out to support and played in the Guns 'N Hoses softball game. Recognized the attendance at the Pittview Landslide town meeting that was held on July 23, 2018.

**MANAGER'S REPORT** – Donna reported that 40 residents have been selected to participate in lead testing of Reserve's drinking water. As of today, we do not have any results. August 27, 2018 is the projected date the material for the Pittview Landslide will be moved into the township.

**SOLICITOR'S REPORT** – Solicitor Stone announced that he is still working on securing right-of-ways for the Pittview Landslide project.

**ENGINEER'S REPORT** –

1. Paving has started on Allen Dr., W. Homestead St., Biscayne Tr., Geyer Rd. Ext. and Fornof Ln.
2. Storm Water Management Ordinance- As a township, we may want to adopt an ordinance pertaining to sump pumps and french drains. The county currently has a \$2000 grant that the township may be eligible for.
3. CDBG applications are now due before the next township meeting. Mr. Taylor suggested that we should submit the same application from last year, but we should update with current information.

**GIRTYS RUN REPORT** – No Report

**COMMUNICATIONS AND RECOGNITIONS** – No Report

**OLD BUSINESS** – No Report

**NEW BUSINESS** –Township Manager, Donna Kaib, asked the Board to consider contributing up to \$250 for the SASD student movie night. Commissioner John Kaib made the motion to approve the donation with a second by Commissioner Sharon Sweeney. All in favor.

**PUBLIC COMMENTS** -

Alan Schwartz, 811 Geyer Rd. Ext., voiced concern about the water running on to his property and flooding his basement.

Albert Hacke, 2375 E. Beckert Ave., wanted to know why the Road Crew does not provide the public with monthly project reports. Commissioner Kaib responded that a previous Commissioner was going to handle that project but when he left, the project did not complete. The Board will consider reading a report from the Road Crew in the future. Mr. Hacke also wanted to know why the water for the township was shut down on May 20 and 21. Mr. Hacke believed that it was a water break at a resident's house that did not have to affect the township.

James Jacob, 214 Karen Dr. voiced concerns about the garbage/recycling service. Service is getting better since the last meeting. He keeps in contact with Brian Andres from Republic Services on a regular basis.

Tom Latwin, 107 Arlington Ave., wanted to know how much the Township was borrowing for the Pittview Landslide. He wanted to know exactly what the payments for the loan each month will be. Commissioner Neurohr explained that we don't know how much the payments will be until we start writing checks for materials/services. We are currently only making interest payments on the line of credit. We hope that we will receive aid from grants, PEMA and FEMA to help with some of the costs of repair for the Pittview Landslide.

Edward Hacke, 2375 E. Beckert Ave., was disgruntled about his garbage and recycling not being picked up.

**EXECUTIVE SESSION ANNOUNCEMENT** – Commissioner Neurohr announced there will be a Public Meeting on September 10, 2018.

**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 7:34 PM

Respectfully submitted,