

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
June 11, 2018

The meeting was called to order on June 11, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

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

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 Giebel made the motion to approve **Resolution 699-18 Authorizing Small Borrowing- Police Vehicle**, with a second by Commissioner Sweeney. All in favor.

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - **672-18 Increasing the Indebtedness of the Township of Reserve for a General Obligation Note for Pittsburgh Landside**. A roll call vote was taken indicating that Commissioners Ron Neurohr, Gary Killmeyer, John Kaib, Dan Giebel and Sharon Sweeney were present. The roll call indicated that 5 yes votes and 0 no votes. Commissioner John Kaib made the motion to approve the Ordinance To Be Enacted with a second by Commissioner Killmeyer. All in favor.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – No Report

COMMISSIONER KAIB – No Report

COMMISSIONER GIEBEL- Inquired about the status of the fire hydrant repairs on Allen Drive. Dave Moore, Sr. stated some of the hoses do not fit the new hydrants. The fittings are correct.

COMMISSIONER NEUROHR – Read the Police and Fire report. Reported that we currently have 120 Military Banner applications. Thanked the Chief for participating in the Memorial Day activities.

MANAGER'S REPORT – Donna announced that the new water/sewage bills will be going out to the residents mid-June. She also reported on the Pittview slide. To date they have done 20 core borings with 3 more to be done. There has been some movement due to the recent rain storms. Design has submitted a new design plan. They are proposing to put up 2 smaller walls instead of the 1 originally proposed. The residents of Arlington/Pittview will be called for a meeting to go over the progress in July.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –

1. **Pittview Avenue Landslide**-Engineer Gordon Taylor gave 2 options on how to fix the Pittview slide. The first is to build 1 high retaining wall or build 2 smaller retaining walls which will cost less.
2. **Allen Drive Project**-Seven (7) curb boxes were replaced by Reserve Twp. instead of the company creating a reduction of \$13,422.00 in the project. Commissioner Gary Killmeyer motioned to approve the pay for the summary change order to \$11,428.90 and Commissioner John Kaib seconded the motion. All in favor.
3. Paving schedule for the township has not been finalized.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – Admin. Assistant read 2 recognition Military Banner cards, one from Clara Burns and the other from the Tom Sladic Family.

OLD BUSINESS – No Report

NEW BUSINESS –Seeking approval of the proposal for Design Roadway and Drainage from AWK Consulting Engineer Inc. for Pittview Slide with a total cost of \$80,559.55 to be paid. Commissioner Dan Giebel made a motion to approve the cost with a second by Commissioner Sweeney. All in favor.

PUBLIC COMMENTS -

Tom Ross, 930 Hoffman Rd.-Would like the Commissioners to reconsider a Mercantile Tax on businesses here in Reserve Twp.

David Fischer, 215 Karen Dr.-Wants to receive any documentation from the township that the pipes and catch basin on his property belongs to him or the township. Reserve Township will not accept the responsibility for the pipes and basin on his property. Mr. Fischer stated that all he needs is batten posts from Home Depot to fix the flooding issues on his property.

Mike Katic, 2121 Magnolia Dr.-Would like Star Automotive to remove cars from the alley that they both share. Would like them to limit the noise from the shop in the evenings. Mr. Katic would like the shop owner to clean up cigarette butts, old vehicles with expired plates/stickers and the owner's clients refraining from driving on his grass and damaging his fence.

Sue and Jim Giebel, 2415 Mount Troy Road also expressed the same concerns as Mike Katic.

Tom Latwin, 107 Arlington St informed the Board that a manhole cover is missing at the Pittview/Arlington landside.

Dan Cromeans, 2101 Lonsdale St. wanted to know if West View Water was still considering the purchase of the township water.

James Jacob, 214 Karen Dr. voiced concerns about the garbage/recycling service. Service is not consistent. Also asked who pays for the police's Narcan. Commissioner Neurohr stated that the police do not carry it. EMS carries Narcan only.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on July 9, 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 8:05 PM

Respectfully submitted,