

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
May 14, 2018

The meeting was called to order on May 14, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Ron Neurohr, Gary Killmeyer, John Kaib and Dan Giebel were present. Manager Donna Kaib was present as were Township Solicitor Harlan Stone and Engineer Gordon Taylor. 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, ongoing litigation as well as potential litigation and council complaints.

APPROVAL OF CONSENT AGENDA - Commissioner Giebel made a motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Kaib. All in favor.

RESOLUTIONS TO BE ADOPTED - Commissioner Kaib made the motion to approve **Resolution 696-18 Township of Reserve Emergency Operations Plan**, with a second by Commissioner Killmeyer. All in favor.

Commissioner Killmeyer made the motion to approve **Resolution 697-18 Implementing the National Incident Management System (NIMS) after** questions relating to the reason for the new resolution. Manager Kaib and Chief Etherington informed that it must be updated every two years to meet FEMA regulations and it is a formality. Commissioner Kaib seconded the motion. All in favor.

Commissioner Kaib made the motion to approve **Resolution 698-18 Authorizing the Reimbursement with Bond Anticipation Note Proceeds of Certain Preliminary Restoration Project Expenditures in Order to Comply with Requirements of the Internal Revenue Code of 1986, As Amended**. Manager Kaib explained that this resolution authorizes the Township's to use money for the Pittview Slide that will be reimbursed when we receive the grant money. Commissioner Killmeyer seconded the motion. All in favor.

ORDINANCES TO BE INTRODUCED – None

ORDINANCES TO BE ENACTED – None

COMMITTEE REPORTS:

COMMISSIONER KAIB – None

COMMISSIONER KILLMEYER – Thanked Brenckle’s for donating the flowers and soil for the monument. The electrical issues at the T-ball field have been taken care of through Duquesne Light.

COMMISSIONER GIEBEL – None

COMMISSIONER NEUROHR – Read the Police and Fire Report. He also reported on Earth Day which was very well attended this year, noting that it was a perfect day and a good event. Commissioner Neurohr stated that it’s good to know that we have a lot of residents who care about our Township. Next, he reminded everyone that Saturday, May 19 is our Dedication of the Military Banners. The participation had been overwhelming, and it shows the pride in our veterans. Manager Kaib mentioned that we have 72 flags ordered and that the dedication will be held at the monument with refreshments following at the Township office.

MANAGER’S REPORT – Donna Kaib asked the Board to ratify the Declaration of Disaster Emergency for the Pittview Slide on February 16, 2018. Commissioner Killmeyer made a motion to ratify the Declaration of Disaster Emergency, and Commissioner Giebel seconded. All in favor.

A question was asked about the new Police car. Manager Kaib noted that it was delayed due to a personnel change and that we are working on obtaining the bid and that it should be in this week.

SOLICITOR’S REPORT – No report.

ENGINEER’S REPORT - Engineer Taylor noted that related to the Allen Drive water line replacement that Naccarrati has submitted application #2 requesting payment and, also, we did a change order #2 to reduce the cost of project’s paving and included some temporary paving since the paving will now be under the 2018 paving, and we added seven curb boxes so that change order #2 amounted to a reduction of \$13,504.04. The first item of consideration will be payment to Naccarrati in the amount of \$44,976.36. Manager Kaib asked if there were reductions on the total because of the shut offs/curb boxes, and Engineer Taylor replied that at this point the work was performed at 64% of the projected cost. He further noted that we are retaining \$6,928.90 until everything is restored. Commissioner Killmeyer made a motion to pay Naccarrati \$44,976.36 with a second by Commissioner John Kaib. All in favor.

ENGINEERS REPORT CONTINUATION -

The next vote would be for the Board to approve Change Order #2 reducing the contract amount from \$170,000.00 to \$156,499.96. Commissioner Giebel made a motion to approve the reduction of costs, with a second by Commissioner Kaib. All in favor.

GIRTY'S RUN REPORT – No Report

Dave Moore requested to interject that the new fire hydrants are wrong, and they are not consistent with the current fire hoses as the threads are different noting that the front thread is okay, but the sides are different. Manager Kaib said someone looked at the hydrants and then the Fire Chief visited and noticed the difference. Commissioner Neurohr asked if adapters were available. Dave Moore replied that probably, but it needed to be determined what was needed. Engineer Taylor asked the Board to let him inquire because when they were ordered to be replaced last year they were to be replaced under the CDBG last year and, If the contractor made a mistake, they will replace them. Dave Moore said they were all supposed to be Pittsburgh 6 which are unique to Western Pennsylvania. Engineer Taylor will have Bill Hay look at it.

COMMUNICATIONS AND RECOGNITIONS – None**OLD BUSINESS** - None

NEW BUSINESS –Commissioner Neurohr asked for a motion to approve the proposed contract with Richard Goettle, Inc. contingent on the Solicitor's and Engineer's final review and approval for the Pittview Slide. Commissioner Kaib motioned to approve the contact with Richard Goettle, Inc. and was seconded by Commissioner Gary Killmeyer. All in favor. Commissioner Neurohr stated that we are looking to start in June and that this is extremely fast, and that we did not receive final cost yet.

Commissioner Neurohr asked for a motion to approve the banking institution for the financing of the Pittview slide. Manager Kaib explained that she is asking the Board to approve WesBanco for the financing for Pittview Slide for Facility One and Facility Three. Facility One is a short-term note which we can be drawn off of until we see what kind of grant money we can receive. After three years we can go to a term loan for 20 years for the balance of whatever we cannot obtain grants for. For the first three years the rate will be a 3.65% fixed and when we move to Facility Three it will be a variable rate after year 15. The first 15 years will be 3.90% and the final 5% will be variable but capped at 15%. PNC and FNB declined. We also received an offer from First Commonwealth, but it was not competitive. Commissioner Killmeyer made a motion to approve WesBanco as the banking institution for the Pittview Slide and seconded by Commissioner Kaib. All in favor. Manager Kaib also requested that the Board approve a 10% fee for Goettle in the amount of \$174,500 to begin work. Commissioner Neurohr asked the Board for approval and all were in favor.

PUBLIC COMMENT –

Several residents from the Pittview Avenue and Arlington St. were in attendance. Roger Rech 2164 Straubs Lane is concerned about the height of a wall. Engineer Taylor explained that a fence would be installed.

Doug Nepereny 3219 Mt. Troy Road thanked the Board for making improvements to the monument.

Carol Stalter, 155 Ramage Road wanted to know if there was any status on West View Water. Commissioner Neurohr stated that we are still talking and nothing new to report. Manager Kaib said that, again, it is a grant that we are still waiting for.

Commissioner Neurohr introduced John McGoran from Republic Services and let the people know how his company has cooperated with us picking up our garbage with the land slide and having to go through the cemetery. Mr. McGoran noted that it was clear that a large truck was not going to work so they are using a small truck now. He further noted that last pickup day, the company experienced some equipment breakdowns and apologized for this. Manager Kaib asked John – Do you know why we receive calls stating that the garbage pickup will be delayed but it has already been picked up and then, last week, it was delayed, and we did not have a call? Mr. McGoran explained that perhaps a driver got sick or there was an equipment problem and they can't break the route down by streets. He noted that you can register for a robo call two ways: you can call in and give the information and, for those people who are tech savvy, they have an app which will tell you on your mobile device what the problem is. Commissioner Neurohr thanked Mr. McGoran for attending the meeting.

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

The meeting adjourned at 7:45 pm.

Respectfully submitted,