

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
October 8, 2018

The meeting was called to order on October 8, 2018 at 7:00 pm by the President of the Board, Ron Neurohr.

ROLL CALL - Indicated Commissioners Ron Neurohr, John Kaib, Dan Giebel, Gary Killmeyer and Sharon Sweeney were present. Manager Donna Kaib and Township Solicitor Harlan Stone were present. Engineer Gordon Taylor 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. Commissioner Neurohr announced that the next township meeting will be changed to Tuesday, November 13, 2018.

APPROVAL OF CONSENT AGENDA – Commissioner Gary Killmeyer 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-

1. Noise and Nuisance Ordinance- seeking permission to advertise.
2. Dumpster Ordinance- seeking permission to advertise.
3. Storm Water Ordinance- seeking permission to advertise.

Commissioner Dan Giebel made the motion to approve the Ordinances for advertisement with a second by Commissioner Sharon Sweeney. All in favor.

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Announced the Halloween Parade will be held Sunday, October 28, 2018 at 1:00pm and Trick-Or-Treat to be held Wednesday, October 25, 2018 from 5:30pm-7:30pm.

COMMISSIONER KILLMEYER – No Report

COMMISSIONER KAIB – No Report

COMMISSIONER GIEBEL- Commissioner Giebel recognized and thanked Township Manager Donna Kaib for an excellent presentation about landslides at the ALOM Fall 2018 Conference.

COMMISSIONER NEUROHR – Read the Police and Fire report. Thanked Township Manager Donna Kaib for a wonderful presentation about landslides at the ALOM Fall 2018 Conference. Announced that the Township continues to work on grant money to help finance the Pittview Landslide. To date, the Township has not received any grant money, but we continue to work on grants. Commissioner Neurohr announced that there will be a tax return assistance program for our residents and the ballroom will be supplied for the program. Residents will be able to contact the township office to set up an appointment to have taxes done.

MANAGER'S REPORT –

1. Manager Donna Kaib asked the Board to approve payment to Richard Goettle Inc for August, \$63,445.51 and September, \$56,492.94 payments. Commissioner Dan Giebel made the motion to approve the payments with a second by Commissioner John Kaib. All in favor.
2. The Board was asked to adopt a new employee handbook as stated. Commissioner Dan Giebel made the motion with a second by Commissioner Sharon Sweeney. All in favor.
3. Manager Kaib asked that the Board to renew the agreement with Hoffman Kennels. This contract is for a 1-year renewal. Services have increased by \$5.00. Commissioner Sharon Sweeney made the motion with a second by Commissioner Dan Giebel. All in favor.
4. Manager Kaib is seeking approval to move funds into a higher interest account. WesBanco has indicated that they may be able to beat the current interest rates that we have in our PLGIT accounts. Commissioner Giebel asked how much Manager Kaib was going to transfer. Manager Kaib announced that the township has over \$2 million to invest but wants to keep some of the money liquid to pay for projects. Commissioner Sharon Sweeney made the motion with a second by Commissioner Dan Giebel. All in favor.
5. The garbage contract with Republic Services is done at the end of December and is up for renewal. Manager Kaib asked the Board for approval to advertise for new garbage contractors. Commissioner John Kaib gave the first motion with a second by Commissioner Gary Killmeyer. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Reported by Manager Donna Kaib- We currently have applied for 2 CDGB grants that have to do with storm water corrections. There was a survey sent out to households in our Electric Hill and Spring Garden communities. The Township needs everyone to participate because it counts against us if they do not fill out the survey and if they do not return the survey.

Commissioner Neurohr reported that Dom Costa helped Reserve Township receive 2 grants for replacement of water lines. The first one is for Irwin Lane. The Irwin Lane project received \$156,995 to replace 800 linear feet which Reserve Township will pay \$29,250. West View Water and Reserve Township received \$416,000 to help connect to West View water supply but we are not going forward with that project.

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

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS – Manager Donna Kaib asked for authorization to renew the Township insurance package for 2018-2019 which includes general liability, auto, public officials and police liabilities. Commissioner John Kaib gave a first motion; Commissioner Dan Giebel gave second motion. All in favor.

PUBLIC COMMENTS –

James Jacob, 214 Karen Dr., voiced concerns about the garbage/recycling service. Service is getting better but there have been some problems with recyclables not being collected on a timely basis. He tried to contact a manager, but the call went to Phoenix, AZ. Mr. Jacob also expressed concern about the office not opening for the township meetings until 7pm when the meeting should be starting. He feels the doors should be open by 6:45pm.

Rodger Rech, 2164 Straubs Lane, gave authorization for the buses to turn around on his property at the corner of Pittview Avenue. In the past it was prohibited but when the Pittview landslide is corrected, the buses have permission to turn around.

Larry Leo, 2737 Houston St., voiced concern that building violations were not being kept private in the township. He asked the township to contact Brandon Lehmeier, 2810 Houston St., to tell him that he did not turn him in for building without permits. Commissioner Neurohr told him that was a civil matter and not a township matter. Mr. Leo also reported that the drains at 1925 W. Beckert Ave. are clogged. He asked if the bricks could be replaced from a previous water break on the street. The Board reported that it was on a list to be completed.

Carol Wyrostek, 2136 Pittview Ave., inquired about what was happening with the Pittview landslide. Manager Kaib stated that supplies are being brought in. Beams are currently being installed. Manager Kaib will be meeting with contractors soon to discuss plans.

Melissa Philips, 99 Maplewood Dr., asked the township to call DCL about trees that need to be cut down on a hillside on Spring Garden Rd. The 4th Ward keeps having power outages due to the trees falling. The trees might be on private land.

Edward Hacke, 2375 E. Beckert Ave., wanted to know why the Road Crew does not provide the public with monthly project reports. Mr. Hacke also wanted to know the employment status of Tom Price and Dave Stalter. Solicitor Harlan Stone responded that as of Monday, October 8, 2018, they both are employed at the township. Commissioner Neurohr responded that the Board will not read a report from the Road Crew each month.

Ken Vybiral, 2439 Arlington Ave., would like to be updated monthly about the Pittview landslide also. Wanted to know more about the 3 Ordinances that were introduced earlier in the evening. Manager Kaib stated that they would be advertised.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced there will be a Public Meeting on November 13, 2018.

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

The meeting adjourned at 7:41 PM

Respectfully submitted,