

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
December 10, 2018

The President of the Board, Ron Neurohr, called the meeting to order on December 10, 2018 at 7:00 pm.

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

RESOLUTIONS TO BE ADOPTED - Commissioner John Kaib made the motion to approve **Resolution 705-18, Fee Schedule for 2019**, with a second by Commissioner Gary Killmeyer. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - Commissioner Dan Giebel made the motion to approve **Ordinance 676-18, 2019 Budget and Millage Rate**, with a second by Commissioner John Kaib. No public comments. Roll call 4-0. All in favor.

COMMITTEE REPORTS:

Board Appointments- Commissioner Gary Killmeyer made the motion to re-appoint Mark Mikulan to the Planning Commission for a 4-year term with a second by Commissioner John Kaib. All in favor.

Commissioner John Kaib made the motion to re-appoint Richard Greil to the Planning Commission for a 4-year term with a second by Commissioner Dan Giebel All in favor.

Commissioner Gary Killmeyer made the motion to re-appoint Ted Hunkele to the Zoning Hearing Board for a 3-year term with a second by Commissioner John Kaib. All in favor.

Commissioner John Kaib made the motion to re-appoint Dave Moore, Sr. to the Zoning Hearing Board for a 3-year term with a second by Commissioner Gary Killmeyer. All in favor.

Commissioner Dan Giebel made the motion to re-appoint Josie Crame as the Alternate to the Zoning Hearing Board for a 3-year term with a second by Commissioner Gary Killmeyer. All in favor.

Commissioner John Kaib made the motion to re-appoint John Huntermark to the Vacancy Board for a 1-year term with a second by Commissioner Gary Killmeyer. All in favor.

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – No Report

COMMISSIONER KAIB – Thanked everyone that helped with and participated in the Lunch with Santa and Tree Trimming Party.

COMMISSIONER GIEBEL- No Report

COMMISSIONER NEUROHR – Read the Police and Fire report.

MANAGER'S REPORT – Manager Donna Kaib asked the Board to approve payment to Richard Goettle Inc. for \$319,381.23 for November 2018 services. Commissioner John Kaib made the motion to approve the payment with a second by Commissioner Dan Giebel. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –The yearly MS4 education was discussed by Engineer Gordon Taylor.

GIRTYS RUN REPORT – Dave Moore, Sr. announced that Girty's Run is still actively seeking a full time Manager.

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS – Commissioner Dan Giebel made the motion to hire Officer Robert Pugar to a full - time police position effective January 1, 2019 with a second by Commissioner John Kaib. All in favor.

PUBLIC COMMENTS –

Ron Schaffer, 18 Fornof Lane, voiced concerns about whether the junkyard was in good standing with all their permits and if they were posted for public viewing. Mr. Shaffer would like to see an 8-foot fence installed around the junkyard. Another topic Mr. Shaffer also discussed was acquiring a school crossing guard or an officer at the corner of Fornof Lane and Mount Troy Road for safety. He pointed out that a large mirror attached to the pole at the corner has been removed. Mr. Shaffer suggested that the trees on the junkyard property be removed in order to see around the bend.

Steve Chechak, 3015 Mount Troy Road, the lessor of Rusty Hook Junkyard assures the public that he has all permits up to date at the junkyard. He has been cleaning up the area and laying a fresh gravel bed. The gate that they have been using was installed many years ago and they are utilizing it to haul cars in and out of the junkyard. Mr. Chechak stated that they were following all ordinances for noise.

Rich and Tara Smith, 2992 Mount Troy Road, voiced concern about the noises from the junkyard.

John Lombardozi, 3012 Mt. Troy Road, asked about the new ordinances that were just adopted by the Township. Township Manager Donna Kaib told him that she could get him copies of the ordinances.

Amanda Petrone, 3014 Mount Troy Road, voiced her concerns about the junkyard. She feels that safety is an issue, accidents around the bend and a hole in the fence.

Carol Stalter, 155 Ramage Road, wanted to know what the new millage rate was going to be.

William Stalter, 155 Ramage Road, concerned about the millage increase and where the additional revenue was going to be used for. He wanted to know all the balances in the accounts.

Donna Zivic, 14 Fornof Lane, commented on the water laying on the road constantly in front of 2990 Mount Troy Road. The water freezes and causes hazardous conditions. The Board commented that it is a county road and the county knows about the water and is taking care of the situation.

Ken Vybiral, 2439 Arlington Street, wanted to know more about the new garbage service. Manager Kaib spoke to the public about County Hauling winning the bid for garbage collection. She stated that

the service will be a couple dollars cheaper than the old provider, the day was changing to Thursday and to expect recycling to be limited.

Tom Latwin, 107 Arlington Street, inquired about new recycling bins and senior discount for the new garbage service. Manager Kaib stated that we did not purchase new bins but there would be senior discount. Residents would have to submit their information to the office.

Dan Cromeans, 2101 Lonsdale Street, approached the Board asking about the new millage rate. He asked if the millage rate would be reassessed after the Pittview Landslide was completed. Mr. Cromeans was under the assumption that other areas in the county received financial aid to repair their landslides. Commissioner Neurohr replied that no one in the county has received financial aid and maybe the Board would consider reviewing expenses after the completion of the Pittview Landslide.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced the next Public Meeting would be on January 14, 2019.

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 8:10 PM

Respectfully submitted,