

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
November 13, 2018

The meeting was called to order on November 13, 2018 at 7:00 pm by the President of the Board, Ron Neurohr. Everyone paused for a minute to remember all the people from the Tree of Life who lost their lives and for a former Commissioner Dave Jockel who passed away last month.

ROLL CALL - Indicated Commissioners Ron Neurohr, John Kaib, Dan Giebel, Gary Killmeyer and Sharon Sweeney were present. Manager Donna Kaib, Township Solicitor Chris Lovato 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. Commissioner Neurohr introduced our newest police officer Gavin Chatham who got up and introduced himself.

APPROVAL OF CONSENT AGENDA – Commissioner John Kaib 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 Sharon Sweeney made the motion to approve **Resolution 701-18, Police Contribution Waiver for 2019**, with a second by Commissioner Dan Giebel. All in favor.

Commissioner John Kaib made the motion to approve **Resolution 702-18, Setting New Water & Sewage Rates for 2019**, with a second by Commissioner Gary Killmeyer. All in favor.

Commissioner Sharon Sweeney made the motion to approve **Resolution 703-18, CDBG Concurring Resolution – Storm Sewer Improvements on Electric Hill**, with a second by Commissioner Gary Killmeyer. All in favor. Engineer Taylor explained that this is for 8 catch basins and 1500 feet of storm sewer.

Commissioner John Kaib made the motion to approve **Resolution 704-18, CDGB Concurring Resolution – Spring Garden Stream Improvements**, with a second by Commissioner Dan Giebel. All in favor.

ORDINANCES TO BE INTRODUCED- Commissioner John Kaib made the motion to approve the **Ordinance 676-18** which introduces the **2019 Budget and Millage Rate** for advertisement with a second by Commissioner Sharon Sweeney. All in favor.

ORDINANCES TO BE ENACTED - Commissioner John Kaib made the motion to approve **Ordinance 673-18, Noise and Nuisance**, with a second by Commissioner Dan Giebel. Township Manager Kaib read the Ordinance for the public. No public comments. Roll call 5-0. All in favor.

Commissioner Sharon Sweeney made the motion to approve **Ordinance 674-18** pertaining to **Dumpsters** with a second by Commissioner John Kaib. Manager Kaib read the Ordinance for the public. No public comments. Roll call 5-0. All in favor.

Commissioner Dan Giebel made the motion to approve **Ordinance 675-18** pertaining to **Storm Water** with a second by Commissioner John Kaib. Engineer Taylor explained the Ordinance for the public. No public comment. Roll call 5-0. All in favor.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Announced the Lunch with Santa will be held Saturday, December 1, 2018 at 1:00pm and the Tree Trimming Party will follow at 2:30pm.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER KAIB – Thanked everyone that helped and participated in the Halloween Parade.

COMMISSIONER GIEBEL- Commissioner Giebel recognized and thanked Township Manager Donna Kaib and Commissioner Sweeney for negotiating the police contract for the following year. He also commended Manager Kaib for putting together the 2019 Budget.

COMMISSIONER NEUROHR – Read the Police and Fire report. Thanked Township Manager Donna Kaib for all the time and effort she put into preparing the 2019 Budget.

MANAGER'S REPORT –

1. Manager Donna Kaib asked the Board to approve payment to Richard Goettle Inc for \$1,019,128.32. Commissioner John Kaib made the motion to approve the payment with a second by Commissioner Gary Killmeyer. All in favor.
2. Manager Kaib asked the Board for approval to advertise for 2019 meeting dates. Commissioner Gary Killmeyer made the motion with a second by Commissioner John Kaib. All in favor.

3. Manager Kaib announced that Morton Salt increased their prices from \$66.40 to \$69.36 for the 2019 snow season.
4. Manager Kaib asked the Board to ratify the approval of a payment to Folino Paving for the 2018 paving of Allen Drive and Geyer Road Extension in the amount of \$91,134.74. Commissioner John Kaib made the motion with a second from Commissioner Sharon Sweeney.
5. Everyone was asked to stay away from the Pittview Landslide area. Manager Kaib stressed the importance of not walking through the construction areas during working hours or any other time. She announced that the paving and sewer pipe will be put on hold until 2019. She also announced that the construction will go on Saturday and Sunday before the Thanksgiving holiday to keep the project on schedule.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Engineer Gordon Taylor announced that the CDGB grant paperwork will be filed on Friday, November 16, 2018.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS – Manager Donna Kaib asked for approval to award a 3-year contract to Westmoreland Sanitary for Reserve Township garbage collection. Commissioner Dan Giebel gave a first motion; Commissioner Sharon Sweeney gave second motion. All in favor. Peter McKeating from Westmoreland Sanitary introduced himself to the public.

Manager Kaib also asked to renew the contract with PWSA. Commissioner Sweeney made the first motion with a second motion by Commissioner Dan Giebel. All in favor.

PUBLIC COMMENTS –

John Lombardozi, 3012 Mt. Troy Rd., discussed the new ownership at the Hosek's Junkyard. He discussed the new gate opening right next to the fire hydrant, bus stop and located on a dangerous bend. Mr. Lombardozi also wants to see a privacy fence and shrubbery around the junkyard to conceal the inventory. He also was concerned about the guard rail around the corner that was demolished after a truck ran over it. Mr. Lombardozi was notified that the guard rail was already replaced and repaired by Allegheny County.

Sharon Dinello, 3014 Mt. Troy Rd., also wanted to discuss the activity occurring at the Hosek Junkyard. She would like to have better shrubbery around the junkyard. She has observed work activity on Sunday and at 2 am. Ms. Dinello doesn't like the gates close to the corner open because they are located on a dangerous curve. Trucks are running over her property when leaving the junkyard.

Jan Kopec, 262 Arlington St., inquired about the sink hole on the bend just past the junkyard. The Board informed her that was a County issue that they have inspected already. She also voice concern about the icy spot at 2900 Mt. Troy Rd. The Township Manager explained that the issue was being addressed.

Gary Miller, 109 Arlington St., inquired when Pittview was going to be paved. Manager Kaib explained that Goettle will get the street opened soon but will put a temporary road in until the spring. Mr. Miller expressed that he feels that there is not enough police presence in the neighborhood since the Pittview Landslide has occurred. He also felt that the guard rail that was replaced should have been repaired instead. Mr. Miller felt it was a waste of money to the Township.

Carol Wyrstek, 2136 Pittview Ave., inquired about whether Pittview was going to be paved this year. Manager Kaib explained that we will put a temporary street in until the spring. Ms. Wyrstek also expressed concern about the equipment tearing up the street in front of her house.

Tom Latwin, 107 Arlington St., inquired about the cost of the Pittview Landslide. He wanted to know how much each household's taxes will increase in order to pay for the landslide. The Board announced that each household's taxes will go up by approximately \$8.00 a month. Commissioner Neurohr also announced that we continue to apply for grants to pay for the landslide.

Carol Stalter, 155 Ramage Rd., wanted to know what the new water rates will be for 2019. Manager Kaib announced that water will now cost \$8.09 and sewage will cost \$10.08 per 1000 gallons of water. PWSA has raised their rates by a minimum of 5% for 2019 and Alcosan raised their rates 7%.

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

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

The meeting adjourned at 7:58 PM
submitted,

Respectfully